



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

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

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Matthew Wirtz, Patrick Zaharako, Ben Groeneweg, Jon Weirick, Chris Ravenscroft, Tim Byer, Zack Katter, DeWayne Nodine and Emily Grabill.

1. Approval of Board of Public Works Minutes for the week of May 5, 2020.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Mike Avila, Board Member |
| SECONDER: | Kumar Menon, Board Member |
| AYES: | Menon, Gunawardena, Avila |

2. Approval of Improvement Resolution #0419C, Springwood-Orchard Woods Concrete Street Repairs Phase 1.

Discussion by Tim Byer.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Mike Avila, Board Member |
| AYES: | Menon, Gunawardena, Avila |

3. Approval of Resolution #107-5-12-20-1, Authorizing FCC Notification for Spectrum Manager Lease Ownership Disclosure Information and Spectrum Lease Agreement.

Discussion by Ben Groeneweg.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Mike Avila, Board Member |
| SECONDER: | Kumar Menon, Board Member |
| AYES: | Menon, Gunawardena, Avila |

4. Approval of Professional Services Agreement between the City of Fort Wayne and Advanced Utility Systems for WO #66789, Advanced Meter Infrastructure Interface Development. Compensation for services performed shall not exceed \$94,300.00.

Discussion by Ben Groeneweg.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Mike Avila, Board Member |
| AYES: | Menon, Gunawardena, Avila |

5. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue and Associates for WO #76828, Primaries PLC Improvements. Compensation for services performed shall be \$81,780.00.

Discussion by Jon Weirick.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Mike Avila, Board Member |
| SECONDER: | Kumar Menon, Board Member |
| AYES: | Menon, Gunawardena, Avila |

6. Approval of Professional Services Agreement between the City of Fort Wayne and Short Elliot Hendrickson for WO #76795, Dechlorination Injection Improvements. Compensation for services performed shall not exceed \$27,475.00.

Discussion by Zack Katter.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Mike Avila, Board Member |
| AYES: | Menon, Gunawardena, Avila |

7. Approval of Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering for WO #66754, Three Rivers Filtration Plant Boiler Replacement Project. Compensation for services performed shall not exceed \$97,100.00.

Discussion by Chris Ravenscroft.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Mike Avila, Board Member |
| SECONDER: | Kumar Menon, Board Member |
| AYES: | Menon, Gunawardena, Avila |

8. Approval of Sanitary Sewer Contract #2020-S-0152, Cobble Creek and Drakes Pointe Section I Offsite between the City of Fort Wayne and North Eastern Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Mike Avila, Board Member |
| AYES: | Menon, Gunawardena, Avila |

9. Approval of the Title Sheet for WO #12269, Maplecrest Road Added Travel Lanes between Trier Rd and Stellhorn Rd.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Mike Avila, Board Member |
| SECONDER: | Kumar Menon, Board Member |
| AYES: | Menon, Gunawardena, Avila |

10. Approval of Civil City Accounting Claims in the amount of \$11,020,221.45 for the week of May 12, 2020.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Mike Avila, Board Member |
| AYES: | Menon, Gunawardena, Avila |

Meeting adjourned at 12:11 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____