



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • JUNE 30, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER
MICHELLE FULK-VONDRAN, CLERK

1. Approval of Board of Public Works Minutes for the week of June 23, 2020.

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

2. Approval of Resolution #107-6-30-20-1, Approving Rules & Regulations Pertaining to MyWater Meter Replacement Program.

Discussion by Brandon Almas.

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 Worden Group for WO #0330S, Trier Rd Sidewalks Right of Way Services. Compensation for services performed shall not exceed \$30,000.00.

Discussion by Jim Deathe.

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 DLZ Indiana for WO #0501R, The Fishing Line Trail: Ludwig Rd to Cook Rd, NEPA Environmental Study and Permitting. Compensation for services performed shall not exceed \$19,800.00.

Discussion by Dawn Ritchie.

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 Donohue and Associates for WO #76826, Chlorine PLC Improvements. Compensation for services performed shall be \$67,700.00.

Discussion by Jon Weirick.

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 National Serv-All for WO#76708, Superior St Utility Improvements, Calhoun St to Barr St. Compensation for services performed shall not exceed \$50,000.00.

Discussion by Eric Ruppert.

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

- 7. Approval of Services Agreement between the City of Fort Wayne and National Serv-All for WO#76467, CSO 32 & Third St Pump Station Consolidation Sewer. Compensation for services performed shall not exceed \$25,000.00.

Discussion by Eric Ruppert.

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

- 8. Approval of Change Order #1 & Final between the City of Fort Wayne and Current Mechanical for Resolution #76672, WPCP Admin Building Air Handler. This change order increases the original contract price by \$6,875.00 to a final contract price of \$128,978.00 and extends the completion date by 71 days.

Discussion by Chris Ravenscroft.

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

- 9. Approval of Sanitary Sewer Contract #2019-S-0687, The Lakes at Woodfield Force Main & Lift Station between the City of Fort Wayne and North Eastern Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

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

- 10. Approval of Owner-Contractor Agreement #0183N, St Joe Center Rd & Wheelock Rd Trail between the City of Fort Wayne and API Construction in the amount of \$636,430.00.

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

- 11. Approval of Owner-Contractor Agreement #0403R, Tillman Road Sidewalk east of Hanna St to North Phoenix Pkwy between the City of Fort Wayne and Hipskind Concrete in the amount of \$122,544.00.

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

- 12. Approval of Owner-Contractor Agreement #76598, 6600 to 6800 Block Bass Rd & 3900 Block Smith Rd Septic Elimination between the City of Fort Wayne and A & B Boring in the amount of \$168,675.50.

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

13. Approval of Appeal regarding the assessment on 2719 Westmore Dr Fort Wayne IN 46845, under Resolution #0327S, 2019 Barrett Sidewalk Package, which was originally due on April 9, 2020.

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

14. Acceptance of the work performed by A&B Boring for Contract #2018-S-0363, 2735 Hursh Rd 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

15. Acceptance of the work performed by Keller Development for Contact #2019-S-0591, West Till Rd - Keller Headquarters upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

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

16. Approval of Release of Escrow with Lake City Bank from Insituform Technologies for Resolution #76423, 2017 CIPP Pkg #1 Small and Medium Diameter.

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

17. Approval of City Utilities Payroll Claims in the net amount of \$627,412.44 for the pay period ending June 20, 2020.

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

18. Approval of Civil City Payroll Claims in the net amount of \$3,185,484.73 for the pay period ending June 20, 2020.

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

19. Approval of Civil City Accounting Claims in the amount of \$6,497,982.78 for the week of June 30, 2020.

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

20. Approval of City Utilities Accounting Claims in the amount of \$3,056,729.16 for the week of June 30, 2020.

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

Meeting adjourned at 12:14 PM.

 Shan Gunawardena, Chair

 Kumar Menon, Member

 Mike Avila, Member

ATTEST: _____
 Michelle Fulk-Vondran, Clerk

Date: _____