



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • JULY 7, 2020, 12:00 P.M.

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

1. Approval of Board of Public Works Minutes for the week of June 30, 2020.

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

2. Approval of Improvement Resolution #0432G, Woodstock Drive & Woodstock Court Curb Improvements.

Discussion by Ezra Broman.

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

3. Approval of Resolution #107-7-7-20-1, Approving Interceptor Control Agreement between the City of Fort Wayne and Silverado Properties for property located at 4037 Ice Way, Fort Wayne, IN 46805.

Discussion by Brandon Almas.

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

4. Approval of Resolution #107-7-7-20-2, Approving Interceptor Control Agreement between the City of Fort Wayne and Silverado Properties for property located at the SW corner of Crescent Avenue and Hobson Road, Fort Wayne, IN 46815.

Discussion by Brandon Almas.

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

5. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue and Associates for WO #76796, Digester Process Improvements. Compensation for services performed shall not exceed \$26,120.00.

Discussion by Zak Katter.

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

6. Approval of Change Order #1 & Final between the City of Fort Wayne and Cornerstone Stewards for WO #76547, WPCP Wet Weather Pump Station Coarse Screen Improvements. This change order decreases the original contract price by \$23,500.00 to a final contract price of \$401,500.00 and extends completion date by 42 days.

Discussion by Zak Katter.

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

7. Approval of Change Order # 1 & Final between the City of Fort Wayne and Primco for Resolution #0036S, Washington & Jefferson Blvd at Swinney Park Sidewalk Project Phase 1. This change order increases the original contract price by \$48,261.97 to a final contract price of \$1,126,149.18 and extends the completion date by 6 days.

Discussion by Dan Shaw.

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

8. Approval of Water Contract #2019-W-0003, Fritz Road Water Main Extension between the City of Fort Wayne and First Merchants Bank as Custodian F/B/O Bradford Pepple Roth IRA to construct a local water main system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

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

9. Approval of Water Contract #2020-W-0153, Palmira Lakes Section III between the City of Fort Wayne and Palmira Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

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

10. Approval of Water Contract #2020-W-0172, Greyhawk Section III between the City of Fort Wayne and Oakmont Development to construct a local water main 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

11. Approval of Water Contract #2020-W-0173, Tullymore Run Section III between the City of Fort Wayne and Tullymore Run to construct a local water main system. This project is privately funded and located outside 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 Change Order #1 & Final between the City of Fort Wayne and Seven Brothers for WO #66366, West Side Tank Painting. The final change order decreases the original contract price by \$15,000.00 to a final contract price of \$427,200.00.

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

13. Approval of Change Order #1 & Final between the City of Fort Wayne and RE Crosby for WO #76727, Woodview Lift Station Improvements. The final change order decreases the original contract price by \$10,000.00 to a final contract price of \$116,392.00.

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

14. Approval of Appeal regarding the assessment on 4222 Tamarack Dr Fort Wayne IN 46835, under Resolution #0327S, 2019 Barrett Sidewalk Package, which was originally due on April 9, 2020, extended to June 10, 2020.

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

15. Approval of Civil City Accounting Claims in the amount of \$3,852,465.19 for the week of July 7, 2020.

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

16. Approval of City Utilities Accounting Claims in the amount of \$1,144,762.24 for the week of July 7, 2020.

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

Meeting adjourned at 12:14 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____