



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

MINUTES • FEBRUARY 27, 2024, 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, Zak Katter, Dan Shaw, Barry Marquart, Pat Dooley, Mike Thomas, Jacob Fowler, Nick Till, Anne Marie Smrchek and Ben Gensic.

1. Approval of Board of Public Works Minutes for the week of February 20, 2024.

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

2. Approval of Improvement Resolution #0709D, Alleys East/West & North/South: West Suttentfield, West Woodland, Webster, and Hoagland.

Discussion by Dan Shaw.

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

3. Approval of Improvement Resolution #0852L, 2024 On-Call Street Lighting.

Discussion by Pat Dooley.

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

4. Approval of Improvement Resolution #0854L, Florida Dr Street Lighting East State Blvd to Crescent Ave.

Discussion by Pat Dooley.

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

- 5. Approval of Improvement Resolution #77158, 2023 Cured-In-Place Pipe Lining Package 1 - Small and Medium Diameter.

Discussion by Jacob Fowler.

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

- 6. Approval of Interlocal Agreement between the City of Fort Wayne and Allen County Board of Commissioners to share the costs associated with the Tillman Rd water main extension in the amount set forth in the contract.

Discussion by Ben Gensic.

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

- 7. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Short Elliot Hendrickson for Resolution #67070, Plant HVAC Improvement Phase 2 rate updates.

Discussion by Nick Till.

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

- 8. Approval of Change Order #1 & Final between the City of Fort Wayne and Indoor Wireless for Resolution #0774N, Alleyway Street Lighting Improvements Phase I. This change order increases the original contract price by \$200.00 to a final contract price of \$46,194.40 and extends the completion date by 21 days.

Discussion by Pat Dooley.

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

- 9. Approval of Change Order #2 & Final between the City of Fort Wayne and Ottenweller Contracting for Resolution #76695, Nebraska Pump Station Modifications and Consolidation Sewer. This change order decreases the original contract price by \$316,715.54 to a final contract price of \$2,944,484.46 and extends the completion date by 303 days.

Discussion by Zak Katter.

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

- 10. Approval of Change Order #1 & Final between the City of Fort Wayne and Thieneman Construction for Resolution #76696, Brown Street CSO 007 056 Consolidation Sewer. This change order decreases the original contract price by \$366,351.60 to a final contract price of \$3,390,148.40 and extends the completion date by 78 days.

Discussion by Mike Thomas.

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

- 11. Approval of Change Order #3 & Final 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 contract price by \$9,563.00 to a final contract price of \$4,463,995.88.

Discussion by Barry Marquart.

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 #77157, Buchanan St Sewer Separation to Krafft Water Solutions in the amount of \$432,077.00.

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

13. Approval of Owner-Contractor Agreement #66993, Crestwood Colony Water Main Replacement Phase 3 between the City of Fort Wayne and 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

14. Approval of Owner-Contractor Agreement #67112, Adams Center Rd & Tillman Rd Water Main Extension between the City of Fort Wayne and Fox Contractors in the amount of \$2,726,007.00.

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

15. Approval of Owner-Contractor Agreement #67189, Carbon Dioxide System Improvements between the City of Fort Wayne and Ottenweller Contracting in the amount of \$65,000.00.

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

16. Approval of Owner-Contractor Agreement #75685, Adams Center Rd Sanitary Sewer Extension between the City of Fort Wayne and Bunn Excavating in the amount of \$5,822,021.27.

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

17. Acceptance of the work performed by Kissinger Electric for Contract #0778L, 500 Block West Berry Street Lighting Improvements upon the recommendation from Street Light Engineering as an integral part of the City's street light 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 Fox Contractors for contract #2023-S-0458, Cedar Grove Section I 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. Acceptance of the work performed by Fox Contractors for Contract #2023-W-0340, Cedar Grove Section I 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

20. Approval of City Utilities Accounting Claims in the amount of \$2,449,936.97 for the week of February 27, 2024.

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

21. Approval of Civil City Accounting Claims in the amount of \$8,321,323.27 for the week of February 27, 2024.

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

Meeting adjourned at 12:16 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____