



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • APRIL 19, 2022, 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, Anne Marie Smrchek, Matt Gratz, Ron Sheppard, Tim Byer, Christos Kyrou, Anna Baer, Eric Steinman, DeWayne Nodine, Emily Grabill, Justin Brugger, Veronika Meyer, Austyn Smedberg, Kyle Winling and Zach Schaefer.

1. Approval of Board of Public Works Minutes for the week of April 5, 2022.

RESULT:	APPROVED [2 TO 0]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSTAIN:	Menon

2. Approval of Preliminary Hearing Minutes for Resolution #0559G, Korte Lane Curb Improvements held on April 5, 2022.

RESULT:	APPROVED [2 TO 0]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSTAIN:	Menon

3. Approval of Board of Public Works Minutes for the week of April 12, 2022.

RESULT:	APPROVED [2 TO 0]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSTAIN:	Guerrero

4. Approval of Resolution #109-4-19-22-1, Implementation of requirements of Indiana House Enrolled Act 1002.

Discussion by Justin Brugger.

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

5. Approval of Improvement Resolution #0162S, Wallen Rd Sidewalk Extension.

Discussion by Tim Byer.

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

6. Approval of Improvement Resolution #0650T, Fairfield Ave and Taylor St Realignment.

Discussion by Anna Baer.

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

7. Approval of Improvement Resolution #0674T, 2022 Traffic Citywide Project.

Discussion by Anna Baer.

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

8. Approval of Improvement Resolution #0675T, South Anthony Pavement Markings.

Discussion by Anna Baer.

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

9. Approval of Improvement Resolution #67064, St. Joe Dam PLC Replacement.

Discussion by Christos Kyrou.

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

10. Approval of Improvement Resolution #76718, Griswold Force Main and Lafayette Storm Outfall.

Discussion by Emily Grabill.

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

11. Approval of Improvement Resolution #76946, Filtration Plant to Wet Weather Pump Station Power Resiliency Improvements.

Discussion by Austyn Smedberg.

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

12. Approval of Service Agreement between the City of Fort Wayne and Pinpoint Directional Drilling for 2022 On-Call Construction lead service line replacement.

Discussion by Austyn Smedberg.

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

13. Approval of Service Agreement between the City of Fort Wayne and All Seasons Underground for 2022 On-Call Construction lead service line replacement.

Discussion by Austyn Smedberg.

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

14. Approval of Professional Services Agreement between the City of Fort Wayne and VS Engineering for RPR Services on Water, Sewer, and Storm Projects. Compensation for services performed shall not exceed \$95,000.00.

Discussion by Ron Sheppard.

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

- 15. Approval of Amendment #1 to Resolution #108-10-19-21-1, 2022-2024 CIPP Prequalification Request for Qualifications Results. This amendment changes the business name from Granite Inliner to Inliner Solutions.

Discussion by Eric Steinman.

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

- 16. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Resolution #76825, Rothman Additional Siphon Barrel Project. Compensation for services performed shall be increased by \$8,000.00 bringing the total fee to \$99,500.00.

Discussion by Eric Steinman.

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

- 17. Approval of Change Order #1 between the City of Fort Wayne and City Lights & Signals II for Resolution #0647X, Parnell Ave Bridge Lighting Improvements maintaining the original contract price. This change order extends the completion date by 122 days.

Discussion by Kyle Winling.

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

- 18. Approval of Change Order #1 & Final between the City of Fort Wayne and Midwest Mole and acceptance of the work performed for Contract #66345, NWFM Phase 5 Fernhill to Washington Center, upon the recommendation of City of Fort Wayne Utilities Engineering. The final change order decreases the original contract price by \$21,556.38 to a final contract price of \$2,141,834.62 and extends the completion date by 145 days.

Discussion by Zach Schaefer.

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

19. Approval of Sanitary Sewer Contract #2022-S-0065, Shadow Glen Court between the City of Fort Wayne and Daniel & Meagan Harris to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

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

20. Approval of Change Order #2 & Final between the City of Fort Wayne and Shambaugh & Son for Contract #76465, WPCP 5kV Electrical Distribution Upgrades 2019. The final change order decreases the original contract price by \$8,172.00 to a final contract price of \$5,278,708.00.

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

21. Approval of recommendation from City Utilities Engineering to award Resolution #76202, Water Pollution Control Plant Wet Weather Pump Station Addition of Pumps 5 & 6 to Thieneman Construction in the amount of \$7,132,236.00.

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

22. Approval of recommendation from Solid Waste to award Resolution #109-2-1-22-1, Residential Solid Waste and Recycling Collection Services to GFL Environmental for: Alternate #1 Cart plus 3 bags.

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

23. Approval of Owner-Contractor Agreement #0505N, Illinois Crossing Roadway Extension between the City of Fort Wayne and E&B Paving in the amount of \$1,133,026.20.

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

24. Approval of Owner-Contractor Agreement #0593B, Brick Alley East/West: West Wayne St, West Washington Blvd, College St, and Nelson St between the City of Fort Wayne and Key Concrete in the amount of \$132,416.00.

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

25. Approval of Civil City Payroll Claims in the net amount of \$2,959,950.59 for the pay period ending April 9, 2022.

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

26. Approval of City Utilities Payroll Claims in the net amount of \$637,148.94 for the pay period ending April 9th, 2022.

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

27. Approval of City Utilities Accounting Claims in the amount of \$5,237,296.23 for the week of April 19, 2022.

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

Meeting adjourned at 12:22 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____