



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • MAY 5, 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, Doug Fasick, Kristen Buell, Chris Ravenscroft, Zack Katter and Zach Schortgen.

1. Approval of Board of Public Works Minutes for the week of April 28, 2020.

RESULT:	APPROVED [2 TO 0]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSTAIN:	Avila

2. Approval of Professional Services Agreement between the City of Fort Wayne and ARCADIS for WO #76467, CSO32 & Third St Pump Station Consolidation sewer. Compensation for services performed shall not exceed \$88,600.00.

Discussion by Kristen Buell.

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

3. Approval of Agreement between the City of Fort Wayne and Indiana Michigan Power for relocation of electric utility pole structure at Deep Dewatering Pump Station site in the amount of \$115,000.00.

Discussion by Doug Fasick.

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

4. Approval of Professional Services Agreement between the City of Fort Wayne and Fleis & VandenBrink Engineering for WO #66754, Three Rivers Filtration Plant Boiler Replacement. Compensation for services performed shall not exceed \$98,500.00.

Discussion by Chris Ravenscroft.

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

5. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Resolution #76401, WPCP Pond 3 Bleedback Improvements. Compensation for services performed shall be increased by \$11,400.00, bringing the total fee to \$49,420.00.

Discussion by Chris Ravenscroft.

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

6. Approval of Construction Service Agreement between the City of Fort Wayne and Metropolitan Environmental Services for WO #76428, Pond 1 Capacity Restoration. Compensation for services performed shall be \$87,000.00.

Discussion by Zack Katter.

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

7. Approval of Change Order #1 & Final between the City of Fort Wayne and Midwest Trenchless Services for Resolution #66943, Summit Pressure Zone Check Valves. The final change order decreases the original contract price by \$10,400.00 to a final contract price of \$59,000.00.

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

8. Approval of Owner-Contractor Agreement #66754, Three Rivers Filtration Boiler Replacement Project between the City of Fort Wayne and Wagner-Meinert in the amount of \$1,567,830.00.

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

9. Approval of Owner-Contractor Agreement #76613, Pond PLC Improvements between the City of Fort Wayne and Shambaugh & Son in the amount of \$1,020,380.00.

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

10. Approval of Encroachment License Agreement between the City of Fort Wayne and Windsor Woods Association for a monument sign located at 10401 Radbourne Drive. Right-of-Way has reviewed this agreement and requests approval.

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

11. Acceptance of the work performed by Founder's Contracting and Dozer Werks on behalf of the Contributor Thomas Hartman for Contract #2018-S-0253, Soaring Hawk Estates upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

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

12. Approval of Escrow Agreement between the City of Fort Wayne and Shambaugh & Son for Resolution #76613, Pond PLC Improvements.

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

13. Approval of Civil City Payroll Claims in the net amount of \$2,756,903.78 for the pay period ending April 25, 2020.

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

14. Approval of City Utilities Payroll Claims in the net amount of \$590,959.31 for the pay period ending April 25, 2020.

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

15. Approval of City Utilities Accounting Claims in the amount of \$716,431.32 for the week of May 5, 2020.

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

Meeting adjourned at 12:09 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____