



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS**

ROOM 035 – COUNCIL CHAMBERS

MINUTES • MARCH 28, 2023, 12:00 P.M.

**SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER
MICHELLE FULK-VONDRAN, CLERK**

Present: Shan Gunawardena, Kumar Menon, Chris Guerrero, Matthew Wirtz, Michelle Fulk-Vondran, Phil Labrash, Matthew Konicek, Jodi Leamon, Steve Williams, Kyle Winling, Nick Rupley, Lisa Ramos, Patrick Zaharako, Justin Eakright and Veronika Meyer.

1. Approval of Board of Public Works Minutes for the week of March 21, 2023.

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

2. Approval of Professional Services Agreement between the City of Fort Wayne and Fleiss & Vandenbrink for Environmental Document Preparation. Compensation for services performed shall be \$17,200.00.

Discussion by Kyle Winling.

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

3. Approval of Professional Services Agreement between the City of Fort Wayne and Jones Petrie Rafinski for WO #0651A, Fairfield Ave & Paulding Rd Intersection Improvements. Compensation for services performed shall not exceed \$24,500.00.

Discussion by Patrick Zaharako.

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

- 4. Approval of Amendment #2 of Joint Funding Agreement between the City of Fort Wayne and Department of the Interior -USGS for the purchase of cellular telemetry equipment associated with rain gauges for the City's Flood Warning System. Compensation shall be increased by \$8,150.00, with a not to exceed fee of \$99,750.00.

Discussion by Phil Labrash.

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

- 5. Approval of Professional Services Agreement between the City of Fort Wayne and Burns & McDonnell Engineering for Three Rivers Water Filtration Plant Process Evaluation. Compensation for services performed shall not exceed \$88,971.00.

Discussion by Matthew Konicek.

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

- 6. Approval of Services Agreement between the City of Fort Wayne and National Serv-All for WO #76718, Griswold Force Main and Lafayette Storm Outfall. Compensation for services performed shall not exceed \$25,000.00.

Discussion by Nick Rupley.

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

- 7. Approval of Amendment #1 for Resolution #109-9-27-22-2 for change in cancellation notice terms in the City Utilities Grease Cooperative.

Discussion by Jodi Leamon.

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

- 8. Approval of Change Order #1 & Final between the City of Fort Wayne and API Construction for Resolution #76698, CSO 55/Anthony and Wayne Relief Sewer. This change order increases the original contract price by \$125,543.21 to a final contract price of \$2,103,687.21 and extends the completion date by 176 days.

Discussion by Justin Eakright.

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

- 9. Approval of Sanitary Sewer Contract #2021-S-0562, The Lofts at Headwaters between the City of Fort Wayne and Fort Wayne Garage Associates to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by Lisa Ramos.

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

- 10. Approval of Sanitary Sewer Contract #2022-S-0779, White Oak Dr between the City of Fort Wayne and S&S Capital to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by Lisa Ramos.

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

- 11. Recommendation from City Utilities Engineering to reject all bids for Resolution #76920, WPCP MCC-P4 Replacement 2023.

Discussion by Steve Williams.

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

12. Approval of recommendation from Transportation Engineering to award Resolution #0597D, Alley North/South: Colerick St, Dalman Ave, South Monroe St, and Warsaw St to Malott Contracting in the amount of \$98,011.90.

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

13. Approval of recommendation from Transportation Engineering to award Resolution #0607D, Alley North/South: Maxine Dr, Clermont Dr, South Wayne Ave, and Tacoma Ave to Garcia Concrete in the amount of \$68,185.00.

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

14. Approval of recommendation from Transportation Engineering to award Resolution #0633D, Alley East/West: East Wayne St, East Washington Blvd, South Hanna St, and Monroe St to Campos Excavating in the amount of \$87,305.00.

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

15. Approval of recommendation from Transportation Engineering to award Resolution #0660A, 2023 Resurfacing Package Southeast to E&B Paving in the amount of \$1,606,484.50.

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

16. Approval of recommendation from Transportation Engineering to award Resolution #0662A, 2023 Resurfacing Package Northwest to E&B Paving in the amount of \$1,306,437.50.

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

17. Approval of Owner-Contractor Agreement #0596D, Alley North/South: McKee St, Colerick St, Weisser Park Ave, and South Hanna St between the City of Fort Wayne and Key Concrete in the amount of \$95,000.00.

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

18. Approval of Owner-Contractor Agreement #0656D, Alley East/West: Nuttman Ave, West Oakdale Dr, Beaver Ave, and Broadway between the City of Fort Wayne and Key Concrete in the amount of \$137,705.00.

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

19. Approval of Owner-Contractor Agreement #0663A, 2023 Resurfacing Package Northeast between the City of Fort Wayne and Wayne Asphalt in the amount of \$1,563,397.80.

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

20. Recommendation from City Utilities Engineering to correct the scrivener's error in the reading of Resolution #76926 2021 River Intrusion and Manhole Rehab. The acceptance was inadvertently excluded from the previous agenda on March 21, 2023.

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

21. Approval of City Utilities Accounting Claims in the amount of \$4,568,843.37 for the week of March 28, 2023.

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

22. Approval of Civil City Accounting Claims in the amount of \$4,154,608.39 for the week of March 28, 2023

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

Meeting adjourned at 12:17 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____