



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

MINUTES • FEBRUARY 20, 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, Michelle Fulk-Vondran, Ron Sheppard, Pat Dooley, Greg Kreiger, Abigail Welch, Phil Labrash, Matt Ramsay, Matt Gratz, Kristen Buell, Kyle Alger, Ezra Broman, Hannah Allen and Bob Widner.

1. Approval of Board of Public Works Minutes for the week of February 13, 2024.

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

2. Approval of Improvement Resolution #0728A, 2024 Resurfacing Package Northwest.

Discussion by Matt Ramsay.

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

3. Approval of Improvement Resolution #0730A, 2024 Resurfacing Package Southeast.

Discussion by Greg Kreiger.

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

4. Approval of Improvement Resolution #0851N, Fairfield Ave Street Lighting Improvement, West Rudisill Blvd to Clermont Dr.

Discussion by Pat Dooley.

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

5. Approval of Resolution #111-2-20-24-1, RFP for Recycle Processing and Marketing.

Discussion by Matt Gratz.

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 Apex Consulting & Surveying for WO #0480S, Engle Rd Sidewalk Connection. Compensation for services performed shall not exceed \$6,562.00.

Discussion by Phil Labrash.

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 A&Z Engineering for WO #0835S, St Francis University Sidewalk. Compensation for services performed shall not exceed \$27,700.00.

Discussion by Phil Labrash.

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 Arcadis for WO #76702, Foster Park Relief Sewer - Indian Village Connection to 3RPORT Design Services During Construction. Compensation for services performed shall not exceed \$51,410.00.

Discussion by Kristen Buell.

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 American Structure Point for 2024 Resident Project Representative. Compensation for services performed shall not exceed \$95,000.00.

Discussion by Ron Sheppard.

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

- 10. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Quandt Consulting Services for Resolution #11874, Cedar Creek Water Management Development. Compensation for services performed shall be increased by \$1,000.00, bringing the total fee to \$96,075.00.

Discussion by Hannah Allen.

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

- 11. Approval of Services Agreement between the City of Fort Wayne and Online Information Services. Compensation for services performed shall not exceed \$30,000.00.

Discussion by Abigail Welch.

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

- 12. Approval of Change Order #3 between the City of Fort Wayne and Brooks Construction for Resolution #0063C, East State Blvd Concrete Rehabilitation. This change order increases the original contract price by \$578,551.78 to a new contract price of \$7,839,118.39 and extends the substantial completion date by 262 days.

Discussion by Bob Widner.

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

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting for Resolution #0515C, Fairfield Terrace-Belmont Neighborhood Concrete Street Repairs. This change order decreases the original contract price by \$278,750.01 to a final contract price of \$1,855,200.45 and extends the completion date by 98 days.

Discussion by Ezra Broman.

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

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Campos Excavating and acceptance of the work performed for Contract #0573C, Wild Meadow Concrete Street Repairs, Phase 1 upon the recommendation of Transportation Engineering. The final change order increases the original contract price by \$3,255.98 to a final contract price of \$203,255.98.

Discussion by Matt Ramsay.

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

15. Approval of Change Order #1 between the City of Fort Wayne and Brooks Construction for Resolution #0691A, East Cook Rd Rehabilitation. This change order extends the completion date by 365 days.

Discussion by Matt Ramsay.

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

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0574C, Pettit-Rudisill Neighborhood Concrete Street Repairs, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$765.10 to a final contract price of \$541,724.90.

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

17. Approval of recommendation from Transportation Engineering to award Resolution #0723C, Pettit-Rudisill Neighborhood Concrete Street Repairs Phase IV to Malott Contracting in the amount of \$1,064,892.10.

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

18. Approval of recommendation from Street Light Engineering Services to award Resolution #0843L, South Clinton Street Railroad Underpass Walkway Lighting Improvements to Kissinger Electric in the amount of \$20,831.00.

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

19. Approval of Owner-Contractor Agreement #0035A, Main St Railroad Bridge Removal for Leesburg Rd between the City of Fort Wayne and Jutte Excavating in the amount of \$43,250.00.

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

20. Approval of Owner-Contractor Agreement #0824U, 2024 ADA Curb Ramp Package between the City of Fort Wayne and Key Concrete in the amount of the total sum unit price of \$76,130.00 with a not to exceed \$500,000.00 total cost.

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

21. Approval of Owner-Contractor Agreement #0826G, 2024 Concrete Curb Package between the City of Fort Wayne and Key Concrete in the amount of the total sum unit price of \$45,970.00 with a not to exceed \$200,00.00 total cost.

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

22. Approval of Owner-Contractor Agreement #0829P, 2024 Tree Removal Package between the City of Fort Wayne and Sunflower Lawn & Landscape in the amount of the total sum unit price of \$65,775.00 with a not to exceed \$200,000.00 total cost.

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

23. Acceptance of the work performed by Fleming Excavating for Contract #2022-S-0577, Arneo Place 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: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Guerrero

24. Acceptance of the work performed by Fox Contractors for Contract #2022-S-0754, Village Premier Apartments 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 Fleming Excavating for Contract #2022-W-0284, Valdosta 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. Acceptance of the work performed by Fox Contractors for Contract# 2022-W-0396, Mercato, Section IV 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

27. Acceptance of the work performed by Fleming Excavating for Contract #2023-S-0066, Reservation Trail at Avalon 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:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

28. Acceptance of the work performed by Fleming Excavating for contract #2023-W-0037, Reservation Trail at Avalon 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

29. Approval of Civil City Payroll Claims in the net amount of \$3,938,996.70 for the pay period ending February 10, 2024.

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

30. Approval of City Utilities Payroll Claims in the net amount of \$749,371.98 for the pay period (ending)February 10, 2024.

(Approved as amended.)

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

31. Approval of Civil City Accounting Claims in the amount of \$8,730,258.33 for the week of February 20, 2024.

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 \$972,252.26 for the week of February 20, 2024.

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

Meeting adjourned at 12:18 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____