



**CITY OF FORT WAYNE  
BOARD OF PUBLIC WORKS  
ROOM 035 – COUNCIL CHAMBERS  
MINUTES • JUNE 6, 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, Joe Welch, James Reitz, Lisa Ramos, Maria Gomez-Espion, Anna Baer, Nick Jarrell, Brad Lewis, Michelle Peterson, Patrick Zaharako, Anne Marie Smrchek and Zack Schaefer.

1. Approval of Board of Public Works Minutes for the week of May 23, 2023.

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

2. Approval of Improvement Resolution #0514C, North Triangle Neighborhood Concrete Street Repairs.

Discussion by James Reitz.

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

3. Approval of Improvement Resolution #0738B, Brick Alley Reconstruction North/South: West Taber St, West Suttentfield St, Webster St and Hoagland Ave.

Discussion by James Reitz.

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

4. Approval of Improvement Resolution #0741T, 2023 Traffic Signal Citywide.

Discussion by Anna Baer.

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

5. Approval of Improvement Resolution #0770T, Anthony Blvd and McKinnie Ave Signal Upgrades.

Discussion by Anna Baer.

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

6. Approval of Resolution #110-6-6-23-1, Termination and Release of Sewer Contract 2000-S-33 for Summit Industrial Park Phase II.

Discussion by Maria Gomez-Espino.

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

7. Approval of Services Agreement between the City of Fort Wayne Utilities, Allen County and Resultant for City Utility Cybersecurity Engagement. Compensation for services performed shall be \$5,200.00.

Discussion by Joe Welch.

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

8. Approval of Local Public Agency Contract between the City of Fort Wayne and Beam, Longest and Neff for WO #0443X, Tillman Rd Bridge #550 Replacement. Compensation for services performed shall not exceed \$410,800.00.

Discussion by Patrick Zaharako.

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

- 9. Approval of Professional Services Agreement between the City of Fort Wayne and Quandt Consulting for WO #0518P, St. Mary's Riverbank Stabilization at Bluffton Rd. Compensation for services performed shall not exceed \$25,000.00.

Discussion by Patrick Zaharako.

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

- 10. Approval of Change Order #1 & Final between the City of Fort Wayne and Shambaugh & Son for Contract #0674T, 2022 Traffic Citywide. The final change order decreases the original contract price by \$60,000.00 to a final contract price of \$85,000.00 and extends the final completion date by 136 days.

Discussion by Anna Baer.

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

- 11. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Resolution #0713U, 2023 ADA Curb Ramp Package. This change order increases the original contract price by \$54,091.59 to a final contract price of \$554,091.59.

Discussion by Nick Jarrell.

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

- 12. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Resolution #0714G, 2023 Curb Package. This change order increases the original contract price by \$37,643.00 to a final contract price of \$237,643.00.

Discussion by Nick Jarrell.

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

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Worldwide Industries for Resolution #67072, Dupont Tank Painting. This change order decreases the original contract price by \$16,500.00 to a final contract price of \$521,370.00 and extends the completion date by 166 days.

Discussion by Zack Schaefer.

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

14. Approval of Sanitary Sewer Contract #2023-S-0031, 10622 West Yoder Rd between the City of Fort Wayne and Thomas & Jill Reinholt to construct a local sanitary sewer system. This project is privately funded and located outside the City. Contract value is \$45,866.51.

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

15. Approval of recommendation from Transportation Engineering to award Resolution #0605D, North/South Reconstruction - West Branning Ave, Lexington Ave, South Wayne Ave and Tacoma Ave to Malott Contracting in the amount of \$69,086.75.

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

16. Approval of recommendation from Street Light Engineering to award Resolution #0774L, Alleyway Street Lighting Improvements Phase 1 to Indoor Wireless in the amount of \$45,994.40.

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

17. Approval of recommendation from City Utilities Engineering to award Resolution #77092, Thieme Dr, Berry St & Nelson St Intersection Improvements to Exterior Service in the amount of \$343,208.00.

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

18. Approval of Owner-Contractor Agreement #0168N, Liberty Mills Road Trail between the City of Fort Wayne and API Construction in the amount of \$1,493,600.00.

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

19. Approval of Owner-Contractor Agreement #0579N, Summit Park Trail Phase 1D between the City of Fort Wayne and API Construction in the amount of \$928,300.00.

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

20. Approval of Owner-Contractor Agreement #0657D, Alley - North-South, East-West: East Branning, Lexington, Clinton and Calhoun between the City of Fort Wayne and Key Concrete in the amount of \$249,478.00.

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

21. Approval of Owner-Contractor Agreement #0378C, Woodland Lake Concrete Street Repairs Phase I between the City of Fort Wayne and Hipskind Concrete in the amount of \$2,594,344.21.

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

22. Approval of Owner-Contractor Agreement #0771L, Sinclair & Ramsey Street Lighting, between the City of Fort Wayne and Indoor Wireless in the amount of \$34,970.72.

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

23. Approval of Owner-Contractor Agreement #0775S, 2023 ROW Miscellaneous Package B between the City of Fort Wayne and Garcia Concrete in the amount of the total sum unit price of \$91,178.00 with a not to exceed \$1,000,000.00 total cost.

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

24. Approval of Owner-Contractor Agreement #76920, WPCP MCC-P4 Replacement 2023 between the City of Fort Wayne and Shambaugh & Son in the amount of \$240,730.00.

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

25. Approval of Encroachment License Agreement between the City of Fort Wayne and L.L.I.J Company for a sign on pole located at 1408 North Wells St. 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

26. Acceptance of the work performed by SAK Construction for WO# 76861, 2021 CIPP Pkg #1- Small and Medium Diameter upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

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

27. Acceptance of the work performed by Zimmerman Septic Services for Contract #2022-S-0290, 3512 Rosewood Dr upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

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

28. Acceptance of the work performed by Pyramid Excavating for Contract #2022-S-0319, Quinlado upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

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

29. Acceptance of the work performed by Fleming Excavating for Contract #2022-S-0538, Providence Flats upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

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

30. Acceptance of the work performed by Fox Contractors for Contract #2020-W-0379, Palmira Lakes 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:** Kumar Menon, Board Member  
**SECONDER:** Chris Guerrero, Board Member  
**AYES:** Menon, Gunawardena, Guerrero

31. Approval of write-offs from City Utility Accounting for accounts in the amount of \$1,787.88.

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

32. Approval of Civil City Payroll Claims in the net amount of \$3,504,117.30 for the pay period ending May 20, 2023.

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

33. Approval of City Utilities Payroll Claims in the net amount of \$676,872.31 for the pay period ending May 20, 2023.

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

34. Approval of City Utilities Accounting Claims in the amount of \$1,719,320.70 for the week of June 6, 2023.

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

35. Approval of City Utilities Accounting Claims in the amount of \$5,443,243.97 for the week of June 6, 2023.



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

36. Approval of Civil City Accounting Claims in the amount of \$15,689,356.36 for the week of June 6, 2023.

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

**Meeting adjourned at 12:18 PM.**

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Shan Gunawardena, Chair

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Kumar Menon, Member

\_\_\_\_\_  
Chris Guerrero, Member

ATTEST: \_\_\_\_\_  
Michelle Fulk-Vondran, Clerk

Date: \_\_\_\_\_