



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • MAY 2, 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, Matthew Wirtz, Michelle Fulk-Vondran, Steve Williams, Dan Shaw, Phil Labrash, Uriel Castillo, Christos Kyrou, Matt Gray, Dawn Ritchie, Patrick Zaharako, Zach Schaefer, Nathan Baggett, Greg McDirmit, Austyn Smedberg, Mike Kiester, Nick Jarrell, and Michelle Peterson.

1. Approval of Board of Public Works Minutes for the week of April 18, 2023.

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

2. Approval of Board of Public Works Minutes for the week of April 25, 2023.

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

3. Approval of Improvement Resolution 0168N, Liberty Mills Rd Trail.

Discussion by Dawn Ritchie.

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

- 4. Approval of Improvement Resolution #0657D, Alley North-South, East-West: East Branning, Lexington, Clinton and Calhoun.

Discussion by Dan Shaw.

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

- 5. Approval of Improvement Resolution #0678C, Woodland Lake Concrete Street Repairs Phase I.

Discussion by Greg McDirmit.

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

- 6. Approval of Improvement Resolution #0775S, 2023 ROW Miscellaneous Package B.

Discussion by Nick Jarrell.

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

- 7. Approval of Improvement Resolution #67258, Lead Replacement Package 2023-01.

Discussion by Austyn Smedberg.

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

- 8. Approval of Improvement Resolution #67348, Lead Replacement Package 2023-02.

Discussion by Austyn Smedberg.

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

9. Approval of Improvement Resolution #67349, Lead Replacement Package 2023-03.

Discussion by Austyn Smedberg.

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

10. Approval of Improvement Resolution #77117, Coldwater Road SEP.

Discussion by Nathan Baggett.

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 Spectrum Engineering for Electrical Engineering On-Call Support Services. Compensation for services performed shall not exceed \$90,000.00.

Discussion by Steve Williams.

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 Shambaugh & Son for WO #77027, Transfer District SCADATA System to WPCP. Compensation for services performed shall not exceed \$27,600.00.

Discussion by Christos Kyrou.

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

13. Approval of Professional Services Agreement between the City of Fort Wayne and T2 Utility Engineers and InfraMap. Compensation for services performed shall not exceed \$90,000.00 per firm.

Discussion by Phil Labrash.

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

14. Approval of Settlement Agreement for #0297P, Ardmore Ave Wooded Wetland.

Discussion by Patrick Zaharako.

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

15. Approval of Amendment #3 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

16. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Abonmarche Consultants for Geographic Information System Assistance. This amendment extends the agreement time through 2023.

Discussion by Uriel Castillo.

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

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Krafft Water Solutions for Resolution #67172, Large Valve Replacements 2021. This change order increases the original contract price by \$16,826.66 to a final contract price of \$209,326.66 and extends the contract times by 407 days.

Discussion by Zach Schaefer.

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

18. Approval of Change Order #2 & Final between the City of Fort Wayne and Rothenberger Company for Resolution #66518, Lime Sludge Line Parallel from FLP to Edgewater. This change order increases the original contract price by \$460.00 to a final contract price of \$785,832.02 and extends the completion date by 10 days.

Discussion by Zach Schaefer.

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

19. Approval of Special Street Permit for Landin Parke Section II Phase 5 between the City of Fort Wayne and Lanco to construct the following streets: Grand Forest Dr, Centerbrook Dr, White Fawn Dr, Landin Breeze Dr, and Camdenwood Dr.

Discussion by Matt Gray.

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

20. Approval of Amended Water Contract #2022-W-0202, Signal Ridge between the City of Fort Wayne and GRE Development to construct a local water system. This project is privately funded and located outside the City. Contract value is \$945,981.99.

Discussion by Mike Kiester.

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

21. Approval of Owner-Contractor Agreement #67010, Glenwood Park Area WMR between the City of Fort Wayne and Midwest Trenchless Services in the amount of \$1,042,000.00.

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

22. Acceptance of the work performed by Fox Contractors Corporation for Contract #2022-W-0129, Dupont Meadows Offsite 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

23. Acceptance of the work performed by Fleming Excavating for Contract #2022-S-0209, The Reserve Apartments 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

24. Acceptance of the work performed by Fox Contractors for Contract #2022-S-0247, Dupont Meadows 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. Approval of Civil City Payroll Claims in the net amount of \$3,458,357.05 for the pay period ending April 22, 2023.

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

26. Approval of City Utilities Accounting Claims in the amount of \$1,895,735.36 for the week of May 2, 2023.

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: _____