



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

MINUTES • DECEMBER 12, 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, Michelle Fulk-Vondran, Matthew Wirtz, Matt Gray, Dawn Ritchie, Phil Labrash, Ben Groeneweg, Patrick Zaharako, Anne Marie Smrcek, Stacy Haviland and Bob Widner.

1. Approval of Board of Public Works Minutes for the week of December 5, 2023.

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

2. Approval of Improvement Resolution #0035A, Main St Railroad Bridge Removal for the Leesburg Rd.

Discussion by Patrick Zaharako.

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

3. Approval of Professional Services Agreement between the City of Fort Wayne and APEX Consulting and Surveying for WO #0634R, Hanna Street Trail: Wallace to Berry Boundary Survey. Compensation for services performed shall be \$10,000.00.

Discussion by Dawn Ritchie.

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

4. Approval of Professional Services Agreement between the City of Fort Wayne and USI Consultants for WO #0371X, Bluffton Rd over St Marys. Compensation for services performed shall not exceed \$750,000.00.

Discussion by Phil Labrash.

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

- 5. Approval of Purchase Agreement between the City of Fort Wayne and Nugent Incorporated for large water meters sizes 1.5 inch and 2 inch. Compensation for commodities shall not exceed \$206,285.20.

Discussion by Ben Groeneweg.

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

- 6. Approval of Purchase Agreement between the City of Fort Wayne and Ferguson Enterprises for large water meters sizes 3 inch through 10 inch. Compensation for commodities shall not exceed \$219,556.00.

Discussion by Ben Groeneweg.

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

- 7. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt for Resolution #0663A, 2023 Resurfacing Package Northeast. This change order increases the original contract price by \$21,925.60 to a final contract price of \$1,585,323.40 and extends the completion date by 32 days.

Discussion by Bob Widner.

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

- 8. Approval of Special Street Permit for Reservation Trail at Avalon between the City of Fort Wayne and Property X to construct the following street: Glastonbury Row.

Discussion by Matt Gray.

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

- 9. Approval of Water Contract #2023-W-0587, Thunderhawk, Section I between the City of Fort Wayne and Oakmont Development II to construct a local water system. This project is privately funded and located outside the City. Contract value is \$169,312.35.

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

- 10. Approval of Water Contract #2023-W-0279, The Reserve on Park between the City of Fort Wayne and LBG BCG Parkview to construct a local water system. This project is privately funded and located outside the City. Contract value is \$157,334.90.

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

- 11. Approval of recommendation from City Utilities Engineering to award Resolution #67307, Oak Creek and Dupont Estates Master Meter Installations to Krafft Water Solutions in the amount of \$103,000.00.

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

- 12. Approval of recommendation from City Utilities Engineering to award Resolution #77037, X30 Relief Sewer to Exterior Service in the amount of \$362,487.00.

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

- 13. Approval of Change Order #1 & Final between the City of Fort Wayne and Exterior Service for Contract #0598D, Alley East/West: Baxter St, Milton St, Smith St, and South Park Dr. The final change order decreases the original contract price by \$14,271.96 to a final contract price of \$84,905.64.

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

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Shambaugh & Son for WO #0741T, 2023 Traffic Signal Citywide. This change order decreases the original contract amount by \$36,905.00 to a final contract price of \$83,095.00.

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

15. Approval of Owner-Contractor Agreement #0526A, Ardmore Ave Turn Lane at Sand Point Rd between the City of Fort Wayne and E&B Paving in the amount of \$569,051.00.

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

16. Approval of Owner-Contractor Agreement #0823S, 2024 ROW Miscellaneous Concrete Package between the City of Fort Wayne and Key Concrete in the amount of the total sum unit price of \$91,157.00 with a not to exceed \$1,500,000.00 total cost.

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

17. Approval of Owner-Contractor Agreement #0825P, 2024 Guardrail & Attenuator Package between the City of Fort Wayne and Specialties Company in the amount of the total sum unit price of \$114,150.00 with a not to exceed \$300,000.00 total cost.

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

18. Approval of Owner-Contractor Agreement #67006, Anthony and McKinnie WMR between the City of Fort Wayne and All Seasons Underground Construction in the amount of \$3,199,450.00.

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

19. Approval of Owner-Contractor Agreement #67088, Auburn & Wallen South to Existing 12” Water Main Extension between the City of Fort Wayne and Underground Contractors in the amount of \$346,525.00.

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

20. Approval of Owner-Contractor Agreement #76703, Foster Park Relief Sewer-WWPS Station Sewers Old Mill between the City of Fort Wayne and 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

21. Acceptance of the work performed by Hipskind Concrete for Contract #0512C, Heather Ridge Concrete Street Repairs 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

22. Acceptance of the work performed by Fox Contractors for Resolution #66955 Schwartz Rd Water Main Extension 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

23. Approval of Release of Escrow with First Merchants Bank from Ottenweller Contracting for Resolution #77031, WPCP Pond 3 Bleedback Improvements Phase 2.

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

24. Approval of Civil City Payroll Claims in the net amount of \$3,432,072.49 for the pay period ending December 2, 2023.

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

25. Approval of Civil City Accounting Claims in the amount of \$11,141,978.76 for the week of December 12, 2023.

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

26. Approval of City Utilities Accounting Claims in the amount of \$24,247,747.34 for the week of December 12, 2023.

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