



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

MINUTES • JANUARY 23, 2024, 12:00 P.M.

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

Present: Shan Gunawardena, Kumar Menon, Matthew Wirtz, Michelle Fulk-Vondran, Dawn Ritchie, Steve Williams, Greg Kreiger, Chris Ravenscroft, Zak Katter, Pat Dooley, Lisa Ramos, Maria Gomez-Espino, Khylei Myers, Nathan Baggett, Eric Ruppert, Ben Groeneweg, Josh Mahon, Patrick Zaharako and Seth Weinglass.

1. Approval of Board of Public Works Minutes for the week of January 9, 2024.

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

2. Approval of Improvement Resolution #0843L, South Clinton Street Railroad Underpass Walkway Lighting.

Discussion by Pat Dooley.

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

3. Approval of Improvement Resolution #77192, 2023 Sewer Manhole Rehab.

Discussion by Khylei Myers.

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

- 4. Approval of Resolution #111-1-23-24-1, Declaration and Agreement of Use Restrictions of 7014 Covington Rd. for the Covington Rd Trail: Hadley Rd to Getz Rd.

Discussion by Dawn Ritchie.

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

- 5. Approval of Resolution #111-1-23-24-4, Removal and replacement of trees located at 7108 Covington Rd for WO #12282, Covington Rd Trail: Hadley Rd to Getz Rd between the City of Fort Wayne and Brian and Cari Bean.

Discussion by Dawn Ritchie.

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

- 6. Approval of Resolution #111-1-23-24-2, Amending Resolution #91-223-10, To Establish the Tiernan Shed B Area Sanitary Sewer Capital Improvement Surcharge.

Discussion by Nathan Baggett.

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

- 7. Approval of Resolution #111-1-23-24-3, Amending Resolution #90-261-13, To Establish the Neuhaus Area Sanitary Sewer Capital Improvement Surcharge.

Discussion by Nathan Baggett.

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

- 8. Approval of Professional Services Agreement between the City of Fort Wayne and Jones Petrie, Rafinski for WO #0651A, Fairfield & Paulding Improvements. Compensation for services performed shall not exceed \$37,250.00.

Discussion by Patrick Zaharako.

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

9. Approval of Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering for WO #66970, Three Rivers Filtration Plant MCC-S/S1 Replacement 2023. Compensation for services performed shall not exceed \$31,850.00.

Discussion by Steve Williams.

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

10. Approval of Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering for WO #76920, Water Pollution Control Plant MCC-P4 Replacement 2023. Compensation for services performed shall not exceed \$130,350.00.

Discussion by Steve Williams.

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

11. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for WO #76472, SCADA Migration Work Package #6. Compensation for services performed shall not exceed \$268,750.00.

Discussion by Zak Katter.

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

12. Approval of Professional Services Agreement between the City of Fort Wayne and Gray Matter Systems for WO #92119, Historian and IFix Upgrade Support. Compensation for services performed shall not exceed \$60,800.00.

Discussion by Zak Katter.

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

13. Approval of Amendments to Professional Services Agreements between the City of Fort Wayne and Beam Longest & Neff; Complete Appraisal Services; Griffin Real Estate Services; Misner & Associates; Overholt Company; Rita Ann Gabriel & Associates; Verne V Mitchell & Associates; Wayne Kruse Real Estate; The Worden Group; and The Zacher Company, for On-Call Real Estate Appraisal Services for 2024. This Amendment extends the term for one additional year. Compensation for services performed shall remain capped at \$50,000.00 per calendar year.

Discussion by Seth Weinglass.

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

14. Approval of a Purchase Agreement between the City of Fort Wayne and Steven and Janice Hoyt for 1.56 acres located West of Seeger Ditch. The purchase price is \$25,000.00.

Discussion by Seth Weinglass.

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

15. Approval of Purchase Agreement between the City of Fort Wayne and Midwest Meter for hydrant water meters. Compensation for commodities shall not exceed \$36,220.00.

Discussion by Ben Groeneweg.

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

16. Approval of Services Agreement between the City of Fort Wayne and Ottenweller Contracting for St Joe Dam Pump Station Bolt Replacement Services. Compensation for services performed shall not exceed \$60,000.00.

Discussion by Josh Mahon.

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

17. Approval of Services Agreement between the City of Fort Wayne and Parkson Corporation for WO #77216, WPCP Headworks Screen Rebuild. Compensation for services performed shall be \$1,374,250.00.

Discussion by Chris Ravenscroft.

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

18. Approval of Change Order #2 & Final between the City of Fort Wayne and E&B Paving for Resolution #0661A, 2023 Resurfacing Package Southwest. This change order increases the original contract price by \$7,080.00 to a final contract price of \$1,756,248.84.

Discussion by Greg Kreiger.

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

19. Approval of Sanitary Sewer Contract #2023-S-0842, Thunderhawk Section I between the City of Fort Wayne and Oakmont Development to construct a local sanitary system. This project is privately funded and located outside the City. Contract value is \$255,972.00.

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

20. Approval of recommendation from Transportation Engineering to award Resolution #0035A, Main St Railroad Bridge Removal for the Leesburg Rd Project to Jutte Excavating in the amount of \$43,250.00.

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

21. Approval of recommendation from Right of Way to award Resolution #0827S, 2024 Sidewalk Trip Hazard Elimination Package to Universal Concrete Grinding in the amount of the unit price of \$18.42 with a not to exceed \$400,000.00 total cost.

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

22. Approval of Change Order #1 & Final between the City of Fort Wayne and Specialties Company for Contract #0773P, 2023 Guardrail and Attenuator Package. The final change order decreases the original contract price by \$25,655.00 to a final contract price of \$119,345.00.

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

23. Approval of Change Order #1 & Final between the City of Fort Wayne and Kissinger Electric for contract #0778L, 500 Block West Berry Street Lighting. This final change order decreases the original contract price by \$5,000.00 to a final contract price of \$65,960.00.

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

24. Approval of Owner-Contractor Agreement #77037, X30 Relief Sewer between the City of Fort Wayne and Exterior Service in the amount of \$362,487.00.

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

25. Approval of Encroachment License Agreement between the City of Fort Wayne and Emmanuel Lutheran Church for handrail, building overhang, ramp and stair located at 917 West Jefferson Blvd. Right-of-Way has reviewed this agreement and requests approval.

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

26. Approval of Encroachment License Agreement between the City of Fort Wayne and Hamilton Neighborhood Association for a freestanding sign located at 910 Sherman Blvd. Right-of-Way has reviewed this agreement and requests approval.

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

27. Approval of Encroachment License Agreement between the City of Fort Wayne and Boyden & Youngblutt for a sign located at 120 West Superior St. Right-of-Way has reviewed this agreement and requests approval.

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

28. Approval of Encroachment License Agreement between the City of Fort Wayne and Pio Market for Sign located at 1225 East State Blvd. Right-of-Way has reviewed this agreement and requests approval.

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

29. Acceptance of the work performed by Exterior Service for Contract #0598D, Alley East/West: Baxter St, Milton St, Smith St, and South Park Dr upon the recommendation from Transportation Engineering Services as an integral part of the City’s Transportation system.

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

30. Acceptance of the work performed by Exterior Service for Contract #0599D, Alley East/West: Prospect Ave, Wagner St, North Monroe St, and Spy Run Ave upon the recommendation from Transportation Engineering Services as an integral part of the City’s Transportation system.

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

31. Acceptance of the work performed by Malott Contracting for Contract #0601D, Alley East/West: Eckart St, Drexel Ave, Abbott St, and Alexander St upon the recommendation from Transportation Engineering Services as an integral part of the City’s Transportation system.

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

32. Acceptance of the work performed by Key Concrete for Contract #0603D, Alleys North/South, East/West: Kinsmoor Ave, Nuttman Ave, Fairfield Ave, and South Wayne Ave upon the recommendation from Transportation Engineering Services as an integral part of the City’s Transportation system.

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

33. Acceptance of the work performed by City Lights & Signals II for Contract #0647X, Parnell Avenue Bridge Lighting Improvements upon the recommendation from Street Light Engineering as an integral part of the City’s street light system.

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

34. Acceptance of the work performed by Shambaugh & Son for Contract # 0741T, 2023 Traffic Signal Citywide upon the recommendation from Traffic Engineering as an integral part of the City’s Transportation system.

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

35. Acceptance of the work performed by World Wide Industries for Contract #67072, Dupont Tank Painting upon the recommendation from City Utilities Engineering as an integral part of the City’s water distribution system.

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

36. Acceptance of the work performed by Brooks Construction for Contract #2021-S-0606, Ardmore Plaza 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:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

37. Acceptance of the work performed by Fleming Excavating for Contract #2022-W-0285, Arneo Place upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

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

38. Acceptance of the work performed by O'neal Excavating for Contract #2022-S-0420, East State Blvd 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:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

39. Acceptance of the work performed by Pyramid Excavating for Contract #2023-S-0512, 1919 West Cook Rd 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:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

40. Acceptance of the work performed by Zimmerman Septic Services for Contract #2023-S-0539, 15839 Taylor St 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:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

41. Approval of Civil City Payroll Claims in the net amount of \$4,258,095.68 for the pay period ending January 13, 2024.

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

42. Approval of City Utilities Payroll Claims in the net amount of \$1,016,756.56 for the pay period ending January 13, 2024.

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

43. Approval of City Utilities Accounting Claims in the amount of \$3,683,683.95 for the week of January 23, 2024.

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

44. Approval of City Utilities Accounting Claims in the amount of \$9,644,609.98 for the week of January 23, 2024.

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

45. Approval of Civil City Accounting Claims in the amount of \$33,109,401.63 for the week of January 23, 2024.

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

Meeting adjourned at 12:26 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____