



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

MINUTES • NOVEMBER 7, 2023, 12:00 P.M.

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

Present: Shan Gunawardena, Chris Guerrero, Matthew Wirtz, Michelle Fulk-Vondran, Eric Ruppert, Khylei Myers, Zak Katter, Joe Johnson, Chris Ravenscroft, Nathan Baggett and Veronika Meyer.

1. Approval of Board of Public Works Minutes for the week of October 31, 2023.

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

2. Approval of Improvement Resolution #77037, X30 Relief Sewer.

Discussion by Khylei Myers.

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

3. Approval of Resolution #110-11-7-23-1, Asphalt Cut Repair Services 2024.

Discussion by Joe Johnson.

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

4. Approval of Resolution #110-11-7-23-2, Concrete Cut Repair Services 2024.

Discussion by Joe Johnson.

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

5. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for WO #77221, WPCP High-Rate Treatment Master Planning. Compensation for services performed shall not exceed \$70,000.00.

Discussion by Chris Ravenscroft.

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

6. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for WO #77221, WPCP High-Rate Treatment Master Planning. Compensation for services performed shall not exceed \$68,700.00.

Discussion by Chris Ravenscroft.

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

7. Approval of Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering for WO #76929, WPCP Aeration Basin Diffuser Improvements Ph 1. Compensation for services performed shall not exceed \$189,795.00.

Discussion by Chris Ravenscroft.

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

- 8. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for WO #76697, Foster Park Relief Sewer - 3RPORT CSO 20 to Drop Shaft 01. Compensation for services performed shall be \$89,795.00.

Discussion by Veronika Meyer.

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

- 9. Approval of Services Agreement between the City of Fort Wayne and Northern Indiana Public Service Company for WO #77202, WPCP Renewable Natural Gas Facilities. Compensation for services performed shall be \$60,000.00.

Discussion by Zak Katter.

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

- 10. Approval of Change Order #1 & Final between the City of Fort Wayne and Rothenberger Company for Resolution #67019, Reed Rd, Old Maysville and Lake Ave Water Main Replacement. This change order decreases the original contract price by \$10,366.00 to a final contract price of \$334,874.00 and extends the completion date by 301 days.

Discussion by Eric Ruppert.

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

- 11. Approval of Change Order #1 & Final between the City of Fort Wayne and S&S Directional Boring for Resolution #76946, FLP to WWPS Power Resiliency Improvement Phase I. This change order increases the original contract price by \$47,510.50 to a final contract price of \$1,141,065.50 and extends the completion date by 153 days.

Discussion by Eric Ruppert.

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

12. Approval of Sanitary Sewer Contract #2023-S-0460, Darling-Brush College Rd between the City of Fort Wayne and Maysville Regional Water & Sewer District to construct a local sanitary sewer system. This project is privately and publicly funded and located outside the City. Contract value is \$10,680.00.

Discussion by Nathan Baggett.

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

13. Approval of Water Contract #2023-W-0037, Reservation Trail at Avalon between the City of Fort Wayne and Property X to construct a local water system. This project is privately funded and located inside the City. Contract value is \$76,827.65.

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

14. Approval of recommendation from Street Light Engineering Services to award Resolution #0820L, East State Blvd Street Light Improvements to Indoor Wireless in the amount of \$76,985.00.

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

15. Approval of recommendation from City Utilities Engineering to award Resolution #77084, South Foster Park Wet Weather Pump Station to Thieneman Construction in the amount of \$12,149,100.00.

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

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Krafft Water Solutions for Contract #0330S, Trier Rd Sidewalk Connection. The final change order decreases the original contract price by \$102,904.25 to a final contract price of \$495,060.75.

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

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #0737B, Swinney Ave Brick Street Repair. The final change order decreases the original contract price by \$16,238.95 to a final contract price of \$256,606.05.

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

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Ottenweller Contracting for Contract #77031, WPCP Pond 3 Bleedback Improvements Phase 2. The final change order decreases the original contract price by \$43,687.89 to a final contract price of \$441,312.11.

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

19. Approval of Owner-Contractor Agreement #0552T, Dupont Rd Turn Lane Improvements between the City of Fort Wayne and Brooks Construction in the amount of \$159,558.00.

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

20. Approval of Owner-Contractor Agreement #0670R, Hanna St Trail: Burns Blvd to Decatur Rd between the City of Fort Wayne and Krafft Water Solutions in the amount of \$263,060.00.

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

21. Acceptance of the work performed by Pinpoint Direction Drilling for Contract #76935, Riverwood Dr Septic Elimination 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

22. Acceptance of the work performed by Service Electric of Allen County for Contract #77090, High Strength Waste Electrical Feed Improvements 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

23. Acceptance of the work performed by T-E Incorporated for Contract #2023-S-0520, 11414 West Perimeter Rd 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

24. Acceptance of the work performed by Wigent Excavating for Contract #2022-S-0540, 2845 Butler Ridge Parkway 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

25. Approval of Civil City Accounting Claims in the amount of \$4,067,792.40 for the week of November 7, 2023.

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

26. Approval of City Utilities Accounting Claims in the amount of \$7,202,811.18 for the week of November 7, 2023.

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

Meeting adjourned at 12:16 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____