



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

**MINUTES • OCTOBER 24, 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, Dan Shaw, Matthew Konicek, Joe Welch, Christos Kyrou, Nick Till, Bob Widner, Nick Brandt, Brandon Almas and Zack Schaefer.

1. Approval of Board of Public Works Minutes for the week of October 17, 2023.

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

2. Approval of Improvement Resolution #0724C, Imperial Swathmore Civic Concrete Street Repairs.

Discussion by Bob Widner.

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

3. Approval of Improvement Resolution #67350, TRFP Plant 2 Filter Gallery South Windows Replacement.

Discussion by Nick Brandt.

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

4. Approval of Resolution 110-10-24-23-1 for Master Treasury Agreement.

Discussion by Brandon Almas.

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

5. Approval of Professional Services Agreement between the City of Fort Wayne and Resultant for Deadband, Device Refresh and Cybersecurity improvements and services performed shall not exceed \$79,583.33.

Discussion by Joe Welch.

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

6. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Fleis & VandenBrink Engineering for WO #67082, Batch Slaker Phase 2 for rate updates.

Discussion by Nick Till.

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

7. Approval of Change Order #1 & Final between the City of Fort Wayne and E&B Paving for Resolution #0661A, 2023 Resurfacing Package Southwest. This change order increases the original contract price by \$142,684.34 to a final contract price of \$1,749,168.84.

Discussion by Dan Shaw.

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

- 8. Approval of Change Order #1 & Final between the City of Fort Wayne and Shambaugh & Son and acceptance of the work performed for Contract #67064, St. Joe Dam PLC Replacement, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$794.14 to a final contract price of \$785,927.86 and extends the completion date by 40 days.

Discussion by Christos Kyrou.

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

- 9. Approval of Change Order #1 & Final between the City of Fort Wayne and RE Crosby and acceptance of the work performed for Resolution #67107, Filter Underdrain Replacement - Filters 17, 19, 22, 24, 25, 26, 27, 28. The final change order decreases the original contract price by \$34,022.00 to a final contract price of \$2,568,653.00 and extends the completion date by 31 days.

Discussion by Matthew Konicek.

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

- 10. Approval of Subdivision Plat for Arneo Place. The plat consists of 91 lots and is located in Saint Joseph Township, Section 8.

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

- 11. Approval of Subdivision Plat for Roosevelt Reserves, Section 1. The plat consists of 49 lots and is located in Adams Township, Section 29.

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

12. Approval of recommendation from Traffic Engineering to award Resolution #0552T, Dupont Road Turn Lane Improvements to Brooks Construction in the amount of \$159,558.00.

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

13. Approval of recommendation from Greenways Department to award Resolution #0670R, Hanna St Trail: Burn Blvd to Decatur Rd to Krafft Water Solutions in the amount of \$263,060.00.

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

14. Approval of recommendation from City Utilities Engineering to award Resolution #76702, Foster Park Relief Sewer-Indian Village CSO 05 Connection to Dunigan Bros in the amount of \$10,660,585.40.

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

15. Approval of recommendation from Community Development to award Resolution #110-9-19-23-1, Pontiac St Streetscape Phase 2 - Oliver to Anthony to Crosby Excavating in the amount of \$2,125,192.10.

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

16. Approval of Change Order #2 & Final between the City of Fort Wayne and City Lights and Signals II for Contract #0647X, Parnell Avenue Bridge Lighting Improvements. The final change order decreases the original contract price by \$14,275.00 to a final contract price of \$72,525.00.

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

17. Acceptance of the work performed by T-E Incorporated for Contract #76928, 2022 Sewer Open Cut 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:** Shan Gunawardena, Chairman  
**AYES:** Gunawardena, Guerrero  
**ABSENT:** Menon

18. Acceptance of the work performed by Fox Contractors for Contract #2022-S-0245, Pearl Street 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:** Shan Gunawardena, Chairman  
**AYES:** Gunawardena, Guerrero  
**ABSENT:** Menon

19. Approval of Release of Escrow with Farmers & Merchants Bank from Shambaugh & Son for Resolution #67064, St. Joe Dam PLC Replacement.

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

20. Approval of City Utilities Accounting Claims in the amount of \$2,156,105.82 for the week of October 24, 2023.

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

**Meeting adjourned at 12:13 PM.**

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Shan Gunawardena, Chair

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Kumar Menon, Member

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Chris Guerrero, Member

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

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