



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • JUNE 7, 2022, 12:00 P.M.**

**SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER
MICHELLE FULK-VONDRAN, CLERK**

Present: Shan Gunawardena, Kumar Menon, Chris Guerrero, Matthew Wirtz, Michelle Fulk-Vondran, Christos Kyrou, Kyle Winling, Zach Schortgen, Jason Anspach, Patrick Zaharako, DeWayne Nodine and Veronika Meyer.

1. Approval of Board of Public Works Minutes for the week of Minutes May 17, 2022.

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

2. Approval of Public Hearing Minutes for Resolution #109-5-10-22-3, Energy Sustainability Project.

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

3. Approval of Board of Public Works Minutes for the week of May 24, 2022.

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

4. Approval of Interlocal Joint Use Maintenance Agreement between City of Fort Wayne and INDOT for the attachment and maintenance of fiber optic lines to be installed and maintained underneath the Veteran's Memorial Bridge on US27.

Discussion by Kyle Winling.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

5. Approval of Professional Services Agreement between the City of Fort Wayne and Steven B Simmons for Project Support Services. Compensation for services performed shall not exceed \$7,000.00.

Discussion by Jason Anspach.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

6. Approval of Professional Services Agreement between the City of Fort Wayne and Spectrum Engineering for 2022 Electrical Engineering On-Call Services. Compensation for services performed shall not exceed \$70,000.00.

Discussion by Zach Schortgen.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

7. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for WO#67064, St Joe Dam PLC Replacement. Compensation for services performed shall not exceed \$47,000.00.

Discussion by Christos Kyrou.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

8. Approval of Sanitary Sewer Contract #2020-S-0473, Union Chapel Road between the City of Fort Wayne and Union Club Apartments 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:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

- 9. Approval of Water Contract #2021-W-0265, Heron Preserve Section V between the City of Fort Wayne and OTK, LLC to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

- 10. Approval of Water Contract #2021-W-0328, Livingston Lakes Section II between the City of Fort Wayne and Palmira Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine and approved as Amended.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

- 11. Approval of Water Contract #2022-W-0078, Colonial Heights Section III between the City of Fort Wayne and Oakmont Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine and approved as Amended.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

- 12. Approval of Owner Contractor Agreement for Resolution #109-5-10-22-3 Fort Wayne City Utilities Treatment Facilities Microgrid Energy Project between the City of Fort Wayne and GM Development Companies in the amount of \$23,719,598.00.

Discussion by Zach Schortgen.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

13. Approval of an Amended Subdivision Plat for Hazelhurst Addition, Lots 14 and 15. The plat is located in Wayne Township, Section 13.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0448D, Alley North/South, East/West: Barthold St, North Wells St, Third St, and West Fourth St upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$24,153.62 to a final contract price of \$352,811.38.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0546B, Brick Alley East/West: West Berry St, West Wayne St, Union St, and Rockhill St upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$9,112.92 to a final contract price of \$107,887.08.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0541D, Alley East/West: Eliza St, Hayden St, McCulloch St, and Ohio St upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$16,000.03 to a final contract price of \$144,109.97.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

17. Approval of recommendation from Traffic Engineering to award Resolution #0674T, 2022 Traffic Citywide project to Shambaugh & Son in the amount of the total sum unit price of \$98,975.00 with a not to exceed \$145,000.00 total cost.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

18. Approval of recommendation from Traffic Engineering to award Resolution #0675T, South Anthony Pavement Markings to Victory Trucking DBA Three Rivers Barricade in the amount of \$72,845.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

19. Approval of recommendation from City Utilities Engineering to award Resolution #67064, St Joe Dam PLC Replacement to Shambaugh & Sons in the amount of \$786,722.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

20. Approval of recommendation from City Utilities Engineering to award Resolution #76718, Griswold Force Main and Lafayette Storm Outfall to API Construction in the amount of \$4,150,633.75.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

21. Approval of recommendation from City Utilities Engineering to award Resolution #77055, 2022 CIPP Pkg 1- Small & Medium Diameter to Inliner Solutions in the amount of \$4,352,887.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

22. Approval of Interlocal and Asset Acquisition Agreements between the City of Fort Wayne and Allen County Regional Water and Sewer District.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

23. Approval of Owner-Contractor Agreement #0162S, Wallen Rd Sidewalk Extension between the City of Fort Wayne and Malott Contracting in the amount of \$355,486.72.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

24. Approval of Owner-Contractor Agreement #0559G, Korte Lane Curb Improvements between the City of Fort Wayne and Hipskind Concrete in the amount of \$121,925.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

25. Approval of Owner-Contractor Agreement #76946, FLP to WWPS Power Resiliency Improvement Phase 1 between the City of Fort Wayne and S&S Directional Boring in the amount of \$1,093,555.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

26. Approval of Encroachment License Agreement between the City of Fort Wayne and Community Development for bike racks located at various locations. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

27. Acceptance of the work performed by Shambaugh & Son for Contract #0532X, Main Street Bridge Lighting Improvements upon the recommendation from Street Light Engineering as an integral part of the City's street light system.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

28. Acceptance of the work performed by Fox Contractors for Contract #2021-W-0295, Cypress Pointe Section III upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

29. Approval of Civil City Payroll Claims in the net amount of \$3,317,256.68 for the pay period ending May 21, 2022.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

30. Approval of City Utilities Payroll Claims in the net amount of \$642,750.62 for the pay period ending May 21, 2022.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

31. Approval of City Utilities Accounting Claims in the amount of 1,310,563.08 for the week of June 7, 2022.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

32. Approval of Civil City Accounting Claims in the amount of \$14,635,306.96 for the week of June 7, 2022.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

33. Approval of City Utilities Accounting Claims in the amount of \$4,314,613.92 for the week of June 7, 2022.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

New Business

Introduction of Public Works Intern:

Micah Kirk

Meeting adjourned at 12:24 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____