



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

MINUTES • NOVEMBER 14, 2023, 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, Sharilyn Shearer, Patrick Zaharako, Bob Widner, Eric Ruppert, Claudia Foss, Lisa Ramos and Jacob Fowler.

1. Approval of Board of Public Works Minutes for the week of November 7, 2023.

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

2. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for WO #92091, PMIS Enhancements and Support. Compensation for services performed shall not exceed \$94,300.00.

Discussion by Sharilyn Shearer.

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

3. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Resolution #0592A, Goshen Rd Phases II & III. Compensation for services performed shall be increased by \$297,120.00, bringing the total fee to \$1,250,945.00.

Discussion by Patrick Zaharako.

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

4. Approval of Change Order #2 between the City of Fort Wayne and Brooks Construction for Resolution #0063C, East State Blvd Concrete Rehabilitation. This change order increases the original contract price by \$207,580.37 to a new contract price of \$7,197,566.61.

Discussion by Bob Widner.

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

- Approval of Change Order #1 & Final between the City of Fort Wayne and Caldwell Tanks for Resolution #66987, White Oak Tank. This change order decreases the original contract price by \$7,663.81 to a final contract price of \$2,581,816.19 and extends the completion date by 90 days.

Discussion by Eric Ruppert.

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

- Approval of Change Order #2 between the City of Fort Wayne Property Management and Witwer Construction for Resolution #109-5-17-22-1, 2022 Construction of New Fire Station 14. This change order increases the original contract price by \$86,306.88 to a new contract price of \$4,454,432.88.

Discussion by Claudia Foss.

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

- Approval of Sanitary Sewer Contract #2023-S-0501, 1216 North Harrison St between the City of Fort Wayne and Schaab Riverfront to construct a local sanitary sewer system. This project is privately and publicly funded and located inside the City. Contract value is \$88,763.75.

Discussion by Lisa Ramos.

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

- Approval of recommendation from Transportation Engineering to award Resolution #0724C, Imperial Swathmore Civic Concrete Street Repairs to Hipskind Concrete in the amount of \$2,280,788.80.

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

9. Approval of recommendation from City Utilities Engineering to award Resolution #66993, Crestwood Colony Water Main Replacement Phase 3 to Midwest Trenchless Services in the amount of \$1,759,700.00.

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

10. Approval of recommendation from City Utilities Engineering to award Resolution #67006, Anthony and McKinnie WMR to All Seasons Underground Construction in the amount of \$3,199,450.00.

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

11. Approval of recommendation from City Utilities Engineering to award Resolution #67088, Auburn & Wallen- South to Existing 12” Water Main Extension to Underground Contractors in the amount of \$346,525.00.

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

12. Approval of recommendation from City Utilities Engineering to award Resolution #67349, Tract 9 Water Main Replacement to Fox Contractors in the amount of \$5,199,156.00.

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

13. Approval of recommendation from City Utilities Engineering to award Resolution #76703, Foster Park Relief Sewer-Wet Weather Pump Station Sewers-Old Mill to Fleming Excavating in the amount of \$3,804,586.31.

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

14. Approval of Owner-Contractor Agreement #110-9-19-23-1, Pontiac St Streetscape Phase 2: Oliver to Anthony between the City of Fort Wayne and Crosby Excavating in the amount of \$2,125,292.10.

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

15. Approval of Assessment Roll for Resolution #0711S, 2023 Barrett 50-50 Cost Share Program.

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

16. Acceptance of the work performed by Milestone Contractors for Contract #0658D, Alley East/West: Rivermet Ave, Lake Ave, Oneida St, and Dearborn 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: Chris Guerrero, Board Member
AYES: Menon, Gunawardena, Guerrero

17. Acceptance of the work performed by Key Concrete for Contract #0737B, Swinney Ave Brick Street Repair upon the recommendation from Transportation Engineering Services as an integral part of the City’s Transportation 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 Fritch’s Construction for Contract #2022-S-0806, 7702 Bluffton 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:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

19. Approval of Civil City Accounting Claims in the amount of \$3,721,901.18 for the week of November 14, 2023.

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

20. Approval of City Utilities Accounting Claims in the amount of \$7,998,579.73 for the week of November 14, 2023.

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

Meeting adjourned at 12:12 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____