



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • JULY 14, 2020, 12:00 P.M.**

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

Present: Shan Gunawardena, Mike Avila, Michelle Fulk-Vondran, Matthew Wirtz, Angela Erpelding, Emily Ridgway, Kelly White, Ben Groeneweg, James Reitz, Chris Ravenscroft, Jon Weirick, Greg McDirmit, Ezra Broman and Austyn Smedberg.

1. Approval of Board of Public Works Minutes for the week of July 7, 2020.

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

2. Approval of Preliminary Hearing Minutes for Resolution #0432G, Woodstock Dr & Woodstock Ct Curb Improvements held on July 7, 2020.

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

3. Approval of Improvement Resolution #0420C, Aspen Village Concrete Street Repairs.

Discussion by James Reitz.

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

4. Approval of Improvement Resolution #0457C, Fallen Timbers -Blue Jacket Run.

Discussion by Greg McDirmit.

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

5. Approval of Improvement Resolution #66818, Country Club Gardens Water Main Extension Phase 1.

Discussion by Austyn Smedberg.

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

6. Approval of Declaration of Restriction on Land Use for land purchased for the construction of an 8 acre forested wetland as authorized by the Department of the Army for WO #0297P, Ardmore Ave Wetland Mitigation.

Discussion by Kelly White.

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

7. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for #0503F, Maplecrest Rd Widening Phase II. Compensation for services performed shall be \$539,777.40.

Discussion by Kelly White.

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

8. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for WO #66578, North Control Room PLC / Network Rehab Phase 1. Compensation for services performed shall not exceed \$38,875.00.

Discussion by Jon Weirick.

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

9. Approval of Professional Services Agreement between the City of Fort Wayne and American StructurePoint for WO #76585, WPCP Laboratory Improvements. Compensation for services performed shall not exceed \$234,280.00.

Discussion by Chris Ravenscroft.

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

10. Approval of Change Order #2 between the City of Fort Wayne and Itron for Resolution #106-9-17-19-1, Water Meter Replacement project. This change order amends the original contract language and has no change on the contract price or completion date.

Discussion by Ben Groeneweg.

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

11. Approval of Change Order #2 & Final between the City of Fort Wayne and Strebig Construction and acceptance of the work performed for Contract #0285P, Columbia Street Streetscape, upon the recommendation of Transportation Engineering. The final change order increases the original contract price by \$61,197.50 to a final contract price of \$1,587,543.28.

Discussion by Ezra Broman.

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

12. Recommendation from Right of Way to correct the scrivener's error for Change Order #1 and Final - 0387U, 2020 ADA Ramp Package between the City of Fort Wayne and Key Concrete. The correct total contract amount is \$557,117.28.

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

13. Approval of recommendation from Transportation Engineering to award Resolution #0390A, 2020 Resurfacing Package Southeast to Wayne Asphalt in the amount of \$1,097,942.30.

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

14. Approval of recommendation from Transportation Engineering to award Resolution #0392A, 2020 Resurfacing Package Northwest to E&B Paving in the amount of \$1,292,429.50.

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

15. Approval of recommendation from Transportation Engineering to award Resolution #0404C, Greater McMillen Park Concrete Street Repairs, Phase 3 to Key Concrete in the amount of \$454,368.00.

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

16. Approval of recommendation from Transportation Engineering to award Resolution #0460B, Brick Alley Reconstruction East/West: Wayne St, Washington Blvd, Van Buren St and Jackson St to Key Concrete in the amount of \$128,110.00.

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

17. Approval of recommendation from Transportation Engineering to award Resolution #0461B, Brick Alley Reconstruction East/West: Wayne St, Washington Blvd, Union St and Rockhill St to Key Concrete in the amount of \$123,340.00.

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

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete and acceptance of the work performed for Contract #0372D, Alley North/South: West Foster Pkwy, Lexington Ave, Buell Dr, Hoagland Ave, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$10,334.57 to a final contract price of \$119,767.93.

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

19. Approval of Civil City Payroll Claims in the net amount of \$2,928,395.20 for the pay period ending July 4, 2020.

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

20. Approval of City Utilities Payroll Claims in the net amount of \$617,388.09 for the pay period ending July 4, 2020.

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

21. Approval of Civil City Accounting Claims in the amount of \$3,258,044.84 for the week of July 14, 2020.

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

22. Approval of City Utilities Accounting Claims in the amount of \$833,239.06 for the week of July 14, 2020.

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

Meeting adjourned at 12:18 PM.

 Shan Gunawardena, Chair

 Kumar Menon, Member

 Mike Avila, Member

ATTEST: _____
 Michelle Fulk-Vondran, Clerk

Date: _____