



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • MAY 19, 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, TJ Short, Khylei Myers, Uriel Castillo, Dawn Ritchie, DeWayne Nodine and Carol John.

1. Approval of Board of Public Works Minutes for the week of May 12, 2020.

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

2. Approval of Improvement Resolution #76634, Runnion and Wheeler Sanitary Sewer.

Discussion by Khylei Myers.

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

3. Approval of Professional Services Agreement between the City of Fort Wayne and Anderson Surveying for WO #12282, Covington Road Trail: Hadley to Getz Right of Way Engineering. Compensation for services performed shall not exceed \$16,875.00.

Discussion by Dawn Ritchie.

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 Limno Tech for WO #76647, 3RPORT Hydraulic Modeling Consulting Services. Compensation for services performed shall not exceed \$40,000.00.

Discussion by TJ Short.

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 ARCADIS for Consultation and Services. Compensation shall not exceed \$21,000.00.

Discussion by Uriel Castillo.

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

- 6. Approval of Purchase Agreement between the City of Fort Wayne and DLT Solutions for annual Autodesk software license subscription renewals. Compensation shall not exceed \$39,763.73.

Discussion by Uriel Castillo.

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

- 7. Approval of Civil City Payroll Claims in the net amount of \$2,594,550.68 for the pay period ending May 9, 2020.

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

- 8. Approval of City Utilities Payroll Claims in the net amount of \$584,891.11 for the pay period ending May 9, 2020.

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

9. Approval of City Utilities Accounting Claims in the amount of \$2,423,173.10 for the week of May 12, 2020.

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

10. Approval of City Utilities Accounting Claims in the amount of \$4,492,557.96 for the week of May 19, 2020.

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

11. Approval of Civil City Accounting Claims in the amount of \$7,761,559.66 for the week of May 19, 2020.

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

Meeting adjourned at 12:08 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____