



**CITY OF FORT WAYNE  
BOARD OF PUBLIC WORKS  
ROOM 035 – COUNCIL CHAMBERS  
MINUTES • APRIL 7, 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, Bogdan Vlagea, Anne Marie Smrcek, Zack Katter, Doug Fasick, Chris Ravenscroft, Zach Schortgen, Patrick Zaharako and John Clark.

1. Approval of Board of Public Works Minutes for the week of March 24, 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>EXCUSED:</b>	Avila

2. Approval of Agreement between the City of Fort Wayne and Baker Tilly for Municipal Advisory Services associated with the 2020 Sewage Works Revenue Bonds - Series B. Compensation for services performed shall not exceed \$80,000.00.

Discussion by Bogdan Vlagea.

<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>EXCUSED:</b>	Avila

3. Approval of Indiana Michigan Power's Demand Side Management - Energy Efficiency Opt Out Acceptance Agreement which allows eligible I&M customers the opportunity to "opt out" of participation in their Demand Side Management - Energy Efficiency Incentive Program.

Discussion by Doug Fasick.

<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>EXCUSED:</b>	Avila

4. Approval of Professional Services Agreement between the City of Fort Wayne and VS Engineering, Wessler Engineering, GAI Consultants, and DLZ Indiana for On-Call Permit Assistance. Compensation for services performed shall not exceed \$30,000.00 per firm.

Discussion by Anne Marie Smrcek.

<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>EXCUSED:</b>	Avila

5. Approval of Professional Services Agreements between the City of Fort Wayne and Arcadis and Earth Source for Green Infrastructure On-Call. Compensation for services performed shall not exceed \$30,000.00 per firm.

Discussion by Anne Marie Smrcek.

<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>EXCUSED:</b>	Avila

6. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for WO #76793, DDPS Procurement Support Services. Compensation for services performed shall not exceed \$39,500.00.

Discussion by Zach Schortgen.

<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>EXCUSED:</b>	Avila

7. Approval of Exclusive Biomass Supply Contract between the City of Fort Wayne and Quasar Energy Group in the amount of \$190,000.00.

Discussion by Zach Schortgen.

<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>EXCUSED:</b>	Avila

- 8. Approval of Professional Services Agreement between the City of Fort Wayne and Steven B. Simmons for Project Support Services. Compensation for services performed shall not exceed \$15,000.00.

Discussion by John Clark.

<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>EXCUSED:</b>	Avila

- 9. Approval of Professional Services Agreement between the City of Fort Wayne and Chet Shastri for Technical Support Services. Compensation for services performed shall not exceed \$19,500.00.

Discussion by John Clark.

<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>EXCUSED:</b>	Avila

- 10. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for WO #76613, Pond PLC Improvements. Compensation for services performed shall be \$104,400.00.

Discussion by Zack Katter.

<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>EXCUSED:</b>	Avila

- 11. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Arcadis for Resolution #66795, Orthophosphate Feed Improvements. Compensation for services performed shall be increased by \$32,000.00, bringing the total fee to \$91,200.00.

Discussion by Zack Katter.

<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>EXCUSED:</b>	Avila

12. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and ARCADIS for City Utilities' Construction Documents Division 00-01 Update. Compensation for services performed shall be increased by \$9,900.00, bringing the total fee to \$56,700.00.

Discussion by Chris Ravenscroft.

<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>EXCUSED:</b>	Avila

13. Approval of Change Order #1 between the City of Fort Wayne and Strebig Construction for Resolution #0285P, Columbia Street Streetscape. This change order increases the original contract price by \$94,408.78 to a new contract price of \$1,526,345.78, and extends the completion date 186 calendar days.

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>EXCUSED:</b>	Avila

14. Approval of recommendation from Right of Way to award Resolution #0468P, 2020 Guardrail & Attenuator Replacement to Specialties Company in the amount of the sum of the unit prices of \$100,000.00 with a not an exceed \$145,000.00 total cost.

<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>EXCUSED:</b>	Avila

15. Approval of recommendation from City Utilities Engineering to award Resolution #66518, Lime Sludge Line Parallel from FLP to Edgewater to Rothenberger Company in the amount of \$667,828.16.

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

16. Approval of recommendation from City Utilities Engineering to award Resolution #66754, Three Rivers Filtration Plant Boiler Replacement Project to Wagner-Meinert in the amount of \$1,567,830.00.

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

17. Approval of recommendation from City Utilities Engineering to award Resolution #76613, Pond PLC Improvements to Shambaugh & Son in the amount of \$1,020,380.00.

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

18. Approval of Owner-Contractor Agreement #66591, Steup Cherokee Water Main Replacement between the City of Fort Wayne and Fox Contractors in the amount of \$2,154,896.91.

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

19. Approval of Owner-Contractor Agreement #76266, St Joe Interceptor Rehabilitation - East State Blvd to Tennessee Ave between the City of Fort Wayne and Insituform Technologies in the amount of \$3,841,443.20.

<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>EXCUSED:</b>	Avila

20. Approval of Owner-Contractor Agreement #76465, WPCP 5kV Electrical Distribution Upgrades 2019 between the City of Fort Wayne and Shambaugh & Son in the amount of \$5,166,880.00.

<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>EXCUSED:</b>	Avila

21. Approval of Owner-Contractor Agreement #76708, Superior Street Utility Improvements, Calhoun Street to Barr Street between the City of Fort Wayne and Dunigan Bros. in the amount of \$1,929,913.40.

<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>EXCUSED:</b>	Avila

22. Approval of Encroachment License Agreement between the City of Fort Wayne and Real America for 3 Awnings located at 102 West Superior Street. Right-of-Way has reviewed this agreement and requests approval.

<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>EXCUSED:</b>	Avila

23. Approval of Encroachment License Agreement between the City of Fort Wayne and Real America for a Ramp located at 102 West Superior Street. 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  
**EXCUSED:** Avila

24. Acceptance of the work performed by Fox Contractors for Contract #2018-W-0230, Sweetwater On-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  
**EXCUSED:** Avila

25. Approval of Escrow Agreement between the City of Fort Wayne and Insituform Technologies for Resolution #76266, St Joe Interceptor Rehabilitation - East State Blvd to Tennessee Ave.

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

26. Approval of Escrow Agreement between the City of Fort Wayne and Shambaugh & Son for Resolution #76465, WPCP 5kV Electrical Distribution Upgrades 2019.

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

27. Approval of City Utilities Payroll Claims in the net amount of \$586,006.45 for the pay period ending March 28, 2020.

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

28. Approval of City Utilities Accounting Claims in the amount of \$4,814,671.45 for the week of April 7, 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>EXCUSED:</b>	Avila

29. Approval of City Utilities Accounting Claims in the amount of \$1,567,757.09 for the week of March 31, 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>EXCUSED:</b>	Avila

Meeting adjourned at 12:22 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: \_\_\_\_\_