



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • JUNE 23, 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, Michelle Nelson, Matthew Wirtz, Patrick Zaharako, Matt Gray, Steve Williams, Brian Kiess, Ben Groeneweg, Matt Grieger, Pat Dooley, Jon Weirick, DeWayne Nodine, Zack Schaefer and Nick Rupley.

1. Approval of Board of Public Works Minutes for the week of June 16, 2020.

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

2. Approval of Improvement Resolution #0390A, 2020 Resurfacing Package Southeast.

Discussion by Brian Kiess.

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

3. Approval of Improvement Resolution #0460B, Brick Alley Reconstruction East/West: Wayne St, Washington Blvd, Van Buren St and Jackson St.

Discussion by Brian Kiess.

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

4. Approval of Improvement Resolution #0461B, Brick Alley Reconstruction East/West: Wayne St, Washington Blvd, Union St and Rockhill St.

Discussion by Brian Kiess.

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 Three Rivers Wetland Consulting for WO #0279P, Ardmore Wetland Mitigation Monitoring. Compensation for services performed shall be \$25,800.00.

Discussion by Patrick Zaharako.

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 Donohue & Associates for WO #66927, Northwest Pressure Zone Radio Telemetry Phase I. Compensation for services performed shall not exceed \$25,000.00.

Discussion by Jon Weirick.

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 Fleis & VandenBrink Engineering for WO #76797, Add Disconnect to Transformers at Wet Weather Pumping Station. Compensation for services performed shall not exceed \$13,550.00.

Discussion by Steve Williams.

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

- 8. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for On-Call Water Engineering Assistance 2020. Compensation for services performed shall be \$55,000.00.

Discussion by Matt Grieger.

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

- 9. Approval of Change Order #1 between the City of Fort Wayne and Itron for Resolution #106-9-17-19-1, Water Meter Replacement.

Discussion by Ben Groeneweg.

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

- 10. Approval of Change Order #1 between the City of Fort Wayne and L-A Electric for Resolution #66288, Substation #2 Switchgear Replacement. This change order increases the original contract price by \$6,838.00 to a new contract price of \$359,546.00 and extends the final completion date by 245 days.

Discussion by Steve Williams.

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

- 11. Approval of Change Order #1 & Final between the City of Fort Wayne and RE Crosby for Resolution #66481, Summit Pump Station. This change order decreases the original contract price by \$38,069.86 to a final contract price of \$673,530.14 and extends the completion date by 105 days.

Discussion by Pat Dooley.

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

- 12. Approval of Special Street Permit for WO# 38333, Landin Parke Section II Phase 4, between the City of Fort Wayne and Colonial Development to construct the following streets: Camdenwood Dr (616 centerline feet), Dunlin Court (384 centerline feet).

Discussion by Matt Gray.

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

13. Approval of recommendation from City Utilities Engineering to award Resolution #76634, Runion and Wheeler Sanitary Sewer to Krafft Water Solutions in the amount of \$39,782.72.

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

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0335S, Lahmeyer Road Sidewalk Connection, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$18,501.50 to a final contract price of \$194,608.50.

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

15. Approval of Construction Contract for Resolution #0418C, Tanbark Community Concrete Street Repairs between the City of Fort Wayne and Hipkind Concrete in the amount of \$1,477,777.77.

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

16. Approval of Construction Contract for Resolution #0419C, Springwood-Orchard Woods Concrete Street Repairs Phase 1 between the City of Fort Wayne and Hipkind Concrete in the amount of \$2,057,777.77.

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

17. Approval of Owner-Contractor Agreement #66562, NWPZ Clinton: Wallen to Diebold Water Main Extension between the City of Fort Wayne and S&S Directional Boring in the amount of \$622,805.00.

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

18. Approval of Encroachment License Agreement between the City of Fort Wayne and Waynedale Community Improvement Team for a sign located at 8699 Bluffton Rd. Right-of-Way has reviewed this agreement and requests approval.

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

19. Approval of Appeal regarding the assessment on 2205 California Ave Fort Wayne IN 46805, under Resolution #0327S, 2019 Barrett Sidewalk Package, which was due on April 9, 2020.

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

20. Approval of Appeal regarding the assessment on 4206 Tamarack Dr Fort Wayne IN 46835, under Resolution #0327S, 2019 Barrett Sidewalk Package, which was due on April 9, 2020.

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

21. Approval of Revised Assessment Roll for Resolution #0327S, 2019 Barrett Sidewalk Package.

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

22. Approval of Civil City Accounting Claims in the amount of \$4,498,852.90 for the week of June 23, 2020.

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

23. Approval of City Utilities Accounting Claims in the amount of \$5,055.838.90 for the week of June 23, 2020.

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

Meeting adjourned at 12:17 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____