



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS**

MINUTES • SEPTEMBER 27, 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, Patrick Zaharako, Jodi Leamon, Doug Fasick, Barry Marquart, Nick Till, Dawn Ritchie, Emily Grabill, DeWayne Nodine, Blake Nelson, Nick Jarrell, Bradley Lewis, and Nathan Baggett.

1. Approval of Board of Public Works Minutes for the week of September 20, 2022.

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

2. Approval of Improvement Resolution #0586P, Flood Buyout Demolition.

Discussion by Patrick Zaharako.

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

3. Approval of Improvement Resolution #0701P, 2022 Guardrail and Attenuator Package B.

Discussion by Nick Jarrell.

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

4. Approval of Resolution #109-9-27-22-1, 2022 Avenue of Autos Renovations.

Discussion by Barry Marquart.

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

- 5. Approval of Resolution #109-9-27-22-2, Approving Terms of Enrollment for City Utilities Grease Cooperative.

Discussion by Jodi Leamon.

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

- 6. Approval of Resolution #109-9-27-22-3, Recommending new section 51.073.5 to Code of Ordinances for City Utilities Grease Cooperative.

Discussion by Jodi Leamon.

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

- 7. Approval of Supplemental Agreement #1 between the City of Fort Wayne and A&Z Engineering for WO#0280R, Pufferbelly Trail: Washington Center to Ice Way right of way permitting. Compensation shall be \$2,990.00.

Discussion by Dawn Ritchie.

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

- 8. Approval of Supplemental Agreement #6 between the City of Fort Wayne and Fleis & Vandenbrink Engineering for INDOT revisions WO #0073N, Summit Park Trail. Compensation shall be \$6,800.00.

Discussion by Dawn Ritchie.

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

- 9. Approval of Professional Services Agreement between the City of Fort Wayne and Catalyst Public Affairs for Advisement, Representation and Coordination. Compensation for services performed shall not exceed \$65,000.00.

Discussion by Blake Nelson.

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

10. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for WO #67055, Filter Backwash Retention Tank Alternate Discharge. Compensation for services performed shall not exceed \$70,000.00.

Discussion by Nick Till.

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

11. Approval of Professional Services Agreement between the City of Fort Wayne and Russell Engineering for WO #77164, 14231 Clayton OSS Improvements. Compensation for services performed shall not exceed \$7,500.00.

Discussion by Nathan Baggett.

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

12. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Arcadis for Utility Engineering Assistance. This amendment extends the agreement to December 31, 2022.

Discussion by Emily Grabill.

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

13. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for On-Call Services for Plan Review and Permitting. Compensation for services performed shall not exceed \$90,000.00.

Discussion by DeWayne Nodine.

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

14. Approval of Sanitary Sewer Contract #2022-S-0209, The Reserve Apartments at Avalon between the City of Fort Wayne and Property X 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: Kumar Menon, Board Member
SECONDER: Chris Guerrero, Board Member
AYES: Menon, Gunawardena, Guerrero

15. Recommendation from Public Works to correct the scrivener’s error for the Professional Services Agreement between the City of Fort Wayne and American Structurepoint for WO #0686P. The correct work order number is #0636P.

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

16. Approval of recommendation from City Utilities Engineering to award Resolution #76935, Riverwood Dr Septic Elimination to Pinpoint Directional Drilling in the amount of \$164,988.50.

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

17. Acceptance of the work performed by Star Excavating for Contract #2020-S-0473, Union Chapel Rd upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

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

18. Acceptance of the work performed by Crawford Excavating for Contract #2021-S-0283, Morada at Maysville 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

19. Approval of City Utilities Accounting Claims in the amount of \$1,805,183.88 for the week of September 27, 2022.

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

Meeting adjourned at 12:20 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____