



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • APRIL 11, 2023, 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, Pat Dooley, Brad Fisher, Nick Brandt, Matt Gratz, Nathan Baggett and Zach Schortgen.

1. Approval of Board of Public Works Minutes for the week of April 4, 2023.

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

2. Approval of Improvement Resolution #0740T, 2023 Audible Pedestrian Signal Crosswalk Upgrades.

Discussion by Brad Fisher.

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

3. Approval of Improvement Resolution #0771L, 1900 Block Ramsey Ave & 3500 Block Sinclair St Lighting Improvements.

Discussion by Pat Dooley.

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 Walden Environmental Engineering for Program and Project Management Assistance. Compensation for services performed shall not exceed \$94,680.00.

Discussion by Nathan Baggett.

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

- 5. Approval of Professional Services Agreement between the City of Fort Wayne and Design Collaborative for WO #67350, TRFP Plant 2 South Filter Gallery Window Replacement. Compensation for services performed shall not exceed \$21,750.00.

Discussion by Nick Brandt.

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

- 6. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Bertsch-Frank and Associates for Resolution #77117, Coldwater Rd SEP. Compensation for services performed shall be increased by \$5,000.00, bringing the total fee to \$36,250.00.

Discussion by Nathan Baggett.

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

- 7. Approval of the 2023 Household Hazardous Waste Agreement between Allen County Board of Commissioners, Allen County Department of Environmental Management and the City of Fort Wayne.

Discussion by Matt Gratz.

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

- 8. Approval of Sanitary Sewer Contract #2022-S-0540, 2845 Butler Ridge Parkway between the City of Fort Wayne and Cherry Tree to construct a local sanitary sewer system. This project is privately funded and located outside the City. Contract value is \$20,668.36.

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

- 9. Approval of Change Order #1 between the City of Fort Wayne and Shambaugh & Son for Resolution # 67261, FLP to WWPS Intertie FLP Site Construction. This change order decreases the original contract price by \$329,369.00 to a new contract price of \$489,976.00.

Discussion by Zach Schortgen.

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

- 10. Approval of Owner-Contractor Agreement #0607D, Alley North/South: Maxine Dr, Clermont Dr, South Wayne Ave, and Tacoma Ave between the City of Fort Wayne and Garcia Concrete in the amount of \$68,185.00.

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

11. Approval of Owner-Contractor Agreement #0633D, Alley, East/West, East Wayne St, East Washington Blvd, South Hanna St, Monroe St between the City of Fort Wayne and Campos Excavating in the amount of \$87,305.00.

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

12. Acceptance of the work performed by Fox Contractors for Contract #2021-S-0323, Belmont Woods 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:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

13. Acceptance of the work performed by Fox Contractors for Contract #2021-S-0472, Belmont Woods Subdivision 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

14. Approval of Civil City Accounting Claims in the amount of \$2,904,828.68 for the week of April 11, 2023.

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

15. Approval of City Utilities Accounting Claims in the amount of \$1,689,185.79 for the week of April 11, 2023.

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

Meeting adjourned at 12:09 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____