



**CITY OF FORT WAYNE  
BOARD OF PUBLIC WORKS  
ROOM 035 – COUNCIL CHAMBERS  
MINUTES • MARCH 3, 2020, 12:00 P.M.**

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

**Present:** Kumar Menon, Mike Avila, Michelle Fulk-Vondran, , Mike Kiester, Ron Sheppard, Matthew Wirtz, Dawn Ritchie, Chris Ravenscroft, Wendy Reust, Jon Weirick, Emily Grabill, DeWayne Nodine, Zach Schortgen and Frank Suarez.

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

<b>RESULT:</b>	<b>TABLED [UNANIMOUS]</b>	<b>Next: 3/10/2020 12:00 PM</b>
<b>MOVER:</b>	Mike Avila, Board Member	
<b>SECONDER:</b>	Kumar Menon, Board Member	
<b>AYES:</b>	Menon, Avila	
<b>ABSENT:</b>	Gunawardena	

2. Approval of Improvement Resolution #0403R, Tillman Road Sidewalk, East of Hanna St to North Phoenix Pkwy.

Discussion by Dawn Ritchie.

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

3. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue and Associates for On-call Engineering Support Services. Compensation for services performed shall not exceed \$80,000.00.

Discussion by Jon Weirick.

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

4. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ for the 3RPORT CSO 032/Third Street Pump Station and Superior Street Consolidation Sewer Packages Design Services. Compensation for services performed shall not exceed \$11,300.00.

Discussion by Emily Grabill.

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

5. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Resolution #76599, CSOCM09 CSO 054 Equalization Facility. Compensation for services performed shall remain the same with a not-to-exceed engineering fee of \$170,000.00.

Discussion by Michael Saadeh.

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

6. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Tetra Tech for Work Order #76463, Sewer System-Wide Hydraulic Model Update & Recalibration. Compensation for services will remain the same; this amendment modifies the employee hourly rates only.

Discussion by Wendy Reust.

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

7. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Fleis & Vandenbrink for WO #66533, TRFP Batch Lime Slaking System. Compensation for services performed shall be increased by \$23,918.00, bringing the total fee to \$289,418.00.

Discussion by Chris Ravenscroft.

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

- 8. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for On-Call Services for Plan Review and Permitting. Compensation for services performed shall not exceed \$90,000.00.

Discussion by DeWayne Nodine.

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

- 9. Approval of Sanitary Sewer Contract #2013-S-12R, 9830 Auburn Rd - Dr. Herber, between the City of Fort Wayne and J & E Ventures to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

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

- 10. Approval of Sanitary Sewer Contract #2019-S-0478, 6400 Brotherhood Way Sanitary Reroute between the City of Fort Wayne and Brotherhood Mutual to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

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

- 11. Approval of recommendation from Greenway Department to award Resolution #0183N, St Joe Center Rd Trail & Wheelock Rd Trail to API Construction in the amount of \$636,430.00.

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

12. Approval of recommendation from Transportation Engineering to award Resolution #0415A, Hobson Rd Rehabilitation: Coliseum Blvd to Stellhorn Rd to 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, Avila  
**ABSENT:** Gunawardena

13. Approval of recommendation from City Utilities Engineering to award Resolution #76599, CSO 54 Equalization Facility to 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, Avila  
**ABSENT:** Gunawardena

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Primco and acceptance of the work performed for Contract #0401D, Alley East/West: Kensington Blvd, Woodward Ave, Lynn Ave and East State Blvd, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$16,923.32 to a final contract price of \$57,502.98.

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

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Jutte Excavating for Resolution #66353, Plant 3 Weir Improvements. The final change order decreases the original contract price by \$20,000.00 to a final contract price of \$803,057.00.

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

16. Approval of Change Order #1 and Final between the City of Fort Wayne and Insituform Technologies for Resolution #76556, 2018 CIPP #1 Small and Medium Diameter. The final change order decreases the original contract price by \$168,969.70 to a final contract price of \$601,255.80.

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

17. Approval of Construction Contract for Resolution #0450S, 2020 Trip Hazard Elimination Package between the City of Fort Wayne and Precision Concrete in the amount of the unit price of \$28.23 with a not to exceed total cost of \$250,000.00.

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

18. Approval of Owner-Contractor Agreement #66744, Filter Underdrain Replacement - Filter 21,23 between the City of Fort Wayne and Jutte Excavating in the amount of \$959,800.00.

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

19. Approval of Owner-Contractor Agreement #76533, Long Road Lift Station between the City of Fort Wayne and T-E Incorporated in the amount of \$322,670.00.

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

20. Approval of Assessment Roll for Resolution #0274S, 2018 Barrett Miscellaneous Pkg B.

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

21. Acceptance of the work performed by Key Concrete for Contract #0327S, 2019 Barrett Sidewalk Package upon the recommendation from Right of Way as an integral part of the City's Transportation system.

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

22. Acceptance of the work performed by Primco for Contract #0369D, Alley East/West: McKinnie Ave, Senate Ave, Smith St and Bowser Ave upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

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

23. Acceptance of the work performed by Underground Contractors for Contract #2018-S-0160, Allen County Regional Water Sewer District, West Dupont Road - Bethel Road Area Sanitary 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, Avila  
**ABSENT:** Gunawardena

24. Acceptance of the work performed by Rothenberger Company for ACRWSD Contract #2018-S-0208, Marion Center Rd - Monroeville Rd - Contract B Area 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, Avila  
**ABSENT:** Gunawardena

25. Acceptance of the work performed by Rothenberger Company and Thieneman Construction for Contract #2018-S-0212, Marion Center Road Lift Station and Adams Center Road Transmission Main 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, Avila  
**ABSENT:** Gunawardena

26. Acceptance of the work performed by Liberty Developing for Contract #2019-S-0490, Hidden Pointe Section III 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, Avila  
**ABSENT:** Gunawardena

27. Acceptance of the work performed by Liberty Developing for Contract #2019-W-0389, Hidden Pointe Section III upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

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

28. Acceptance of the work performed by Liberty Developing for Contract #2019-S-0562, Fox Hollow Section IV upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

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

29. Acceptance of the work performed by Liberty Developing for Contract #2019-W-0443, Fox Hollow Section IV upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

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

30. Acceptance of the work performed by Fox Contractors Corporation for Contract #2019-W-0359, Mercato Section I upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

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

31. Approval of write-offs from City Utility Accounting for cancelled accounts in the amount of \$31,253.70.



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

32. Approval of Civil City Payroll Claims in the net amount of \$ 3,056,238.09 for the pay period ending February 15, 2020.

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

33. Approval of City Utilities Payroll Claims in the net amount of \$584,634.09 for the pay period ending February 15, 2020.

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

34. Approval of City Utilities Accounting Claims in the amount of \$5,127,176.18 for the week of February 25, 2020.

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

35. Approval of Civil City Accounting Claims in the amount of \$11,177,055.10 for the week of March 3, 2020.

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

36. Approval of City Utilities Accounting Claims in the amount of \$2,001,844.58 for the week of March 3, 2020.

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

**Meeting adjourned at 12:14 PM.**

\_\_\_\_\_  
Shan Gunawardena, Chair

\_\_\_\_\_  
Kumar Menon, Member

\_\_\_\_\_  
Mike Avila, Member

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

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