



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

MINUTES • DECEMBER 7, 2021, 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, Lisa Ramos, James Reitz, Zak Katter, Tim Byer, Dan Shaw, Wendy Reust, Jim Deathe, Khylei Myers, Doug Fasick, Kyle Winling and Matthew Wirtz.

1. Approval of Board of Public Works Minutes for the week of November 30, 2021.

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

2. Approval of Board of Public Works Final Hearing Minutes for Resolution #66818, Country Club Gardens Water Main Extension Phase 1 held November 30, 2021.

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

3. Approval of Improvement Resolution #0356S, Wheelock Rd Sidewalk Connection.
Discussion by James Reitz.

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

4. Approval of Improvement Resolution #0360S, Reed Rd Sidewalk Connection: Trier Rd to Stelhorn Rd.
Discussion by James Reitz.

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

5. Approval of Improvement Resolution #0535D, Alley East/West: Madison St, East Jefferson Blvd, South Hanna St, and Francis St.

Discussion by James Reitz.

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

- 6. Approval of Improvement Resolution #0536D, Alley East/West: Madison St, East Jefferson Blvd, Francis St, and Harmar St.

Discussion by James Reitz.

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

- 7. Approval of Improvement Resolution #0537D, Alley East/West: Madison St, East Jefferson Blvd, Harmar St, and Division St.

Discussion by James Reitz.

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

- 8. Approval of Improvement Resolution #76695, Nebraska Pump Station and Consolidation Sewer.

Discussion by Zak Katter.

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

- 9. Approval of Site Host Agreement between City of Fort Wayne and Allen County Public Library for the installation of EV Chargers.

Discussion by Kyle Winling

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

10. Approval of Professional Services Agreement between the City of Fort Wayne and The Worden Group for WO #0330S, Trier Rd Sidewalks. Compensation for services performed shall not exceed \$24,680.00.

Discussion by Jim Deathe.

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

11. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for WO #77037, X30 Relief Sewer. Compensation for services performed shall not exceed \$85,447.00.

Discussion by Khylei Myers.

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

12. Approval of Professional Services Agreement between the City of Fort Wayne and Flexware Innovation for WO #92114, Wet Weather Dashboard Development. Compensation for services performed shall not exceed \$14,000.00.

Discussion by Wendy Reust.

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

13. Approval of Services Agreement between the City of Fort Wayne and Isle Utilities for Utility Technology and Support Services. Compensation for services performed shall be \$16,800.00.

Discussion by Doug Fasick.

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

14. Approval of Memorandum of Understanding between the City of Fort Wayne and the Town of Grabill regarding Water and Wholesale Treatment Services.

Discussion by Matthew Wirtz.

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

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction and acceptance of the work performed for Contract #0187R, Beckett's Run Trail: St Joe Center Rd to Clinton St upon the recommendation of the Greenways Department. The final change order increases the original contract price by \$48,954.10 to a final contract price of \$651,731.10 and extends the completion date by 124 days.

Discussion by Tim Byer.

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

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Primco and acceptance of the work performed for Contract #0364P, Coldwater Rd Greenscape: Cook Rd to Wallen Rd upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$71,129.22 to a final contract price of \$273,188.87 and extends the completion date by 31 days.

Discussion by Tim Byer.

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

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipkind Concrete and acceptance of the work performed for Contract #0489C, Springwood-Orchard Woods Concrete Street Repairs Phase 2. This change order increases the original contract price by \$7,169.45 to a final contract price of \$1,034,011.95.

Discussion by Tim Byer.

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

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0296S, Bluffton Road Sidewalks Phase 1. This change order increases the original contract price by \$9,226.35 to a final contract price of \$470,283.55 and extends the completion date by 50 days.

Discussion by James Reitz.

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

19. Approval of Change Order #1 & Final between the City of Fort Wayne and E&B Paving and acceptance of the work performed for Contract #0391A, 2020 Resurfacing Package Northeast, upon the recommendation of Transportation Engineering. The final change order increases the original contract price by \$70,842.92 to a final contract price of \$1,037,665.42 and extends the completion date by 63 days.

Discussion by James Reitz.

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

20. Approval of Change Order #1 & Final between the City of Fort Wayne and E&B Paving and acceptance of the work performed for Contract #0487A, 2021 Resurfacing Package Southeast upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$30,912.96 to a final contract price of \$979,836.44 and extends the completion date 48 days.

Discussion by James Reitz.

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

21. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0441C, Greater McMillen Park Concrete Street Repairs Phase 4 upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$17,099.28 to a final contract price of \$479,986.72 and extends the completion date by 7 days.

Discussion by Dan Shaw.

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

- 22. Approval of Sanitary Sewer Contract #2021-S-0283, Morada at Maysville between the City of Fort Wayne and Morada at Maysville to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by Dan Shaw.

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

- 23. Recommendation from City Utilities Engineering to reject all bids for Resolution #76877, Water Pollution Control Plant High Strength Waste Storage Improvements Phase III.

Discussion by Zak Katter.

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

- 24. Approval of Subdivision Plat for Lakes at Heather Ridge. The plat consists of 49 lots and is located in Aboite Township, Section 14.

Discussion by Lisa Ramos.

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

- 25. Approval of recommendation from City Utilities Engineering to award Resolution #67107, Filter Underdrain Replacement- Filters 22, 24, 25, 26, 27, 28 to RE Crosby in the amount of \$2,602,675.00.

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

26. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction and acceptance of the work performed for Contract #0458A, Vance Avenue Street Repairs upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$7,487.13 to a final contract price of \$427,102.88.

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

27. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0542D, Alley East/West: Lasselle St., Buchanan St., South Hanna St. and Warsaw St. upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$27,594.00 to a final contract price of \$101,466.00.

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

28. Approval of Owner-Contractor Agreement #0040A, Ludwig Rd Relocation between the City of Fort Wayne and Primco in the amount of \$4,940,259.86.

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

29. Approval of Owner-Contractor Agreement #0436X, Production Road over Spy Run Creek Bridge Rehabilitation between the City of Fort Wayne and RL McCoy in the amount of \$570,906.74.

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

30. Approval of Owner-Contractor Agreement #76933, River Bend Bluffs Lift Station Improvements between the City of Fort Wayne and RG Zachrich Construction in the amount of \$208,580.00.

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

31. Approval of Encroachment License Agreement between the City of Fort Wayne and Ashberry Eight for a canopy located at 202 West Berry St. Right-of-Way has reviewed this agreement and requests approval.

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

32. Approval of Encroachment License Agreement between the City of Fort Wayne and Maplewood Community Association for a free-standing sign located at 6228 Birchdale Dr. Right-of-Way has reviewed this agreement and requests approval.

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

33. Approval of Encroachment License Agreement between the City of Fort Wayne and Maplewood Community Association for a free-standing sign located at 3814 Fernbank Dr. Right-of-Way has reviewed this agreement and requests approval.

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

34. Approval of Encroachment License Agreement between the City of Fort Wayne and Maplewood Community Association for free-standing sign located at 4266 Maplecrest Rd. Right-of-Way has reviewed this agreement and requests approval.

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

35. Approval of Encroachment License Agreement between the City of Fort Wayne and Maplewood Community Association for a free-standing sign located at 6305 Midfield Dr. Right-of-Way has reviewed this agreement and requests approval.

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

36. Approval of Encroachment License Agreement between the City of Fort Wayne and Maplewood Community Association for free-standing sign located at 6846 Stellhorn Rd. Right-of-Way has reviewed this agreement and requests approval.

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

37. Acceptance of the work performed by Underground Contractors for Resolution #67020, Wheelock & Eby Road Water Main Extension upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

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

38. Acceptance of the work performed by Classic Construction for Contract #2020-S-0662, 7600 Block St. Joe Rd upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

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

39. Acceptance of the work performed by Pinpoint Directional Drilling for Contract #2021-S-0031, 14130 Zubrick Rd upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

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

40. Approval of City Utilities Accounting Claims in the amount of \$12,539,770.12 for the week of December 7th, 2021.

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

41. Approval of Civil City Accounting Claims in the amount of \$8,205,995.98 for the week of December 7, 2021.

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

42. Recommendation from Civil City Accounting to correct the scrivener’s error for the reading of the accounting claims on November 30, 2021 in the amount of \$3,696,927.15. Error read: City Utilities should have been Civil City

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

Meeting adjourned at 12:26 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____