



**CITY OF FORT WAYNE**  
**BOARD OF PUBLIC WORKS**  
**ROOM 035 – COUNCIL CHAMBERS**  
**MINUTES • MARCH 5, 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, Dawn Ritchie, Steve Williams, Ben Groeneweg, Barry Marquart, Hannah Allen, Angela Erpelding and Nick Till.

1. Approval of Board of Public Works Minutes for the week of February 27, 2024.

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

2. Approval of Improvement Resolution #67078, Southwest & Northwest Reservoir Painting.

Discussion by Nick Till.

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

3. Approval of Professional Services Agreement between the City of Fort Wayne and APEX Consulting & Surveying for WO #0278R, Northeast Trail Right of Way Engineering. Compensation for services performed shall not exceed \$85,070.00.

Discussion by Dawn Ritchie.

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

4. Approval of City Utilities Interlocal Potable Water Contract between the City of Fort Wayne and The City of New Haven for a new long-term agreement to provide drinking water treatment and wholesale potable water services.

Discussion by Matthew Wirtz.

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

5. Approval of City Utilities Interlocal New Haven Water Pollution Treatment Contract between the City of Fort Wayne and City of New Haven for a new long-term agreement to provide wastewater treatment and wholesale wastewater services.

Discussion by Matthew Wirtz.

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

6. Approval of Professional Services Agreement between the City of Fort Wayne and Entrust Solutions Group for 2024-2025 On-Call Energy Programming Services. Compensation for services performed shall not exceed \$80,000.00.

Discussion by Steve Williams.

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

7. Approval of Professional Services Agreement between the City of Fort Wayne and Entrust Solutions Group for 2024-2025 Electrical Engineering On-Call Support Services. Compensation for services performed shall not exceed \$80,000.00.

Discussion by Steve Williams.

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

8. Approval of Amendment #3 to Services Agreement between the City of Fort Wayne and Bay Metals for Water Meter Salvage Agreement. Compensation for services performed shall not change.

Discussion by Ben Groeneweg.

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

- 9. Approval of Revised Change Order #3 between the City of Fort Wayne and Brooks Construction for Resolution #0063C, East State Blvd Concrete Rehabilitation. The amount of the increase should be \$641,551.78. The contract price remains the same.

Discussion by Angela Erpelding.

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

- 10. Approval of Sanitary Sewer Contract #2024-S-0046, 12913 Coldwater Rd between the City of Fort Wayne and Northwest Allen County Schools to construct a local sanitary sewer system. This project is privately funded and located outside the City. Contract value is \$79,018.84.

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

- 11. Approval of Sanitary Sewer Contract #2022-S-0015, Cottages of St. Joe Center between the City of Fort Wayne and Christopher Cammack Envision to construct a local sanitary sewer system. This project is privately funded and located inside the City. Contract value is \$77,626.50.

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

- 12. Approval of recommendation from Transportation Engineering to award Resolution #0707D, Alley East/West: Kinsmoor Ave, Nuttman Ave, South Wayne Ave, and Indiana Ave to Campos Excavating in the amount of \$110,008.00.

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

13. Approval of recommendation from Transportation Engineering to award Resolution #0727A, 2024 Resurfacing Package Northeast to Wayne Asphalt in the amount of \$1,470,326.00.

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

14. Approval of recommendation from Transportation Engineering to award Resolution #0729A, 2024 Resurfacing Package Southwest to E&B Paving in the amount of \$1,388,347.00.

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

15. Approval of recommendation from Transportation Engineering to award Resolution #0783C, Kyle Rd Neighborhood Concrete Street Repairs to Hipkind Concrete in the amount of \$943,710.00.

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

16. Approval of recommendation from Greenways Department to award Resolution #12282, Covington Rd Trail to Fleming Excavating in the amount of \$1,938,246.36.

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

17. Approval of recommendation from City Utilities Engineering to award Resolution #67438, Carbon Dioxide System Improvements - Install Tanks 4&5 to Ottenweller Contracting in the amount of \$149,000.00.

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

18. Approval of recommendation from City Utilities Engineering to award Resolution #77192, 2023 Sewer Manhole Rehab to Culy Contracting in the amount of \$85,038.00.

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

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #0602D, Alley North/South & East/West: Kinsmoor Ave, Nuttman Ave, Indiana Ave, and Beaver Ave. The final change order decreases the original contract price by \$29,478.66 to a final contract price of \$145,261.44.

**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 Key Concrete for Contract #0631D, Alley North/South & East/West: West Creighton Ave, Guildford Ave, South Wayne Ave, and Fox Ave. The final change order decreases the original contract price by \$41,171.37 to a final contract price of \$331,678.63.

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

21. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #0632D, Alley East/West: Illsley Dr, West Rudisill Blvd, Indiana Ave, and Beaver Ave. The final change order decreases the original contract price by \$30,409.28 to a final contract price of \$162,375.72.

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

22. Approval of Owner-Contractor Agreement #0843L, South Clinton Street Railroad Underpass Walkway Lighting Improvements between the City of Fort Wayne and Kissinger Electric in the amount of \$20,831.00.

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

23. Approval of Encroachment License Agreement between the City of Fort Wayne and Dreyer's Grand Ice Cream for 7' tall black vinyl coated chain link fence and gate opener located at 3426 Wells Street. Right-of-Way has reviewed this agreement and requests approval.

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

24. Acceptance of the work performed by Ottenweller Contracting for Contract #76695, Nebraska Pump Station Modifications and Consolidation Sewer 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>	Chris Guerrero, Board Member
<b>AYES:</b>	Menon, Gunawardena, Guerrero

25. Acceptance of the work performed by Witwer Construction for Contract #109-5-17-22-1, 2022 Construction of New Fire Station #14 upon the recommendation from Property Management.

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

26. Approval of recommendation from Transportation Engineering Services to accept the following street, Starks Blvd, located in Roosevelt Reserves Section I as an integral part of the City’s transportation 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 O'Neal Excavating for Contract #2023-W-0486, 12788 Bluffton Rd- Faztek Water Main Extension 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

28. Approval of Release of Escrow with First Merchants Bank from Ottenweller Contracting for Resolution #76695, Nebraska Pump Station Modifications and Consolidation Sewer.

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

29. Approval of City Utilities Payroll Claims in the net amount of \$737,519.28 for the pay period ending February 24, 2024.

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

30. Approval of Civil City Payroll Claims in the net amount of \$3,488,359.34 for the pay period ending February 24, 2024

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

31. Approval of Civil City Accounting Claims in the amount of \$6,951,999.89 for the week of March 5, 2024.

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

32. Approval of City Utilities Accounting Claims in the amount of \$1,751,875.50 for the week of March 5, 2024.

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

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

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Shan Gunawardena, Chair

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Kumar Menon, Member

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

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

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