



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

MINUTES • MARCH 10, 2020, 12:00 P.M.

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

PRESENT: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Mike Kiester, Matthew Wirtz, Eric Ruppert, Brandon Almas, Nathan Baggett, Herb Berg, Pat Dooley, Nick Jarrell, Gary Manes, Lyndsey Ankney, Steve Williams, Emily Grabill, Zach Schortgen, Frank Suarez and Emily Ridgway.

1. Approval of Board of Public Works Minutes for the week of February 18, 2020.

RESULT:	APPROVED [2 TO 0]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSTAIN:	Avila

2. Approval of Board of Public Works Minutes for the week of March 3, 2020.

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

3. Approval of Improvement Resolution #0449L, 2020 City Wide Lighting Improvements.

Discussion by Herb Berg.

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

4. Approval of Improvement Resolution #0452S, 2020 Sidewalk Leveling.

Discussion by Nick Jarrell.

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

5. Approval of Improvement Resolution #0468P, 2020 Guardrail & Attenuator Replacement.

Discussion by Nick Jarrell.

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

6. Approval of Resolution #107-3-10-20-1, Memorandum of Understanding between the City of Fort Wayne and Stellhorn MOB, LLC.

Discussion by Brandon Almas.

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

7. Approval of Memorandum of Understanding between the City of Fort Wayne and the Leo-Cedarville Regional Water and Sewer District for City Utilities Engineering staff to provide up to \$10,000.00 in design services per septic tank elimination project for the District for the remaining duration of the existing Interlocal Agreement.

Discussion by Nathan Baggett.

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

8. Approval of recommendation from Transportation Engineering to award Resolution #0402C, Traders Pointe Concrete Street Repair to Malott Contracting in the amount of \$179,406.00.

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

9. Approval of recommendation from Transportation Engineering to award Resolution #0418C, Tanbark Community Concrete Street Repairs to Hipkind Concrete in the amount of \$1,477,777.77.

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

10. Approval of recommendation from City Utilities Engineering to award Resolution #66591, Steup Cherokee Water Main Replacement to Fox Contractors in the amount of \$2,154,896.91.

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

11. Approval of recommendation from City Utilities Engineering to award Resolution #76266, St Joe Interceptor Rehabilitation- East State Blvd to Tennessee Ave to Insituform Technologies in the amount of \$3,841,443.20.

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

12. Approval of recommendation from City Utilities Engineering to award Resolution #76465, WPCP 5kV Electrical Distribution Upgrades 2019 to Shambaugh & Son in the amount of \$5,166,880.00.

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

13. Approval of recommendation from City Utilities Engineering to award Resolution #76708, Superior Street Utility Improvements - Calhoun Street to Barr Street to Dunigan Bros. in the amount of \$1,929,913.40.

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

14. Approval of Construction Contract for Resolution #0415A, Hobson Rd Rehabilitation: Coliseum Blvd to Stellhorn Rd between the City of Fort Wayne and Brooks Construction in the amount of \$2,525,396.00.

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

15. Approval of Owner-Contractor Agreement #76735, Pettit-Rudisill Neighborhood Sewer Open Cuts between the City of Fort Wayne and Bunn, Inc in the amount of \$455,900.00.

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

16. Approval of Owner-Contractor Agreement #76700, 2020 CIPP Pkg #1 -Small and Medium Diameter between the City of Fort Wayne and Inland Waters in the amount of \$3,141,446.00.

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

17. Recommendation from Civil City Accounting to correct the scrivener's error for the reading of the accounting claims on February 11, 2020 in the amount of \$2,869,661.43.

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

18. Approval of Assessment Roll for Resolution #0327S, 2019 Barrett Sidewalk Package.

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

19. Acceptance of the work performed by Lawnscape Site Development for Contract #76389, Dupont Lift Station Pumps & Controls 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: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

20. Acceptance of the work performed by Zimmerman Septic Services for Contract #2019-S-0594, 7305 Lewis Road - Zimmerman upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

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

21. Acceptance of the work performed by Zimmerman Septic Service for Contract #2019-W-0529, Lewis Rd 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: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

22. Acceptance of the work performed by Fox Contractors for Contract #2018-W-0224, Illinois Crossing upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

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

23. Approval of Civil City Payroll Claims in the net amount of \$2,826,198.07 for the pay period ending February 29, 2020.

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

24. Approval of City Utilities Accounting Claims in the amount of \$1,512,762.05 for the week of March 10, 2020.

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

25. Approval of Civil City Accounting Claims in the amount of \$2,788,672.81 for the week of March 10, 2020.

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

Meeting adjourned at 12:14 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____