



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • APRIL 16, 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, Greg McDirmit, Nick Jarrell, Joshua Mahon, Matthew Grieger, Matthew Konicek, Abigail Welch, Phil Labrash, Ben Gensic, Anne Marie Smrcek and Hannah Allen.

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

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

2. Approval of Improvement Resolution #0705D, Alley North/South: East State Blvd, Forest Ave, California Ave, and Crescent Ave.

Discussion by Greg McDirmit.

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

3. Approval of Improvement Resolution #0881S, 2024 ROW Miscellaneous Package B.

Discussion by Nick Jarrell.

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

4. Approval of Improvement Resolution #67238, TRFP Main Entrance Tower Limestone Restoration Phase 1.

Discussion by Joshua Mahon.

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

5. Approval of Improvement Resolution #77323, Cherry Hill Lift Station Improvements.

Discussion by Matthew Grieger.

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

6. Approval of Service Agreement between the City of Fort Wayne and Fontus Blue for Software-as-a-Service for Three Rivers Water Filtration Plant Chemical Improvements. Compensation for services performed shall be \$48,800.00.

Discussion by Matthew Konicek.

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

7. Approval of Professional Services Agreement between the City of Fort Wayne and Advance Utility Systems for software development for meter reading export file. Compensation for services performed shall not exceed \$22,950.00.

Discussion by Abigail Welch.

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

8. Approval of Supplemental Agreement #3 between the City of Fort Wayne and GAI Consultants for Preliminary Engineering Services for WO #0507F, Hillegas Rd Widening. Compensation for services performed shall increase by \$278,700.00.

Discussion by Phil Labrash.

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

- Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Arcadis for On-Call Water Utility Program Assistance. This amendment extends services to December 31st, 2025.

Discussion by Ben Gensic.

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

- Approval of Amendment #3 to Professional Services Agreement between the City of Fort Wayne and Quandt Consulting Services for Resolution #11874, Cedar Creek Water Management Development. Compensation for services performed shall be increased by \$2,778.33, bringing the total fee to \$98,853.33.

Discussion by Hannah Allen.

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

- Approval of recommendation from City Utilities Engineering to award Resolution #67078, Southwest & Northwest Reservoir Painting to Fedewa, Inc. in the amount of \$350,499.00.

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

- Approval of Owner-Contractor Agreement #0839T, 2024 Traffic Detection Citywide between the City of Fort Wayne and Shambaugh & Son in the amount of \$144,400.00.

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

13. Approval of Owner-Contractor Agreement #0840T, 2024 On-Call Traffic Signal between the City of Fort Wayne and Shambaugh & Son in the amount of \$17,522.95 with a not to exceed \$50,000.00 total cost.

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

14. Approval of Owner-Contractor Agreement #0852L, 2024 On-Call Street Lighting between the City of Fort Wayne and Indoor Wireless in the amount of \$16,118.75 with a not to exceed \$50,000.00 total cost.

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

15. Approval of Owner-Contractor Agreement #0851N, Fairfield Avenue Street Lighting Improvements, West Rudisill Boulevard to Clermont Drive between the City of Fort Wayne and Kissinger Electric, Inc. in the amount of \$157,892.00.

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

16. Approval of Owner-Contractor Agreement #0854L, Florida Drive Street Lighting Improvements, East State Blvd to Crescent Ave between the City of Fort Wayne and Kissinger Electric in the amount of \$121,815.00.

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

17. Approval of Encroachment License Agreement between the City of Fort Wayne and Fisher Properties for irrigation system located at 727 Fulton Street. Right-of-Way has reviewed this agreement and requests approval.

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

18. Approval of Encroachment License Agreement between the City of Fort Wayne and Box-Fort Properties for a Entrance sign located at 8902 Airport Dr. Right-of-Way has reviewed this agreement and requests approval.

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

19. Acceptance of the work performed by Thieneman Construction for Resolution #76696, Brown Street CSO 007/056 Consolidation Sewer upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

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

20. Approval of Civil City Payroll Claims in the net amount of \$3,521,239.65 for the pay period ending April 6, 2024.

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

21. Approval of City Utilities Payroll Claims in the net amount of \$741,498.49 for the pay period ending April 6, 2024.

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

22. Approval of Civil City Accounting Claims in the amount of \$1,969,977.59 for the week of April 16, 2024.

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

23. Approval of City Utilities Accounting Claims in the amount of \$1,721,393.76 for the week of April 16, 2024.

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

Meeting adjourned at 12:19 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____