



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • APRIL 30, 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, Pat Dooley, Dan Shaw, Mike Kiester and Anne Marie Smrchek.

1. Approval of Board of Public Works Minutes for the week of April 23, 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 #0280R, Pufferbelly Trail: Ice Way to Washington Center Rd.

Discussion by Dawn Ritchie.

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

3. Approval of Improvement Resolution #0879L, Maumee Ave Street Lighting Improvements.

Discussion by Pat Dooley.

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

- 4. Approval of Improvement Resolution #0882A, 2024 Resurfacing Package Qualified Census Tract.

Discussion by Dan Shaw.

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

- 5. Approval of Interlocal Agreement between the City of Fort Wayne and Allen County Highway for Reimbursement Contract for WO#: 67112, Tillman Water Main Extension in the amount of \$874,733.00.

Discussion by Matthew Wirtz.

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

- 6. Approval of Change Order #3 & Final between the City of Fort Wayne and Salini Impregilo - Lane Joint Venture for Resolution #76003, Three Rivers Protection and Overflow Protection Tunnel (3RPORT). This change order decreases the original contract price by \$1,312,787.71 to a final contract price of \$ 219,945,118.29 and extends the final completion date by 10 days.

Discussion by Mike Kiester.

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

- 7. Approval of Water Contract #2023-W-0501, Oaklynn Reserve Section I between the City of Fort Wayne and Oaklynn Reserve to construct a local Water system. This project is privately funded and located outside the City. Contract value is \$325,643.05.

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

- 8. Approval of recommendation from Transportation Engineering to award Resolution #0722C, Centennial Park Concrete Street Repairs to Brooks Construction in the amount of \$1,562,194.00.

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

- 9. Approval of recommendation from City Utilities Engineering to award Resolution #67266, Tract 28 Water Main Replacement to VTF Excavation in the amount of \$7,965,065.53.

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

- 10. Approval of Encroachment License Agreement between the City of Fort Wayne and The Model Group for projecting sign located at 135 Columbia St. Right-of-Way has reviewed this agreement and requests approval.

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

- 11. Acceptance of the work performed by Fleming Excavating for Contract #2023-S-0417, Eagle Rock Section IV 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

- 12. Acceptance of the work performed by Fleming Excavating for Contract #2023-W-0371, Eagle Rock, Section IV 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

13. Approval of Release of Escrow with Centier Bank from Thieneman Construction for Resolution #76696, Brown Street CSO 007/056.

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

14. Approval of City Utilities Payroll Claims in the net amount of \$741,515.71 for the pay period ending April 20, 2024.

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

15. Approval of Civil City Payroll Claims in the net amount of \$3,629,871.51 for the pay period ending April 20, 2024.

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

16. Approval of City Utilities Accounting Claims in the amount of \$2,016,719.05 for the week of April 30, 2024.

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

17. Approval of Civil City Accounting Claims in the amount of \$6,611,956.80 for the week of April 30, 2024.

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

Meeting adjourned at 12:14 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____