



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

MINUTES • FEBRUARY 13, 2024, 12:00 P.M.

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

Present: Shan Gunawardena, Kumar Menon, Chris Guerrero, Matthew Wirtz, Tania Schwarz (Acting Clerk), Michelle Fulk-Vondran, Uriel Castillo, Dawn Ritchie, Greg Kreiger, Michael Saadeh, Angie Erpelding, Rick Seals, Ben Groeneweg, Patrick Joley, Brian Kiess, Maria Gomez-Espino, Zach Schortgen and Chris Ravenscroft.

1. Approval of Board of Public Works Minutes for the week of February 6, 2024.

RESULT:	APPROVED [2 TO 0]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSTAIN:	Guerrero

2. Approval of Improvement Resolution #0727A, 2024 Resurfacing Package Northeast.

Discussion by Greg Kreiger for Bob Widner.

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

3. Approval of Improvement Resolution #0729A, 2024 Resurfacing Package Southwest.

Discussion by Greg Kreiger.

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

4. Approval of Improvement Resolution #0707D, Alley East/West: Kinsmoor Ave, Nuttman Ave, South Wayne Ave, and Indiana Ave.

Discussion by Brian Kiess.

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

- 5. Approval of Improvement Resolution #0783C, Kyle Rd Neighborhood Concrete Street Repairs.

Discussion by Brian Kiess.

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

- 6. Approval of Improvement Resolution #12282, Covington Rd Trail.

Discussion by Dawn Ritchie.

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

- 7. Approval of Resolution #111-2-13-24-1, Increase of Minimum Assessment Amount for Barrett Law Installment Payments.

Discussion by Angie Erpelding.

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

- 8. Approval of Contribution in Aid of Construction Agreement between the City of Fort Wayne and Indiana Michigan Power Company for Electric Interconnection Service Upgrades. Compensation shall be \$458,298.00.

Discussion by Zach Schortgen.

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

- 9. Approval of Professional Services Agreement between the City of Fort Wayne and Hometown Engineering for On-call Preliminary Engineering Report Development. Compensation for services performed shall not exceed \$90,000.00.

Discussion by Michael Saadeh.

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

- 10. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WO #77301, 3RPORT Drop Shaft Control Panel Design. Compensation for services performed shall not exceed \$49,970.00.

Discussion by Chris Ravenscroft.

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

- 11. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for Resolution #67187, TRFP Plant 3 Control House PLC Replacement. This amendment is to update rates for 2024.

Discussion by Chris Ravenscroft.

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

- 12. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Resolution #67061, TRFP Pressure Control Station & Dupont Tank Programming. This amendment is to update rates for 2024.

Discussion by Chris Ravenscroft.

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

- 13. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Resolution #67126, TRFP Plant 2 Control House PLC-7 Replacement. This amendment is to update rates for 2024.

Discussion by Chris Ravenscroft.

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

14. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Shambaugh & Son for Work Order #67188, Softening Building PLC Replacement. This amendment extends the agreement time only.

Discussion by Chris Ravenscroft.

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

15. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Resolution #76929, WPCP Aeration Basin Diffuser Improvements. This amendment is to update rates for 2024.

Discussion by Chris Ravenscroft.

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

16. Approval of Amendment #4 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Resolution #76202, Wet Weather Pump Station Addition of Pumps 5&6. This amendment is to update rates for 2024.

Discussion by Chris Ravenscroft.

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

17. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Abonmarche Consultants for Professional Consultation Services and Training. Agreement expiration date amended to December 31, 2025.

Discussion by Uriel Castillo.

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 ARCADIS for Professional Consultation Services and Training. Agreement expiration date amended to December 31, 2024.

Discussion by Uriel Castillo.

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

19. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Arcadis for BIM Advisory Services. Agreement expiration date amended to December 31, 2025.

Discussion by Uriel Castillo.

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

20. Approval of Service Agreement between the City of Fort Wayne and Environmental Systems Research Institute for GIS Consultation and Implementation Services. Compensation shall not exceed \$238,100.00.

Discussion by Uriel Castillo.

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

21. Approval of Services Agreement between the City of Fort Wayne and Samsara for Asset Telemetry. Compensation for services performed shall be \$99,999.93.

Discussion by Ben Groeneweg.

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

22. Approval of Water Contract #2023-W-0341, Traders Trace Section II between the City of Fort Wayne and Traders Trace Development to construct a local water system. This project is privately and publicly funded and located outside the City. Contract value is \$324,123.95.

Discussion by Rick Seals.

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

23. Approval of recommendation from City Utilities Engineering to award Resolution #67112, Adams Center Road & Tillman Road Water Main Extension to Fox Contractors Corp. in the amount of \$2,726,007.00.

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

24. Acceptance of the work performed by Brooks Construction for Contract #2023-S-0045, 1510 Fairfield Ave upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

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

25. Acceptance of the work performed by Fox Contractors for Contract #2023-W-0356, Roosevelt Reserves Phase I 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: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Guerrero

26. Approval of Civil City Accounting Claims in the amount of \$5,165,224.61 for the week of February 13, 2024.

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

27. Approval of City Utilities Accounting Claims in the amount of \$4,743,058.33 for the week of February 13, 2024.

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

Meeting adjourned at 12:17 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____