



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • JULY 28, 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, Dawn Ritchie, Doug Fasick, Brandon Almas, Wendy Reust, Ben Groeneweg, Anna Baer, DeWayne Nodine, Christ Ravenscroft, Zach Schaefer, Zach Schortgen and Patrick Zaharako.

1. Approval of Board of Public Works Minutes for the week of July 21, 2020.

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

2. Approval of Improvement Resolution #0187R, Beckett’s Run Trail: St Joe Center Rd to Clinton St.

Discussion by Dawn Ritchie.

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

3. Approval of Improvement Resolution #0504A, 2020 Traffic Signal Contract.

Discussion by Anna Baer.

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

4. Approval of Interlocal Agreement between the City of Fort Wayne and the U.S. Geological Survey for 6 streamflow gage sites in the amount of \$52,020.00.

Item was originally tabled then was introduced after item 12, discussion by Patrick Zaharako.

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

- Approval of Professional Services Agreement between the City of Fort Wayne and Post Masters for Bill Print and Letter Mailing Services for Division of City Utilities.

Discussion by Brandon Almas.

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

- Approval of Professional Services Agreement between the City of Fort Wayne and Isle Inc. for Utility Technology Evaluations and Support. Compensation for services performed shall not exceed \$30,000.00.

Discussion by Doug Fasick.

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

- Approval of an Intercity Agreement between the City of Fort Wayne Public Works and City of Fort Wayne City Utilities for Utility Pole License Agreement.

Discussion by Ben Groeneweg.

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

- Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for Resolution #76470, High Strength Waste Storage, Mixing, and Handling Improvements Phase II. Compensation for services performed shall be increased by \$34,500.00 bringing the total fee to \$280,300.00.

Discussion by Chris Ravenscroft.

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

- 9. Approval of reassignment of the agreement between the City of Fort Wayne and 101 Inc. to Quasar Energy Group to receive high strength waste at the Water Pollution Control Plant from Nestle's Anderson plant.

Discussion by Zach Schortgen.

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

- 10. Approval of Change Order #1 & Final between the City of Fort Wayne and Rothenberger Company for Resolution #66926, Baird Road Water Main Extension. This change order decrease the original contract price by \$18,766.00 to a final contract price of \$311,879.00 and extends the completion date by 36 days.

Discussion by Zach Schaefer.

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

- 11. Approval of Sanitary Sewer Contract #2020-S-0082, Stanley Avenue between the City of Fort Wayne and Daniel & Peggy Power and Daniel Power II to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

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

- 12. Approval of Sanitary Sewer Contract #2020-S-0305, Balmoral Section I 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.

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

13. Approval of recommendation from Street Light Engineering to award Resolution 0449L, 2020 City Wide Street Lighting Improvements to Kissinger Electric in the amount of \$76,562.20.

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

14. Approval of Owner-Contractor Agreement #0390A, 2020 Resurfacing Package Southeast between the City of Fort Wayne and Wayne Asphalt in the amount of \$1,097,942.30.

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

15. Approval of Owner-Contractor Agreement #0392A, 2020 Resurfacing Package Northwest between the City of Fort Wayne and E&B Paving in the amount of \$1,292,429.50.

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

16. Acceptance of the work performed by Jutte Excavating for WO #66353, Plant 3 Weir Improvements upon the recommendation from City Utilities Engineering as an integral part of the City’s water distribution system.

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

17. Approval of write-offs from City Utility Accounting for delinquent accounts in the amount of \$3,864.50.

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

18. Approval of City Utilities Payroll Claims in the net amount of \$623,223.01 for the pay period ending July 18, 2020.

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

19. Approval of Civil City Payroll Claims in the net amount of \$2,889,719.27 for the pay period ending July 18, 2020.

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

20. Approval of Civil City Accounting Claims in the amount of \$6,059,031.03 for the week of July 28, 2020.

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

21. Approval of City Utilities Accounting Claims in the amount of \$1,544,153.78 for the week of August 4, 2020.

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

Meeting adjourned at 12:18 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____