



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS**

ROOM 035 – COUNCIL CHAMBERS

MINUTES • AUGUST 30, 2022, 12:00 P.M.

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

Present: Shan Gunawardena, Kumar Menon, Chris Guerrero, Matthew Wirtz, Michelle Fulk-Vondran, Zak Katter, Seth Weinglass, DeWayne Nodine, Nick Rupley, Veronika Meyer, Zach Schaefer, Jerika Clawson and Quandra Pope.

1. Approval of Board of Public Works Minutes for the week of August 23, 2022.

RESULT:	APPROVED [2 TO 0]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSTAIN:	Menon

2. Approval of Improvement Resolution #67085, St. Joe Dam Intake Sediment Removal.

Discussion by Zak Katter.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

3. Approval of Resolution #109-8-30-22-2, Adopting the Fifth Amendment to the Tax Sale Agency Agreement to Bid on Tax-Delinquent Properties for City Utilities.

Discussion by Seth Weinglass.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

4. Approval of Change Order #1 & Final between the City of Fort Wayne and RG Zachrich Construction for Resolution #76933, River Bend Bluffs Lift Station Improvements. This change order decreases the original contract price by \$16,152.14 to a final contract price of \$192,427.86 and extends the completion date by 25 days.

Discussion by Nick Rupley.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

5. Approval of Sanitary Sewer Contract #2020-S-0665, 8211 Adams Center Rd between the City of Fort Wayne and Niemeyer Builders 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:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

6. Approval of Water Contract #2022-W-0090, Electric Works Phase 2 between the City of Fort Wayne and Leykauf Residential 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:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

7. Approval of Owner-Contractor Agreement #0529C, Rudisill Plaza Concrete Street Repairs between the City of Fort Wayne and Key Concrete in the amount of \$669,320.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

8. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0569D, Alley East/West: East Lewis St., Hugh St., McCulloch St., and Ohio St. upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$12,682.20 to a final contract price of \$115,098.80.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

9. Approval of Change Order #1 & Final between the City of Fort Wayne and FA Wilhelm Construction for Contract #76580, WPCP Digester Feed & Withdrawal Piping Project. The final change order decreases the original contract price by \$4,078.00 to a final contract price of \$1,743,622.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

10. Acceptance of the work performed by Pyramid Excavating for Contract #2020-S-0667, Wood Creek Reserve Section III 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:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

11. Acceptance of the work performed by Pyramid Excavating for Contract #2020-W-0428, Wood Creek Reserve Section III upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

12. Approval of City Utilities Accounting Claims in the amount of \$1,274,823.42 for the week of August 30, 2022.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

Meeting adjourned at 12:10 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____