



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • APRIL 21, 2020, 12:00 P.M.

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

Present: Shan Gunawardena, Kumar Menon, Matthew Wirtz, Michelle Fulk-Vondran, Michelle Nelson, John Clark, Michael Saadeh, Nathan Baggett, DeWayne Nodine, Justin Brugger, Zach Schortgen and Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of April 14, 2020.

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

2. Approval of Improvement Resolution #76598, 6600 - 6800 Block Bass Rd & 3900 Block Smith Rd Septic Elimination.

Discussion by Michael Saadeh.

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

3. Approval of Improvement Resolution #76793, CSOCM11 - 3RPORT Deep Dewatering Pump Station Project.

Discussion by Zach Schortgen.

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

- 4. Approval of Improvement Resolution #107-4-21-20-1, RFQ for 2020 Concrete Cut Repair Services.

Discussion by John Clark.

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

- 5. Approval of Professional Services Agreement between the City Fort Wayne and Baker Tilly Municipal Advisors for Arbitrage Compliance Services. Compensation for services performed shall not exceed \$15,000.00.

Discussion by Justin Brugger.

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

- 6. Approval of Professional Services Agreement between the City of Fort Wayne and Solential Energy Solutions for WO #76846, Fort Wayne Microgrid Energy Study. Compensation for services performed shall not exceed \$40,000.00.

Discussion by Matthew Wirtz.

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

- 7. Approval of Software Support & Maintenance Agreement between the City of Fort Wayne and Infor. Compensation for services shall be \$87,600.00.

Discussion by John Clark.

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

8. Approval of Transfer of Utility Ownership and Easement Agreement between the City of Fort Wayne and Central Church for WO #76835, Central Christian Lift Station and Force Main. Compensation for purchase of existing infrastructure shall be \$35,000.00.

Discussion by Nathan Baggett.

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

9. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and T-E Incorporated for Engineering Services for Parkerdale Phase II Septic Elimination Project. Compensation for services performed shall be increased by \$23,192.00, with a not-to-exceed fee of \$46,742.00.

Discussion by DeWayne Nodine.

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

10. Approval of Sanitary Sewer Contract #2020-S-0080, 2563 Flaugh Rd between the City of Fort Wayne and Megan Boneff and Austin Griffis 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:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

11. Approval of Owner-Contractor Agreement #76628, Thorngate Lift Station between the City of Fort Wayne and 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

12. Approval of Owner-Contractor Agreement #76758, Long Road Force Main between the City of Fort Wayne and Midwest Mole in the amount of \$307,350.00.

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

13. Approval of Owner-Contractor Agreement #76803, Thorngate Force Main between the City of Fort Wayne and 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

14. Acceptance of the work performed by Fleming Excavating for Contract #2013-S-12R, 9830 Auburn Rd- Dr Herber upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

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

15. Acceptance of the work performed by Crosby Excavating for Contract #2019-W-0256, Avionics Dr 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

16. Approval of Escrow Agreement between the City of Fort Wayne and Ottenweller Contracting for Resolution #76481, CSOCM11-Hanna, Brown, & Rolling Mills Regulator Modifications.

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

17. Approval of Civil City Payroll Claims in the net amount of \$2,684,190.65 for the pay period ending April 11, 2020.

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

18. Approval of City Utilities Payroll Claims in the net amount of \$603,528.25 for the pay period ending April 11, 2020.

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

19. Approval of Civil City Accounting Claims in the amount of \$11,568,117.47 for the week of April 21, 2020.

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

20. Approval of City Utilities Accounting Claims in the amount of \$1,598,407.50 for the week of April 21, 2020.

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

Meeting adjourned at 12:14 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____