



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS**

MINUTES • DECEMBER 6, 2022, 12:00 P.M.

**SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER
MICHELLE FULK-VONDRAN, CLERK**

Present: Shan Gunawardena, Kumar Menon, Chris Guerrero, Michelle Fulk-Vondran, Eric Steinman, Eric Ruppert, Kyle Winling, Zak Katter, Zach Schaefer, Joe Johnson, DeWayne Nodine, Matt Ramsay, Blake Nelson and Tim Byer.

1. Approval of Board of Public Works Minutes for the week of November 15, 2022.

RESULT:	APPROVED [2 TO 0]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSTAIN:	Gunawardena

2. Approval of Board of Public Works Minutes for the week of November 22, 2022.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

3. Approval of Improvement Resolution #0330S, Trier Rd Sidewalk Connection.

Discussion by Matt Ramsay.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

4. Approval of Improvement Resolution #76825, Rothman Siphon Additional Barrel.

Discussion by Eric Steinman.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

5. Approval of Site Host Agreement between City of Fort Wayne and Fort Wayne Board of Park Commissioners for installation of Electric Vehicle Charging Stations.

Discussion by Kyle Winling.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

- 6. Approval of Professional Services Agreement between the City of Fort Wayne and Greater Fort Wayne for Direct Marketing Services. Compensation for services performed shall not exceed \$75,000.00.

Discussion by DeWayne Nodine.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

- 7. Approval of Professional Services Agreement between the City of Fort Wayne and Baker Tilly for IRA Tax Advisement and Disclosure. Compensation for services performed shall not exceed \$50,000.00.

Discussion by Blake Nelson.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

- 8. Approval of Services Agreement between the City of Fort Wayne and National Serv-All for WO #76565, Pontiac Street Inflow Reduction - CSO 64. Compensation for services performed shall not exceed \$24,000.00.

Discussion by Zach Schaefer.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

- 9. Approval of Service Agreement between the City of Fort Wayne and Fort Wayne Community Schools Anthis Career Center to perform Cut Restorations of Concrete and Soil for City Utilities. Compensation for services performed shall be \$375,000.00.

Discussion by Joe Johnson.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting for Resolution #0028C, Miller Ridge Concrete Street Repairs. This change order increases the original contract price by \$82,528.77 to a final contract price of \$1,046,176.83.

Discussion by Tim Byer.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt and acceptance of the work performed for Contract #0493A upon the recommendation of Transportation Engineering. The final change order increases the original contract price by \$3,302.45 to a final contract price of \$702,735.45 and extends the completion date by 31 days.

Discussion by Matt Ramsay.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Bunn Incorporated for Resolution #76491, CSO 50 / Coombs Street Consolidation Sewer. This change order decreases the original contract price by \$94,948.60 to a final contract price of \$671,050.40 and extends the completion date by 314 days.

Discussion by Eric Ruppert.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

13. Approval of Change Order #1 between the City of Fort Wayne and Ottenweller Contracting for Resolution #76695, Nebraska Pump Station Modifications and Consolidation Sewer. This change order extends the completion date by 137 days.

Discussion by Zak Katter.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

14. Approval of Amended Sanitary Sewer Contract #2020-S-0665, 8211 Adams Center Rd between the City of Fort Wayne and Niemeyer Builders to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

15. Approval of Sanitary Sewer Contract #2022-S-0247, Dupont Meadows between the City of Fort Wayne and Dupont Meadows to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete and acceptance of the work performed for Contract #0513C, Winterfield Community Concrete Street Reconstruction upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$369,847.10 to a final contract price of \$2,788,005.40.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0543D, Alley North/South: Killea St, West Wildwood Ave, South Calhoun St, and South Harrison St upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$3,347.44 to a final contract price of \$70,519.08.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Chris Guerrero, Board Member
AYES: Menon, Gunawardena, Guerrero

18. Approval of recommendation from Transportation Engineering to award Resolution #0515C, Fairfield Terrace Belmont Neighborhood Concrete Street Repairs to Malott Contracting in the amount of \$2,133,950.46.

RESULT: APPROVED [UNANIMOUS]
MOVER: Chris Guerrero, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Guerrero

19. Approval of recommendation from Transportation Engineering to award Resolution #0566D, Alley North/South: Senate Ave, Capitol Ave, Oliver St, and Smith St to Malott Contracting in the amount of \$308,151.40.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Chris Guerrero, Board Member
AYES: Menon, Gunawardena, Guerrero

20. Approval of Owner-Contractor Agreement #0700N, Goshen Rd Roundabout Lighting Improvements between the City of Fort Wayne and Indoor Wireless in the amount of \$29,901.50.

RESULT: APPROVED [UNANIMOUS]
MOVER: Chris Guerrero, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Guerrero

21. Approval of Owner-Contractor Agreement #76694, CSOCM11 - CSO 23 24 25 between the City of Fort Wayne and Dunigan Bros. in the amount of \$7,489,416.70.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Chris Guerrero, Board Member
AYES: Menon, Gunawardena, Guerrero

22. Approval of Owner-Contractor Agreement #76928, 2022 Sewer Open Cut #1 between the City of Fort Wayne and T-E Incorporated in the amount of \$317,970.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

23. Approval of Owner-Contractor Agreement #77031, WPCP Pond 3 Bleedback Improvements-Phase II between the City of Fort Wayne and Ottenweller Contracting in the amount of \$485,000.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

24. Approval of Owner-Contractor Agreement #77064, Digester Gravel Area Improvements between the City of Fort Wayne and Ottenweller Contracting in the amount of \$158,000.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

25. Approval of Owner-Contractor Agreement #109-9-27-22-1, 2022 Avenue of Autos Renovations between the City of Fort Wayne and Hamilton Hunter Builders in the amount of \$7,780,980.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

26. Approval of Escrow Agreement between the City of Fort Wayne and Ottenweller Contracting for Resolution #77031, WPCP Pond 3 Bleedback Improvements Phase II.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

27. Approval of City Utilities Payroll Claims in the net amount of \$646,331.19 for the pay period ending November 19, 2022.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Chris Guerrero, Board Member
AYES: Menon, Gunawardena, Guerrero

28. Approval of Civil City Payroll Claims in the net amount of \$3,412,185.18 for the pay period ending November 19, 2022.

RESULT: APPROVED [UNANIMOUS]
MOVER: Chris Guerrero, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Guerrero

29. Approval of City Utilities Accounting Claims in the amount of \$551,190.66 for the week of December 6, 2022.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Chris Guerrero, Board Member
AYES: Menon, Gunawardena, Guerrero

30. Approval of Civil City Accounting Claims in the amount of \$8,151,186.51 for the week of November 29, 2022.

RESULT: APPROVED [UNANIMOUS]
MOVER: Chris Guerrero, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Guerrero

31. Approval of City Utilities Accounting Claims in the amount of \$1,253,291.31 for the week of December 6, 2022.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Chris Guerrero, Board Member
AYES: Menon, Gunawardena, Guerrero

32. Approval of Civil City Accounting Claims in the amount of \$6,222,267.93 for the week of December 6, 2022.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

Meeting adjourned at 12:01 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____