



**CITY OF FORT WAYNE**  
**BOARD OF PUBLIC WORKS**  
**ROOM 035 – COUNCIL CHAMBERS**  
**MINUTES • JUNE 9, 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, Matt Gratz, Kyle Winling, DeWayne Nodine, Nick Jarrell and Emily Grabill.

1. Approval of Board of Public Works Minutes for the week of June 2, 2020.

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

2. Approval of Contract between the City of Fort Wayne and Allen County Department of Environmental Management for the 2021-2022 Yard Waste Management Program.

Discussion by Matt Gratz.

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

3. Approval of Interlocal Agreement between Allen County Highway Department and the City of Fort Wayne for Traffic Signal Maintenance in the amount set forth in the contract. This contract is set for 3 years and has been approved by the Allen County Commissioners.

Discussion by Kyle Winling.

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

4. Approval of Interlocal Agreement between Town of Huntertown and the City of Fort Wayne for Traffic Signal Maintenance in the amount set forth in the contract. This contract is set for 3 years and has been approved by the Huntertown Town Council.

Discussion by Kyle Winling.

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

- Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0387U, 2020 ADA Ramp Package, upon the recommendation of Right of Way. The final change order increases the original contract price by \$57,123.88 to a final contract price of \$557,123.88.

Discussion by Nick Jarrell.

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

- Approval of Sanitary Sewer Contract #2020-S-0048, Evard Place Apartments between the City of Fort Wayne and Solid Rock Properties to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

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

- Approval of Sanitary Sewer Contract #2019-S-0488, Cottages of Catania 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.

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

- Approval of the Amended Secondary Plat of Lot 81 of Valley Meadows, Section 3. The plat consists of 1 lot and is located in St. Joseph Township, Section 34.

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

9. Approval of recommendation from Transportation Engineering to award Resolution #0419C, Springwood-Orchard Woods Concrete Street Repairs Phase 1 to Hipkind Concrete in the amount of \$2,057,777.77.

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

10. Approval of recommendation from City Utilities Engineering to award Resolution #76598, 6600 to 6800 Block Bass Rd & 3900 Block Smith Rd Septic Elimination to 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

11. Approval of Change Order #1 & Final between the City of Fort Wayne and S&S Directional Boring and acceptance of the work performed for Contract #66952, Roosevelt Water Main Smith to Mount Vernon Park, upon the recommendation of City Utilities Engineering. The change order decreases the original contract price by \$10,800.00 to a final contract price of \$34,550.00.

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

12. Acceptance of the work performed by Crosby Excavating for Contract #2019-S-0181, 3420 E Paulding Rd. - The Impact Center Sanitary Reroute 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

13. Approval of Civil City Accounting Claims in the amount of \$2,417,261.71 for the week of June 9, 2020.

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

14. Approval of City Utilities Accounting Claims in the amount of \$4,180,176.30 for the week of June 9, 2020.

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

**Meeting adjourned at 12:10 PM.**

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Shan Gunawardena, Chair

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Kumar Menon, Member

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Mike Avila, Member

ATTEST: \_\_\_\_\_  
Michelle Fulk-Vondran, Clerk

Date: \_\_\_\_\_