



**CITY OF FORT WAYNE  
BOARD OF PUBLIC WORKS  
ROOM 035 – COUNCIL CHAMBERS  
MINUTES • JULY 21, 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, Michelle Nelson, Mike Kiester, Matthew Wirtz, Nathan Baggett, Dan Shaw, John Clark, TJ Short, DeWayne Nodine, Brandon Almas, Kristen Buell, Veronika Meyer and Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of July 14, 2020.

<b>RESULT:</b>	<b>APPROVED [2 TO 0]</b>
<b>MOVER:</b>	Mike Avila, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Gunawardena, Avila
<b>ABSTAIN:</b>	Menon

2. Approval of Preliminary Hearing Minutes for Resolution #66818, Country Club Gardens Water Main Extension Phase I held on July 14, 2020.

<b>RESULT:</b>	<b>APPROVED [2 TO 0]</b>
<b>MOVER:</b>	Mike Avila, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Gunawardena, Avila
<b>ABSTAIN:</b>	Menon

3. Approval of Improvement Resolution #0389A, 2020 Resurfacing Package Southwest.  
Discussion by Dan Shaw.

<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

4. Approval of Improvement Resolution #76759, Perry Lakes Lift Station Improvements.  
Discussion by Nathan Baggett.

<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 Agreement between the City of Fort Wayne and Greater Fort Wayne for Direct Marketing Services. Compensation for services performed shall not exceed \$65,000.00.

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 Change Order #1 between the City of Fort Wayne and Salini Impregilo for Resolution #76003, Three Rivers Protection and Overflow Reduction Tunnel (3RPORT). This change order increases the original contract price by \$36,090,966.00 to a new contract price of \$223,753,966.00 and extends the completion date by 531 days.

Discussion by Michael Kiester.

<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

- Recommendation from Transportation Engineering to correct the scrivener’s error for Change Order #1 & Final - 0335S, Lahmeyer Road Sidewalk Connection between the City of Fort Wayne and Key Concrete. The correct total contract amount is \$192,508.50.

<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 recommendation from City Utilities Engineering to award Resolution #76068, Siphon Access Roads to T-E Incorporated in the amount of \$132,500.00.

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

9. Approval of Owner-Contractor Agreement #0404C, Greater McMillen Park Concrete Street Repairs Phase 3 between the City of Fort Wayne and Key Concrete in the amount of \$454,368.00.

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

10. Approval of Owner-Contractor Agreement #0460B, Brick Alley Reconstruction East/West: Wayne St, Washington Blvd, Van Buren St and Jackson St between the City of Fort Wayne and Key Concrete in the amount of \$128,110.00.

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

11. Approval of Owner-Contractor Agreement #0461B, Brick Alley Reconstruction East/West: Wayne St, Washington Blvd, Union St and Rockhill St between the City of Fort Wayne and Key Concrete in the amount of \$123,340.00.

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

12. Approval of Owner-Contractor Agreement #76634, Runnion and Wheeler Sanitary Sewer between the City of Fort Wayne and Krafft Water Solutions in the amount of \$39,782.72.

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

13. Acceptance of the work performed by O'Neal Excavating for Contract #2019-S-0478, 6400 Brotherhood Way 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

14. Acceptance of the work performed by Pyramid Excavating for Contract #2020-S-0080, 2563 Flaugh Road Sanitary 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

15. Acceptance of the work performed by Knecht Excavating for Contract #2020-W-0045, Prairie Landing Section I, upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

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

16. Acceptance of the work performed by Cornerstone Stewards for Contract #76547, Wet Weather Pump Station Coarse Screen Cleaning Improvements 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

17. Approval of Civil City Accounting Claims in the amount of \$7,196,807.36 for the week of July 21, 2020.

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

18. Approval of City Utilities Accounting Claims in the amount of \$2,004,658.47 for the week of July 21, 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

**Meeting adjourned at 12:17 PM.**

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Shan Gunawardena, Chair

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Kumar Menon, Member

\_\_\_\_\_  
Mike Avila, Member

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

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