



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

MINUTES • SEPTEMBER 26, 2023, 12:00 P.M.

**SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER
MICHELLE FULK-VONDRAN, CLERK**

Present: Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran, Phil Labrash, Eric Ruppert, Dawn Ritchie, Kyle Winling, Christos Kyrou, Lisa Ramos and Justin Eakright.

1. Approval of Board of Public Works Minutes for the week of September 19, 2023.

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

2. Approval of Improvement Resolution #0552T, Dupont and Auburn Road Turn Lane Improvements.

Discussion by Kyle Winling.

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

3. Approval of Letters of Commitment for the 6-Mile Creek Trail between the Board of Public Works and the County of Allen; and East Allen County School Corporation; and City of New Haven.

Discussion by Dawn Ritchie.

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

- 4. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WO #75685, Adams Center Gate Automation. Compensation for services performed shall not exceed \$15,180.00.

Discussion by Christos Kyrou.

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

- 5. Approval of Change Order #1 between the City of Fort Wayne and Brooks Construction for Resolution #0063C, East State Blvd Concrete Rehabilitation. This change order increases the original contract price by \$3,270,147.24 to a new contract price of \$6,989,986.24 and extends the substantial completion date by 67 days.

Discussion by Phil Labrash.

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

- 6. Approval of Change Order #1 & Final between the City of Fort Wayne and Underground Contractors for Resolution #67002, Oakhurst and Bullerman WMR. This change order decreases the original contract price by \$22,390.00 to a final contract price of \$2,130,610.00 and extends the completion dates by 150 days.

Discussion by Eric Ruppert.

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

- 7. Approval of Change Order #1 & Final between the City of Fort Wayne and Krafft Water Solutions for Resolution #75595, 3700-3900 Block St Joe Center Rd Septic Elimination. This change order decreases the original contract price by \$4,038.00 to a final contract price of \$76,022.00 and extends the completion date by 110 days.

Discussion by Justin Eakright.

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

- 8. Approval of Sanitary Sewer Contract #2023-S-0417, Eagle Rock Section IV between the City of Fort Wayne and Millennium Development to construct a local sanitary sewer system. This project is privately and publicly funded and located outside the City. Contract value is \$288,312.75.

Discussion by Lisa Ramos.

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

- 9. Approval of Water Contract #2023-W-0371, Eagle Rock Section IV between the City of Fort Wayne and Millennium Development to construct a local water system. This project is privately funded and located outside the City. Contract value is \$219,325.00.

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

- 10. Approval of Water Contract #2023-W-0465, 14431 Illinois Rd between the City of Fort Wayne and Illinois Road Self Storage to construct a local water system. This project is privately funded and located outside the City. Contract value is \$39,696.80.

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

11. Approval of Owner-Contractor Agreement #0598D, Alley East/West: Baxter St, Milton St, Smith St, South Park Dr between the City of Fort Wayne and Exterior Service in the amount of \$99,177.60.

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

12. Approval of Owner-Contractor Agreement #0599D, Alley East/West: Prospect Ave, Wagner St, North Monroe St, and Spy Run Ave between the City of Fort Wayne and Exterior Service in the amount of \$68,024.04.

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

13. Approval of Owner-Contractor Agreement #0610P, Eastbrook Dr Drainage Improvements between the City of Fort Wayne and API Construction in the amount of \$187,100.00.

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

14. Approval of Owner-Contractor Agreement #0808L, Hamilton Ave Street Lighting Improvement between the City of Fort Wayne and Kissinger Electric in the amount of \$108,346.00.

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

15. Approval of Encroachment License Agreement between the City of Fort Wayne and Gavin William DelaGrange for fence located at 3745 Pineview Dr. Right-of-Way has reviewed this agreement and requests approval.

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

16. Acceptance of the work performed by Fox Contractors for Contract#2022-W-0453, Cypress Pointe Section IV 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:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

17. Approval of Civil City Accounting Claims in the amount of \$9,727,342.63 for the week of September 26, 2023.

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

18. Approval of City Utilities Accounting Claims in the amount of \$2,333,157.86 for the week of September 26, 2023.

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

Meeting adjourned at 12:12 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____