



**CITY OF FORT WAYNE**  
**BOARD OF PUBLIC WORKS**  
**ROOM 035 – COUNCIL CHAMBERS**  
**MINUTES • APRIL 28, 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, Patrick Zaharako, Anna Baer, Matt Gratz, and Anne Marie Srmchek.

1. Approval of Board of Public Works Minutes for the week of April 21, 2020.

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

2. Approval of Professional Services Agreement between the City of Fort Wayne and 7NT, CTL Engineering, Patriot Engineering & Environmental, and SES Environmental for Geotechnical & Environmental Services On-Call. Compensation for services performed shall not exceed \$50,000.00 per firm.

Discussion by Anne Marie Srmchek.

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

3. Approval of Household Hazardous Waste Agreement between the Allen County Board of Commissioners, Allen County Department of Environmental Management and the City of Fort Wayne.

Discussion by Matt Gratz.

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

4. Approval of Interlocal Cooperative Agreement between the City of Fort Wayne and the Indiana Department of Transportation for the US 27 Bridge over the St. Mary's River Joint Project in the amount of \$5,591,160.00.

Discussion by Patrick Zaharako.

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

5. Approval of Local Roads & Bridges Matching Grant Agreement between the City of Fort Wayne and Indiana Department of Transportation for the Springwood Neighborhood Concrete Rehabilitation Project in the amount of \$1,000,000.00.

Discussion by Patrick Zaharako.

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

6. Approval of Change Order #1 & Final between the City of Fort Wayne and Shambaugh & Son and acceptance of the work performed for Contract #0429T, E Washington & Schick Signal Underground, upon the recommendation of Traffic Engineering. The final change order decreases the original contract price by \$1,075.00 to a final contract price of \$58,575.00 and extends the final completion date by 42 calendar days.

Discussion by Anna Baer.

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

7. Approval of Contract for Resolution #0468P, 2020 Guardrail & Attenuator Replacement between the City of Fort Wayne and Specialties Company in the amount of the sum of the unit prices of \$100,000.00 with a not to exceed \$145,000.00 total cost.

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

- 8. Approval of Owner-Contractor Agreement #66518, Lime Sludge Line Parallel from FLP to Edgewater between the City of Fort Wayne and Rothenberger Company in the amount of \$667,828.16.

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

- 9. Approval of Encroachment License Agreement between the City of Fort Wayne and Northeast Indiana Positive Resource Connection for a building mounted hanging sign located at 525 Oxford St. Right-of-Way has reviewed this agreement and requests approval.

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

- 10. Approval of write-offs from City Utility Accounting for delinquent accounts in the amount of \$11,002.73.

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

11. Approval of City Utilities Accounting Claims in the amount of \$1,642,422.16 for the week of April 28, 2020.

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

**Meeting adjourned at 12:08 PM.**

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Shan Gunawardena, Chair

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Kumar Menon, Member

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Mike Avila, Member

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

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