



**CITY OF FORT WAYNE  
BOARD OF PUBLIC WORKS**

**ROOM 035 – COUNCIL CHAMBERS**

**MINUTES • OCTOBER 3, 2023, 12:00 P.M.**

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

**Present:** Shan Gunawardena, Kumar Menon, Matthew Wirtz, Michelle Fulk-Vondran, Joe Giant, Pat Dooley, Lisa Ramos, Seth Weinglass, Patrick Zaharako, Austyn Smedberg, Ashley Faurote, Justin Eakright and Veronika Meyer.

1. Approval of Improvement Resolution #0815L, South Hanna St and Decatur Rd Street Lighting Improvements.

Discussion by Pat Dooley.

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

2. Approval of Improvement Resolution #0818L, West Brackenridge Street Lighting Improvements.

Discussion by Pat Dooley.

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

3. Approval to Amend Improvement Resolution #67349, Tract 9 Water Main Replacement.

Discussion by Austyn Smedberg.

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

- Approval of Purchase Agreement for Resolution #110-10-3-23-1, Intent to Sell 701 East Wayne Street, Fort Wayne, IN 46802, between the City of Fort Wayne and Wayne-Vaughn Equipment.

Discussion by Joe Giant.

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

- Approval of Resolution #110-10-3-23-2, Purchase of 905 Waverly Drive from Allen County Community Development, for a Purchase Price of \$3,025.00.

Discussion by Seth Weinglass.

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

- Approval of Resolution #110-10-3-23-3, Purchase of a 0.56-Acre Parcel West of 9056 Wayne Trace from Allen County Community Development, for a Purchase Price of \$100.00.

Discussion by Seth Weinglass.

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

- Approval of Resolution #110-10-3-23-4, Purchase of Lots 403 and 406 in Stellhorn Park Addition B from Allen County Community Development, for a Total Purchase Price of \$50.00.

Discussion by Seth Weinglass.

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

- 8. Approval of Services Agreement between the City of Fort Wayne and Ferguson Advertising for Ongoing Web Management, Content Development, and Digital Design Services. Compensation for services performed shall not exceed \$55,000.00.

Discussion by Ashley Faurote.

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

- 9. Approval of Preliminary Engineering Services Agreement between the City of Fort Wayne and Norfolk Southern Railroad for WO #0592A, Goshen Rd Improvements. Compensation for services performed shall not exceed \$24,612.00.

Discussion by Patrick Zaharako.

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

- 10. Approval of Change Order #1 & Final between the City of Fort Wayne and Fox Contractors for Resolution #66955, Schwartz Rd Water Main Extension. This change order increases the original contract price by \$185,149.05 to a final contract price of \$2,755,600.26 and extends the completion date by 156 days.

Discussion by Justin Eakright.

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

- 11. Approval of Water Contract #2023-W-0340, Cedar Grove Section I between the City of Fort Wayne and Cedar Grove Development to construct a local water system. This project is privately and publicly funded and located outside the City. Contract value is \$327,404.39.

Discussion by Lisa Ramos.

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

12. Approval of recommendation from Right of Way to award Resolution #0814S, 2023 ROW Miscellaneous Package C to Key Concrete in the amount of the total sum unit price of \$91,135.00 with a not to exceed \$2,000,000.00 total cost.

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

13. Approval of Owner-Contractor Agreement #0603D, Alleys North/South, East/West: Kinsmoor Ave, Nuttman Ave, Fairfield Ave, and South Wayne Ave between the City of Fort Wayne and Key Concrete in the amount of \$116,258.00.

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

14. Approval of Encroachment License Agreement between the City of Fort Wayne and Sweet Real Estate for underground irrigation system located at Pearl, Maiden, Main and Webster. Right-of-Way has reviewed this agreement and requests approval.

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

15. Acceptance of the work performed by E&B Paving for Contract #0505N, Illinois Crossing Roadway Extension upon the recommendation from Transportation Engineering Services as an integral part of the City’s Transportation system.

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

16. Acceptance of the work performed by Krafft Water Solutions for Resolution #75595, St Joe Center Rd Septic Elimination 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>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Guerrero

17. Acceptance of the work performed by Bolinger Contracting for Contract #2022-S-0678, 10109 Bethel Rd 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>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Guerrero

18. Approval of Civil City Payroll Claims in the net amount of \$3,572,234.70 for the pay period ending September 23, 2023.

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

19. Approval of City Utilities Payroll Claims in the net amount of \$703,092.52 for the pay period ending September 23, 2023.

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

20. Approval of City Utilities Accounting Claims in the amount of \$2,326,340.14 for the week of October 3, 2023.

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

21. Approval of Civil City Accounting Claims in the amount of \$7,798,607.56 for the week of October 3, 2023.

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

**Meeting adjourned at 12:17 PM.**

\_\_\_\_\_  
Shan Gunawardena, Chair

\_\_\_\_\_  
Kumar Menon, Member

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

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

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