



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • JUNE 16, 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, Eric Steinman, Joe Welch, Patrick Zaharako, Justin Brugger, DeWayne Nodine, Veronika Meyer and Vanessa Mendoza.

1. Approval of Board of Public Works Minutes for the week of June 9, 2020.

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

2. Approval of Improvement Resolution #76068, Siphon Access Roads.

Discussion by Eric Steinman.

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 American Structurepoint for WO #0035A, Leesburg Rd Extension Project. Compensation for services performed shall not exceed \$556,865.00.

Discussion by Patrick Zaharako.

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 Baker Tilly for Continuing Disclosure Services. Compensation for services performed shall not exceed \$20,000.00.

Discussion by Justin Brugger.

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

- Approval of Services Agreement between Fort Wayne City Utilities and Ferguson Advertising for Website Redesign and Wordpress Development. Compensation for services performed shall not exceed \$84,825.00.

Discussion by Joe Welch.

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

- Approval of Sanitary Sewer Contract #2020-S-0182, Southtown Meadow Section II between the City of Fort Wayne and Fleming Excavating to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

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

- Approval of Water Contract #2020-W-0106, Southtown Meadows Section II between the City of Fort Wayne and Fleming Excavating to construct a local water main system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

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

- Approval of recommendation from Greenways Department to award Resolution #0403R, Tillman Road Sidewalk east of Hanna St to North Phoenix Pkwy to Hipskind Concrete in the amount of \$122,544.00.

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

9. Approval of Encroachment License Agreement between the City of Fort Wayne and Dreamers Lounge for Sidewalk Cafe located at 1407 South Calhoun St. 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

10. Approval of Change Order #2 & Final between the City of Fort Wayne and Fleming Excavating and acceptance of the work performed for Contract #66642, Hurshtown Reservoir Slope Repair, upon the recommendation from City Utilities Engineering. The Final change order decreases the current contract price by \$20,000.00 to a final contract price of \$705,178.20.

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

11. Approval of Release of Escrow with First Merchants Bank from Fleming Excavating for Resolution #66642, Hurshtown Reservoir Slope Repair.

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

12. Approval of City Utilities Payroll Claims in the net amount of \$615,930.66 for the pay period ending June 6, 2020.

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

13. Approval of Civil City Payroll Claims in the net amount of \$2,908,982.94 for the pay period ending June 6, 2020.

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

14. Approval of City Utilities Accounting Claims in the amount of \$960,077.00 for the week of June 16, 2020.

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

Meeting adjourned at 12:10 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____