



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

MINUTES • FEBRUARY 18, 2020, 12:00 P.M.

**SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER
MICHELLE FULK-VONDRAN, CLERK**

Present: Shan Gunawardena, Kumar Menon, Michelle Fulk-Vondran, Michelle Nelson, Mike Kiester, Matthew Wirtz, Steve Williams, Christos Kyrou, Pat Dooley, Khylei Myers, Nick Rupley, Austyn Smedberg, Chris Ravenscroft, Zack Katter, Kristen Buell, Dawn Ritchie, Wendy Reust, Zach Schortgen and Justin Eakright.

1. Approval of Board of Public Works Minutes for the week of February 11, 2020.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena
ABSENT:	Avila

2. Approval of Improvement Resolution #66518, Lime Sludge Parallel FLP to Edgewater.
Discussion by Austyn Smedberg.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

3. Approval of Improvement Resolution #66754, Three Rivers Filtration Plant Boiler Replacement Project.

Discussion by Chris Ravenscroft.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

4. Approval of Improvement Resolution #76481, CSOCM11 - Hanna, Brown, & Rolling Mills Regulator Modifications.

Discussion by Kristen Buell.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

5. Approval of Professional Services Agreement between the City of Fort Wayne and Shambaugh and Son for WO #66489, Sodium Chlorite Receiving Tank Programming Improvements. Compensation for services performed shall not exceed \$10,000.00.

Discussion by Zack Katter.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

6. Approval of Professional Services Agreement between the City of Fort Wayne and Shambaugh & Son for WO #66632, Northwest Pump Station #1 Electrical Improvements. Compensation for services performed shall not exceed \$22,590.00.

Discussion by Christos Kyrou.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

7. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WO #76599, CSO 054 Equalization Facility. Compensation for services performed shall not exceed \$32,250.00.

Discussion by Christos Kyrou.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

8. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue and Associates for WO #76025, 20-Year WPCP Capital Plan. Compensation for services performed shall not exceed \$55,630.00.

Discussion by Zach Schortgen.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

9. Approval of Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering Group for WO #76579, DDPS Electrical Feeds from WWPS. Compensation for services performed shall not exceed \$93,036.00.

Discussion by Steve Williams.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Pinpoint Directional Drilling and acceptance of the work performed for Contract #66823, Ardmore and Limestone Water Main Replacement, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$23,148.84 to a final contract price of \$216,347.36 and extends the completion date by 86 days.

Discussion by Justin Eakright.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Lawnscape Site Development for Contract #76389, Dupont Road Lift Station Pumps & Controls. This change order decreases the original contract price by \$3,825.00 to a final contract price of \$121,211.00 and extends the completion date by 54 days.

Discussion by Pat Dooley.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

12. Recommendation from Greenways Department to reject the one and only bid for Resolution #0361N, Summit Park Sidewalk Phase 1B.

Discussion by Dawn Ritchie.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

13. Recommendation from City Utilities Engineering to correct the scrivener's error in the reading of Change Order #1 & Final for WO #66773 Flutter Road - River Hollow to Wheelock Road Water Main Extension. The correct total footage for 12" HDPE pipe is 4,766 feet and the total cost is \$190,640.00 bringing the final total project cost to \$306,205.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Primco and acceptance of the work performed for Contract #0374D, Alley North/South: Killea St, West Wildwood Ave, Hoagland Ave and Webster St, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$43,970.19 to a final contract price of \$142,977.90.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

15. Approval of Construction Contract for Resolution #0387U, 2020 ADA Ramp Package between the City of Fort Wayne and Key Concrete in the amount of the total sum unit prices of \$72,732.00 with a not exceed cost of \$500,000.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

16. Approval of Construction Contract for Resolution #0430S, 2020 Barrett Package between the City of Fort Wayne and Key Concrete in the amount of the total sum unit prices of \$101,167.00 with a not to exceed cost of \$1,000,000.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Menon, Gunawardena
ABSENT: Avila

17. Approval of Construction Contract for Resolution #0431S, 2020 Miscellaneous ROW Concrete Package between the City of Fort Wayne and Key Concrete in the amount of the total sum unit prices of \$101,157.00 with a not to exceed cost of \$1,000,000.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Menon, Gunawardena
ABSENT: Avila

18. Approval of Construction Contract for Resolution #0451P, 2020 Tree Removal Package between the City of Fort Wayne and Wheatcraft Tree & Lawn in the amount of the total sum unit prices of \$23,670.00 with a not to exceed cost of \$165,000.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Menon, Gunawardena
ABSENT: Avila

19. Approval of Encroachment License Agreement between the City of Fort Wayne and Springfield Villas for Neighborhood sign located at Lahmeyer & Clubhouse. Right-of-Way has reviewed this agreement and requests approval.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Menon, Gunawardena
ABSENT: Avila

20. Acceptance of the work performed by Lawnscape Site Development for Resolution #66544, Directors Row Water Main Replacement 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: Shan Gunawardena, Chairman
AYES: Menon, Gunawardena
ABSENT: Avila

21. Acceptance of the work performed by Midwest Trenchless for Resolution #106-3-26-19-3, Clinton & Edgewood Water Main Replacement 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: Shan Gunawardena, Chairman
AYES: Menon, Gunawardena
ABSENT: Avila

22. Acceptance of the work performed by Bolinger Contracting for Contract #2018-W-0252, Garden Club 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: Shan Gunawardena, Chairman
AYES: Menon, Gunawardena
ABSENT: Avila

23. Acceptance of the work performed by Crosby Excavating for Contract #2019-W-0334, Ventry Apartments 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: Shan Gunawardena, Chairman
AYES: Menon, Gunawardena
ABSENT: Avila

24. Approval of Partial Release of Escrow with First Merchants Bank from Ottenweller Contracting for Resolution #76184, Morton Street Lift Station Improvements.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Menon, Gunawardena
ABSENT: Avila

25. Approval of Civil City Accounting Claims in the amount of \$3,046,985.44 for the week of February 18, 2020.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Menon, Gunawardena
ABSENT: Avila

26. Approval of City Utilities Accounting Claims in the amount of \$1,080,587.88 for the week of February 18, 2020.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Menon, Gunawardena
ABSENT: Avila

Meeting adjourned at 12:18 PM.

 Shan Gunawardena, Chair

 Kumar Menon, Member

 Mike Avila, Member

ATTEST: _____
 Michelle Fulk-Vondran, Clerk

Date: _____