



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

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

Present: Shan Gunawardena, Kumar Menon, Matthew Wirtz, Michelle Fulk-Vondran, Matt Gratz, Dawn Ritchie, Khylei Myers, Jacob Fowler, Zak Katter, Michael Saadeh, Ezra Broman, Kristen Buell, Matthew Konicek and Eric Steinman.

1. Approval of Board of Public Works Minutes for the week of June 28, 2022.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

2. Approval of Improvement Resolution #0562B, Brick Alley North/South: West Taber St., West Suttentfield St., Webster St., and Hoagland Ave.

Discussion by Ezra Broman.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

3. Approval of Improvement Resolution #75595, 3700-3900 Block St Joe Center Road Septic Elimination.

Discussion by Michael Saadeh.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

4. Approval of Improvement Resolution #76696, Brown Street CSO 007/056 Consolidation Sewer.

Discussion by Kristen Buell.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

5. Approval of Improvement Resolution #77090, High Strength Waste Electrical Feed Improvements.

Discussion by Zak Katter.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

6. Approval of Resolution #109-7-12-22-2, the Sale of Public Infrastructure between the City of Fort Wayne and Fort Wayne Redevelopment Commission.

Discussion by Jon Bomberger.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

7. Approval of Professional Services Agreement between the City of Fort Wayne and Bertsch-Frank & Associates for WO #77117, Coldwater Rd Septic Elimination. Compensation for services performed shall not exceed \$31,250.00.

Discussion by Khylei Myers.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

8. Approval of Interlocal Agreement between the City of Fort Wayne and City of Huntington to assist with City debris clean-up related to the 2022 Derecho Event.

Discussion by Matt Gratz.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

- 9. Approval of Professional Services Agreement between the City of Fort Wayne and Right of Way Jones for WO #0168N, Liberty Mills Rd Trail: Middle Grove to Falls Drive. Compensation for services performed shall not exceed \$26,675.00.

Discussion by Dawn Ritchie.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

- 10. Approval of Supplemental Agreement #2 between the City of Fort Wayne and Anderson Surveying for Right of Way Engineering for WO #12282, Covington Road Trail: Hadley Rd to Getz Rd in the amount of \$1,890.00.

Discussion by Dawn Ritchie.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

- 11. Recommendation from City Utilities Engineering to reject all bids for Resolution #67121, Wildwood Area Water Main Replacement.

Discussion by Matthew Konicek.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

- 12. Approval of recommendation from Transportation Engineering to award Resolution #0063C, East State Blvd Concrete Rehabilitation: Reed Rd to Georgetown North Blvd to Brooks Construction in the amount of \$3,719,839.00.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

13. Approval of recommendation from Greenways to award Resolution #0424R, Hanna St Trail: Decatur Rd to Pettit Ave to Malott Contracting in the amount of \$566,825.67.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

14. Approval of recommendation from Transportation Engineering to award Resolution #0569D, Alley East/West: East Lewis St., Hugh St., McCulloch St., and Ohio St. to Key Concrete in the amount of \$127,781.00.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

15. Approval of recommendation from Transportation Engineering to award Resolution #0574C, Pettit-Rudisill Neighborhood Concrete Street Repairs Phase 2 to Key Concrete in the amount of \$542,490.00.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

16. Approval of recommendation from Community Development to award Resolution #0617N, Superior St Urban Trail to Malott Contracting in the amount of \$1,098,949.37.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

17. Approval of recommendation from City Utilities Engineering to award Resolution #67070, Plant HVAC Improvement- Phase II to Wagner Meinert in the amount of \$484,148.00.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

18. Approval of Owner-Contractor Agreement #0576A, St. Joe Center Road Asphalt Overlay between the City of Fort Wayne and Brooks Construction in the amount of \$499,693.00.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

19. Approval of Owner-Contractor Agreement #67064, St Joe Dam PLC Replacement between the City of Fort Wayne and Shambaugh & Son in the amount of \$786,722.00.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

20. Approval of Owner-Contractor Agreement #76718, Griswold Force Main and Lafayette Storm Outfall between the City of Fort Wayne and API Construction in the amount of \$4,150,633.75.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

21. Approval of Owner-Contractor Agreement #77055, 2022 CIPP Pkg 1 Small and Medium Diameter between the City of Fort Wayne and Inliner Solutions in the amount of \$4,352,887.00.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

22. Approval of Encroachment License Agreement between the City of Fort Wayne and O'Sullivan's Italian Pub for wall mounted sign located at 1808 West Main Street. Right-of-Way has reviewed this agreement and requests approval.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

23. Acceptance of the work performed by Shambaugh & Son for Resolution #76465, WPCP 5kV Electrical Distribution Upgrades 2019 upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

24. Acceptance of the work performed by Fleming Excavating for contract #2021-S-0573, Eagle Rock Section III upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

25. Approval of Escrow Agreement between the City of Fort Wayne and Shambaugh & Son for Resolution #67064, St Joe Dam PLC Replacement.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

26. Approval of Release of Escrow with Farmers & Merchants (bank) from Shambaugh & Son for Resolution #76465, WPCP 5kV Electrical Distribution Upgrades 2019.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

27. Approval of Release of Escrow with First Merchants Bank from Ottenweller Contracting for Resolution #76586, WPCP Aeration Trim Blower Improvements.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

28. Approval of write-offs from City Utility Accounting for accounts in the amount of \$312.45.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

29. Approval of Civil City Payroll Claims in the net amount of \$3,376,592.72 for the pay period ending July 2, 2022.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

30. Approval of City Utilities Payroll Claims in the net amount of \$655,219.08 for the pay period ending July 2, 2022.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

31. Approval of City Utilities Accounting Claims in the amount of \$1,724,885.24 for the week of July 12, 2022.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

32. Approval of City Utilities Accounting Claims in the amount of \$8,621,749.01 for the week of July 12, 2022.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

33. Approval of Civil City Accounting Claims in the amount of \$10,351,927.95 for the week of July 12, 2022.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

Meeting adjourned at 12:23 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____