



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • JUNE 2, 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, Justin Brugger, Lisa Ramos, Steve Williams, Matt Gratz, Ben Groeneweg, Uriel Castillo, Kristen Buell and Veronika Meyer.

1. Approval of Board of Public Works Minutes for the week of May 19, 2020.

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

2. Approval of Professional Services Agreement between the City of Fort Wayne and Asher Agency for the creation of educational outreach material for the residential Garbage and Recycle Collection Program. Compensation for services performed shall be \$90,000.00.

Discussion by Matt Gratz.

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

3. Approval of Agreement between the City of Fort Wayne and Baker Tilly for Municipal Advisory Services associated with the 2020 Sewage Works Revenue Bonds - Series C. Compensation for services performed shall not exceed \$50,000.00.

Discussion by Justin Brugger.

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 Jacobs Engineering for WO #76465, WPCP 5kV Electrical Distribution, Construction Contract Management and Resident Project Representative Services. Compensation for services performed shall not exceed \$198,984.00.

Discussion by Steve Williams.

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 DLT Solutions for Professional Training and Implementation Services. Compensation shall not exceed \$10,150.00.

Discussion by Uriel Castillo.

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

6. Approval of Services Agreement between the City of Fort Wayne and Vanguard Utility Services for WO #76741, Large Water Meter Testing and Replacement. Compensation for services performed shall not exceed \$118,351.60.

Discussion by Ben Groeneweg.

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

7. Approval of Water Contract #2020-W-0096, Cobble Creek & Drakes Pointe Offsite between the City of Fort Wayne and North Eastern Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by Lisa Ramos.

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

8. Approval of recommendation from City Utilities Engineering to award Resolution #66562, NWPZ Clinton: Wallen to Diebold Water Main Extension to S&S Directional Boring in the amount of \$622,805.00.

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

9. Approval of Appeal regarding the assessment on 1038 Saint Joe Blvd Fort Wayne IN 46805, under Resolution #0268S, 2018 Barrett Miscellaneous Package A, which was due on November 8, 2018.

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

10. Approval of Appeal regarding the assessment on 3410 Chelmsford Place Fort Wayne IN 46815 under Resolution #308L - Walden Phase V Area 2 - Merrimack Place and Chelmsford Place, which was due on October 24, 2019.

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

11. Approval of Appeal regarding the assessment on 535 Clayton Ave Fort Wayne IN 46808, under Resolution #0322S - 2018 Barrett Law Miscellaneous Construction Package C, which was due on August 1, 2019.

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

12. Approval of Partial Release of Escrow with Bank of New York Mellon Trust Company from Salini Impregilo for Resolution #76003, Three Rivers Protection Overflow Reduction Tunnel (3RPORT).

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 \$2,830,147.24 for the pay period ending May 23, 2020.

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

14. Approval of City Utilities Payroll Claims in the net amount of \$607,303.43 for the pay period ending May 23, 2020.

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

15. Approval of City Utilities Accounting Claims in the amount of \$2,746,883.09 for the week of May 26, 2020.

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

16. Approval of City Utilities Accounting Claims in the amount of \$572,301.41 for the week of June 2, 2020.

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

17. Approval of Civil City Accounting Claims in the amount of \$12,550,340.24 for the week of June 2, 2020.

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

Meeting adjourned at 12:12 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____