



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

MINUTES • MARCH 17, 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, Michelle Nelson, TJ Short, Dan Shaw, DeWayne Nodine, James Reitz, Greg McDirmit and John Clark.

1. Approval of Board of Public Works Minutes for the week of March 10, 2020.

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

2. Approval of Improvement Resolution #0391A, 2020 Resurfacing Package Northeast.
Discussion by James Reitz.

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

3. Approval of Improvement Resolution #0392A, 2020 Resurfacing Package Northwest.
Discussion by Greg McDirmit.

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

4. Approval of Improvement Resolution #0404C, Greater McMillen Park Concrete Street Repairs Phase 3.

Discussion by Dan Shaw.

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

- 5. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for WO #76647, 3RPORT Construction Contract Management Services. Compensation for services performed shall not exceed \$75,000.00.

Discussion by TJ Short.

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

- 6. Approval of Software Maintenance Agreement between the City of Fort Wayne and Infor for EAM Enterprise Maintenance Renewal in the amount of \$56,598.36.

Discussion by John Clark.

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

- 7. Approval of Water Contract #2020-W-0045, Prairie Landing Section I between the City of Fort Wayne and BHI Senior Living to construct a local water main system. This project is privately funded and inside the City.

Discussion by DeWayne Nodine.

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

- 8. Approval of recommendation from City Utilities Engineering to award Resolution #66958, Bremer Road Water Main Replacement to Rothenberger Company in the amount of \$169,221.30.

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

9. Approval of recommendation from City Utilities Engineering to award Resolution #76758, Long Road Force Main to Midwest Mole in the amount of \$307,350.00.

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

10. Approval of Construction Contract for Resolution #0402C, Traders Pointe Concrete Street Repair between the City of Fort Wayne and Malott Contracting in the amount of \$179,406.00.

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

11. Approval of Owner-Contractor Agreement #76599, CSO 54 Equalization Facility between the City of Fort Wayne and Ottenweller Contracting in the amount of \$2,315,210.00.

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

12. Approval of Encroachment License Agreement between the City of Fort Wayne and The Landing Master Tenant for a projecting sign attached to the front of building located at 110 West Columbia St. Right-of-Way has reviewed this agreement and requests approval.

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

13. Approval of Encroachment License Agreement between the City of Fort Wayne and Miracle Contracting for a sign located at 1314 East State Blvd. Right-of-Way has reviewed this agreement and requests approval.

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

14. Approval of Encroachment License Agreement between the City of Fort Wayne and Stanley Autenrieth Auction Group for a monument illuminated sign located at 4425 West Washington Center Rd. Right-of-Way has reviewed this agreement and requests approval.

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

15. Acceptance of the work performed by Insituform Technologies for WO #76423, 2017 CIPP Pkg #1 Small & Medium Diameter 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

16. Acceptance of the work performed by Insituform Technologies for Resolution #76556, 2018 CIPP #1- Small and Medium Diameter 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

17. Acceptance of the work performed by Lawnscape Site Development for Emergency Resolution #105-8-21-18-2, West Till Rd Septic Elimination 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

18. Approval of Escrow Agreement between the City of Fort Wayne and Ottenweller Contracting for Resolution #76599, CSO 54 Equalization Facility.

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

19. Approval of City Utilities Payroll Claims in the net amount of \$589,076.42 for the pay period ending February 29, 2020.

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

20. Approval of City Utilities Accounting Claims in the amount of \$895,742.09 for the week of March 17, 2020.

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

21. Approval of Civil City Accounting Claims in the amount of \$4,683,806.68 for the week of March 17, 2020.

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

Meeting adjourned at 12:12 PM

 Shan Gunawardena, Chair

 Kumar Menon, Member

 Mike Avila, Member

ATTEST: _____
 Michelle Fulk-Vondran, Clerk

Date: _____