



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • MAY 10, 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, Michelle Nelson, Angie Erpelding, Matt Gratz, John Perlich, Brandon Almas, Chris Ravenscroft and Veronika Meyer.

1. Approval of Board of Public Works Minutes for the week of May 3, 2022.

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

2. Approval of Resolution #109-5-10-22-1, Acquisition of Real and Personal Property from the Allen County Regional Water Sewer District Pursuant to Indiana Code 36-1-11-8 and 5-22-22-10.

Discussion by Matthew Wirtz.

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

3. Approval of Resolution #109-5-10-22-2, Authorizing Interlocal Agreement for Real and Personal Property from the Allen County Regional Water and Sewer District Pursuant to Indiana Code 36-1-11-8 and 5-22-22-10.

Discussion by Matthew Wirtz.

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

4. Approval of Resolution #109-5-10-22-3, Award of the Energy Sustainability Project to GM Development Companies, d/b/a/ FW Solar Project 2021.

Discussion by Matthew Wirtz.

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

5. Approval of Resolution #109-5-10-22-4, Issuance of Sewage Works Revenue Bonds.

Discussion by Matthew Wirtz.

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

6. Approval of Professional Services Agreement between the City of Fort Wayne and Baker Tilly for Fort Wayne Sewage Municipal Advisory Services Debt Issuance, Arbitrage, and Continuing Disclosure. Compensation for services performed shall not exceed \$79,500.00.

Discussion by Matthew Wirtz.

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

7. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for Resolution #76586, Water Pollution Control Plant Aeration Trim Blowers. Compensation for services performed shall be increased by \$9,000.00, bringing the total not to exceed fee to \$209,800.00.

Discussion by Chris Ravenscroft.

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

8. Approval of Consulting Agreement between the City of Fort Wayne and Kevin C. Walbridge for the Residential Solid Waste and Recycling Collection Contract. Compensation for services performed shall not exceed \$40,000.00.

Discussion by Matt Gratz.

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

9. Approval of recommendation from Transportation Engineering to award Resolution #0162S, Wallen Rd Sidewalk Extension to Malott Contracting in the amount of \$355,486.72.

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

10. Approval of recommendation from City Utilities Engineering to award Resolution #76946, FLP to WWPS Power Resiliency Improvement Phase I to S&S Directional Boring in the amount of \$1,093,555.00.

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

11. Approval of Resolution #109-2-1-22-1, Contract for Residential Solid Waste and Recycling Collection Services between the City of Fort Wayne and 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

12. Approval of Owner-Contractor Agreement #0281R, Hanna St Trail: Rudisill Blvd to Pettit Ave between the City of Fort Wayne and Key Concrete in the amount of \$843,049.00.

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

13. Approval of Owner-Contractor Agreement #0486A, 2022 Resurfacing Package Northeast between the City of Fort Wayne and E&B Paving in the amount of \$1,190,292.00.

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

14. Approval of Owner-Contractor Agreement #0565D, Alley East/West: Greenlawn Ave, Archer Ave, Andrew St, and Sherman Blvd between the City of Fort Wayne and Exterior Service in the amount of \$69,538.50.

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

15. Approval of Owner-Contractor Agreement #0626P, 2022 Railroad Crossing Upgrades between the City of Fort Wayne and A&A Safety in the amount of \$85,879.00.

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

16. Approval of Owner-Contractor Agreement #67237, Plant 1 Weir Replacement between the City of Fort Wayne and Jutte Excavating in the amount of \$142,000.00.

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

17. Acceptance of the work performed by Fleming Excavating for Contract #2021-W-0332, Eagle Rock Section III upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

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

18. Approval of Civil City Payroll Claims in the net amount of \$3,276,177.81 for the pay period ending April 23, 2022.

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

19. Approval of City Utilities Accounting Claims in the amount of \$5,001,020.86 for the week of May 10, 2022.

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

20. Approval of Civil City Accounting Claims in the amount of \$10,668,185.56 for the week of May 10, 2022.

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

Meeting adjourned at 12:20 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____