



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • APRIL 14, 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, Matthew Wirtz, Ben Groeneweg, Jon Hall and Patrick Joley.

1. Approval of Board of Public Works Minutes for the week of April 7, 2020.

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

2. Approval of Improvement Resolution #107-4-14-20-1, Fort Wayne City Utilities Large Water Meter Testing and Replacement Request for Proposals.

Discussion By Ben Groeneweg.

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

3. Approval of Improvement Resolution #66562, NWPZ Clinton: Wallen to Diebold Water Main Extension.

Discussion by Jon Hall.

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

4. Approval of Services Agreement between the City of Fort Wayne and Butler, Fairman & Seufert for City Utilities Engineering design services. Compensation for services performed shall not exceed \$14,300.00.

Discussion by Jon Hall.

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

- 5. Approval of Owner-Contractor Agreement #66958, Bremer Rd Water Main Replacement between the City of Fort Wayne and Rothenberger Company, Inc. in the amount of \$169,221.30.

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

- 6. Approval of Owner-Contractor Agreement #76481, CSOCM11 Hanna, Brown, Rolling Hills Regulator Modifications between the City of Fort Wayne and Ottenweller Contracting in the amount of \$354,000.00.

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

- 7. Acceptance of the work performed by City Lights & Signals II for Contract #0407L, Inverness Hills Lighting Improvements upon the recommendation from Street Light Engineering as an integral part of the City’s street light system.

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

- 8. Acceptance of the work performed by Ironclad Excavating for Contract #2019-W-0356, Sweetwater Off-Site 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: Shan Gunawardena, Chairman
AYES: Menon, Gunawardena
ABSENT: Avila

9. Approval of Civil City Payroll Claims in the net amount of \$2,748,632.06 for the pay period ending March 28, 2020.

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

10. Approval of City Utilities Accounting Claims in the amount of \$1,984,127.74 for the week of April 14, 2020.

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

Meeting adjourned at 12:07 PM.

 Shan Gunawardena, Chair

 Kumar Menon, Member

 Mike Avila, Member

ATTEST: _____
 Michelle Fulk-Vondran, Clerk

Date: _____