



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

MINUTES • DECEMBER 19, 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, Michelle Fulk-Vondran, Justin Brugger, Ashley Faurote, Holly Petzak, Lisa Ramos, Joe Johnson, Bob Widner, Dawn Ritchie, Charlie Cochran, Eric Ruppert, Chris Ravenscroft, Anne Marie Smrchek, Kristen Buell, Matthew Greiger, Stacy Haviland, Chris Carmichael, Nick Jarrell, Jose Castillo, Frank Suarez, Doug Fasick, Zack Schaefer and Josh Mahon.

1. Approval of Board of Public Works Minutes for the week of December 12, 2023.

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

2. Approval of Improvement Resolution #0822S, 2024 Barrett 50/50 Cost Share Program.

Discussion by Nick Jarrell.

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

3. Approval of Improvement Resolution #0827S, 2024 Sidewalk Trip Hazard Elimination Package.

Discussion by Nick Jarrell.

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

4. Approval of Improvement Resolution #0829P, 2024 Tree Removal Package.

Discussion by Nick Jarrell.

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

5. Approval of Improvement Resolution #77157, Buchanan Street Sewer Separation.

Discussion by Matthew Grieger.

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

6. Approval of Professional Services Agreement between the City of Fort Wayne and Greater Fort Wayne for Direct Marketing Services. Compensation for services performed shall not exceed \$75,000.00.

Discussion by Justin Brugger.

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

7. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for WO #76702, Foster Park Relief Sewer Indian Village CSO 05 Connection. Compensation for services performed shall not exceed \$89,500.00.

Discussion by Kristen Buell.

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

8. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WO #92122, Industrial Controls System Security Improvements. Compensation for services performed shall not exceed \$60,380.00.

Discussion by Jose Castillo.

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

- 9. Approval of Professional Services Agreement between the City of Fort Wayne and Earth Source for WO #0767R, Preliminary Engineering for the Maumee Pathway Realignment. Compensation for services performed shall not exceed \$86,870.00.

Discussion by Dawn Ritchie.

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

- 10. Approval of Professional Services Agreement between the City of Fort Wayne and Verne Mitchell Associates for WO #0620R, Illinois Rd Trail Right of Way Services. Compensation for services performed shall not exceed \$9,045.00.

Discussion by Dawn Ritchie.

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

- 11. Approval of Professional Services Agreement between the City of Fort Wayne and Griffin Real Estate Services for WO #0620R, Illinois Rd Trail Right of Way Services. Compensation for services performed shall not exceed \$5,635.00.

Discussion by Dawn Ritchie.

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

- 12. Approval of Professional Services Agreement between the City of Fort Wayne and Sauer Land Surveying for WO #77314, Oaklynn Reserve Section I Offsite Sanitary. Compensation for services performed shall not exceed \$21,800.00.

Discussion by Lisa Ramos.

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

13. Approval of Services Agreement between the City of Fort Wayne and G&L Corporation for WO #77017, WPCP Chemical Tank Replacement. Compensation for services performed shall not exceed \$19,938.00.

Discussion by Josh Mahon.

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

14. Approval of Services Agreement between the City of Fort Wayne and National Water Services for WO #67399, Rebuild of Hurshtown PS Pump #2. Compensation for services performed shall be \$41,424.00.

Discussion by Josh Mahon.

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

15. Approval of Service Agreement between the City of Fort Wayne and Fort Wayne Community Schools Anthis Career Center to perform Cut Restorations of Concrete and Soil for City Utilities. Compensation for services performed shall be \$375,000.00.

Discussion by Joe Johnson.

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

16. Approval of Services Agreement between the City of Fort Wayne Utilities and Robbco for Resolution #110-11-7-23-1, Annual On-Call Asphalt Cut Repair Services for 2024. Compensation for services performed shall not exceed \$405,000.00.

Discussion by Joe Johnson.

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

17. Approval of Services Agreement between the City of Fort Wayne Utilities and Robbco for Resolution #110-11-7-23-2, Annual On-Call Concrete Construction Services for 2024. Compensation for services performed shall not exceed \$275,000.00.

Discussion by Joe Johnson.

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

18. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Sewer Design and Construction Management Support Services. This amendment extends the agreement time and modifies rates.

Discussion by Anne Marie Smrcek.

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

19. Approval of Amendment #4 to Lease Agreement between the City of Fort Wayne and the American Red Cross for short term extension.

Discussion by Chris Carmichael.

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

20. Approval of Change Order #1 & Final between the City of Fort Wayne and Exterior Service for Resolution #0599D, Alley East/West: Prospect Ave, Wagner St, North Monroe St, and Spy Run Ave. This change order decreases the original contract price by \$6,425.65 to a final contract price of \$61,598.39 and extends the completion date by 7 days.

Discussion by Bob Widner.

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

21. Approval of Change Order #2 & Final between the City of Fort Wayne and API Construction for Resolution #76718, Griswold Force Main and Lafayette Storm Outfall. This change order increases the original contract price by \$399,353.23 to a final contract price of \$5,249,986.98.

Discussion by Eric Ruppert.

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

22. Approval of Change Order #1 & Final between the City of Fort Wayne and Hamilton Hunter Builders for Resolution #109-3-22-22-1, Riverfront Improvements for Public Open Space Phase II-A. This change order increases the original contract price by \$293,453.47 to a final contract price of \$2,685,971.47 and extends the final completion date by 235 days.

Discussion by Holly Petzak.

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

23. Approval of Change Order # 1 & Final between the City of Fort Wayne and Malott Contracting for Resolution #109-10-4-22-1, Pontiac St Streetscape. This change order increases the original contract price by \$96,451.44 to a final contract price of \$2,946,477.98 and extends the completion date by 31 days.

Discussion by Holly Petzak.

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

24. Approval of Sanitary Sewer Contract #2023-S-0711, Whisper Creek Sanitary between the City of Fort Wayne and Schwartz Development to construct a local sanitary sewer system. This project is privately funded and located outside the City. Contract value is \$199,882.50.

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

25. Approval of Sanitary Sewer Contract #2022-S-0754, Village Premier Apartments between the City of Fort Wayne and Village Premier to construct a local sanitary sewer system. This project is privately funded and located inside the City. Contract value is \$183,064.66.

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

26. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0597D, Alley North/South: Colerick St, Dalman Ave, South Monroe St, and Warsaw St, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$25,470.40 to a final contract price of \$72,541.50.

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

27. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #110-7-18-23-2, High St Sidewalks. The final change order decreases the original contract price by \$29,703.75 to a final contract price of \$204,596.25.

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

28. Recommendation from Greenways Department to correct the scrivener’s error for Change Order #1 and Final #0424R, Hanna St Trail: Decatur Rd to Pettit Ave between the City of Fort Wayne and Malott Contracting. The correct amount is a final contract price of 514,442.30.

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

29. Recommendation from Greenways Department to correct the scrivener’s error in the written contract amount for 0579N, Summit Park Trail Phase 1D between the City of Fort Wayne and API Construction. The correct contract amount is \$928,300.00.

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

30. Acceptance of the work performed by Pyramid Excavating for #2023-W-0465, 14431 Illinois Rd 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 City Utilities Accounting Claims in the amount of \$343,296.65 for the week of November 28, 2023.

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

32. Approval of City Utilities Accounting Claims in the amount of \$878,477.24 for the week of December 19, 2023.

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

33. Approval of Civil City Accounting Claims in the amount of \$6,681,438.39 for the week of December 19, 2023.

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

Meeting adjourned at 12:41 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____