



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

**MINUTES • MARCH 24, 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, Justin Brugger, DeWayne Nodine, Chris Ravenscroft, Emily Grabill and Khylei Myers.

1. Approval of Board of Public Works Minutes for the week of March 17, 2020.

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

2. Approval of Professional Services Agreement with Baker Tilly Municipal Advisors for 2020 Municipal Sewage Works Revenue Bonds Series A. Compensation for services performed shall not exceed \$60,000.00.

Discussion by Justin Brugger.

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

3. Approval of Water Contract #2019-W-0387, The Lakes of Woodfield Section 1 between the City of Fort Wayne and North Eastern Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

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

4. Recommendation from City Utilities Engineering to reject all bids for Resolution #76580, WPCP Digester Feed & Withdrawal Piping Improvements.

Discussion by Chris Ravenscroft.

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

5. Approval of recommendation from City Utilities Engineering to award Resolution #76481, CSOCM11-Hanna, Brown & Rolling Mills Regulator Modifications to Ottenweller Contracting the amount of \$354,000.00.

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

6. Approval of recommendation from City Utilities Engineering to award Resolution #76628, Thorngate Lift Station to Underground Contractors in the amount of \$417,930.00.

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

7. Approval of recommendation from City Utilities Engineering to award Resolution #76803, Thorngate Force Main to Underground Contractors in the amount of \$418,875.00.

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

8. Approval of Encroachment License Agreement between the City of Fort Wayne and Lakes of Buckingham Association for a freestanding entrance sign located at the intersection of Buckhurst Run and Port Royal. 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

9. Approval of Encroachment License Agreement between the City of Fort Wayne and Lakes of Buckingham Association for an entrance sign located at Buckhurst Run and Bayside Drive. 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

10. Approval of Appeal regarding the assessment on 5224 Yorkshire Drive, Fort Wayne, IN 46806 under Resolution #0322S - 2018 Barrett Law Miscellaneous Construction Package C, which was due on August 1, 2019.

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

11. Approval of Civil City Payroll Claims in the net amount of \$2,724,062.00 for the pay period ending March 14, 2020.

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

12. Approval of City Utilities Payroll Claims in the net amount of \$583,338.57 for the pay period ending March 14, 2020.

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

13. Approval of Civil City Accounting Claims in the amount of \$2,289,970.96 for the week of March 24, 2020.

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

14. Approval of City Utilities Accounting Claims in the amount of \$5,046,649.39 for the week of March 23, 2020.

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

Meeting adjourned at 12:07 PM.

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Shan Gunawardena, Chair

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Kumar Menon, Member

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Mike Avila, Member

ATTEST: \_\_\_\_\_  
Michelle Fulk-Vondran, Clerk

Date: \_\_\_\_\_