



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

MINUTES • FEBRUARY 6, 2024, 12:00 P.M.

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

Present: Shan Gunawardena, Kumar Menon, Michelle Fulk-Vondran, Tania Schwarz, Steve Williams, Kyle Winling, Patrick Zaharako, Matthew Konicek, Hannah Allen and Josh Mahon.

1. Approval of Board of Public Works Minutes for the week of January 30, 2024.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

2. Approval of Improvement Resolution #0839T, 2024 Traffic Detection Citywide.

Discussion by Kyle Winling.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

3. Approval of Improvement Resolution #0840T, 2024 On-Call Traffic Signal.

Discussion by Kyle Winling.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

4. Approval of Professional Services Agreement between the City of Fort Wayne and USI Consultants for WO #0557X, Elizabeth St Bridge #540 study. Compensation for services performed shall be \$56,400.00.

Discussion by Patrick Zaharako.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

- Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Burns & McDonnell for Three Rivers Water Filtration Plant Process Evaluation. This amendment updates the language for billing.

Discussion by Matthew Konicek.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

- Approval of Services Agreement between the City of Fort Wayne and Premier Power Maintenance for 5kV Metal-Clad Switchgear Preventative Maintenance at the Water Pollution Control Plant Facilities. Compensation for services performed shall be \$103,057.99.

Discussion by Steve Williams.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

- Approval of Services Agreement between the City of Fort Wayne and Premier Power Maintenance for 5kV Metal-Clad Switchgear Preventative Maintenance at the Three Rivers Filtration Plant Facilities. Compensation for services performed shall be \$52,044.51.

Discussion by Steve Williams.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

- 8. Approval of Amendment #1 to Services Agreement between the City of Fort Wayne and Ottenweller Contracting for Resolution #67424, St Joe Dam Pump Station Bolt Replacement Phase I. Compensation for services performed shall be decreased by \$10,000.00, bringing the total fee to \$50,000.00.

Discussion by Josh Mahon. Approved as Amended.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

- 9. Approval of Agreement between the City of Fort Wayne and the St. Joseph River Watershed Initiative. Compensation for services performed shall not exceed \$31,200.00.

Discussion by Hannah Allen.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

- 10. Approval of Sanitary Sewer Contract #2023-S-0836, The Coves at Jonathon Oaks between the City of Fort Wayne and Burlington Properties to construct a local sanitary sewer system. This project is privately funded and located inside the City. Contract value is \$131,376.75.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

- 11. Approval of recommendation from Right of Way to award Resolution #0829P, 2024 Tree Removal Package Rebid to Sunflower Lawn & Landscape in the amount of the total sum unit price of \$65,775.00 with a not to exceed \$200,000.00 total cost.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

12. Approval of recommendation from City Utilities Engineering to award Resolution #67189, Carbon Dioxide System Improvements-Add Foundation to Ottenweller Contracting in the amount of \$65,000.00.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

13. Approval of recommendation from City Utilities Engineering to award Resolution #75685, Adams Center Rd Sanitary Sewer Extension to Bunn Excavating in the amount of \$5,822,021.27.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

14. Approval of Owner-Contractor Agreement #0827S, 2024 Sidewalk Trip Hazard Elimination Package between the City of Fort Wayne and Universal Concrete Grinding in the amount of the total sum unit price of \$18.42 with a not to exceed \$400,000.00 total cost.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

15. Approval of Owner-Contractor Agreement #67349, Tract 9 Water Main Replacement between the City of Fort Wayne and Fox Contractors in the amount of \$5,199,156.00.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

16. Acceptance of the work performed by Caldwell Tanks for Resolution #66987, White Oak Tank upon the recommendation from City Utilities Engineering as an integral part of the City’s water distribution system.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

17. Acceptance of the work performed by Underground Contractors for Resolution #67002, Oakhurst and Bullerman Water Main Replacement upon the recommendation from City Utilities Engineering as an integral part of the City’s water distribution system.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

18. Acceptance of the work performed by PinPoint Directional Drilling for Contract #2023-S-0007, 3204 Illinois Rd upon the recommendation from City Utilities Engineering as an integral part of the City’s sanitary sewer system.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

19. Acceptance of the work performed by Fleming Excavating for Contract #2023-W-0335, Livingston Lakes Sections III and IV upon the recommendation from City Utilities Engineering as an integral part of the City’s water distribution system.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

20. Acceptance of the work performed by Fox Contractors for Contract #2023-S-0340, Roosevelt Reserves Phase I upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

21. Approval of Civil City Payroll Claims in the net amount of \$3,601,411.64 for the pay period ending January 27, 2024.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

22. Approval of City Utilities Accounting Claims in the amount of \$12,046,435.91 for the week of February 6, 2024.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

23. Approval of Civil City Accounting Claims in the amount of \$4,916,982.97 for the week of February 6, 2024.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSENT: | Guerrero |

Meeting adjourned at 12:12 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____