



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

MINUTES • SEPTEMBER 12, 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, Michelle Fulk-Vondran, Zak Katter, Matt Ramsay, Nick Jarrell, Nick Till, Kristen Buell, Phil Labrash, Chris Carmichael, Brian Kiess and Michael Saadeh.

1. Approval of Board of Public Works Minutes for the week of August 29, 2023.

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

2. Approval of Improvement Resolution #0602D, Alley North/South, East/West: Kinsmoor Ave, Nuttman Ave, Indiana Ave, and Beaver Ave.

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 #0631D, Alley North/South, East/West: West Creighton Ave, Guildford Ave, South Wayne Ave, and Fox Ave.

Discussion by Matt Ramsay.

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

- 4. Approval of Improvement Resolution 0632D, Alley East/West: Illsley Dr, West Rudisill Blvd, Indiana Ave, and Beaver Ave.

Discussion by Matt Ramsay.

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

- 5. Approval of Improvement Resolution #0814S, 2023 ROW Miscellaneous Package C.

Discussion by Nick Jarrell.

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

- 6. Approval of Resolution #110-9-12-23-3, Intergovernmental property transfer of 505, 633, and 811 Ave of Autos from the Redevelopment Commission to the City of Fort Wayne.

Discussion by Chris Carmichael.

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

- 7. Approval of Amended Improvement Resolution from #0782L to #0782N, Alleyway Street Lighting Improvements Phase 2. This amendment corrects the funding source.

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

- 8. Approval of Amended Improvement Resolution from #0774L to #0774N, Alleyway Street Lighting Improvements Phase 1. This amendment corrects the funding source.

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 Griffin Real Estate Services for WO #0035A, Leesburg Rd Extension. Compensation for services performed shall not exceed \$28,837.00.

Discussion by Phil Labrash.

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

- 10. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WO #76472, SCADA Migration Work Package #5. Compensation for services performed shall not exceed \$89,920.00.

Discussion by Zak Katter.

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 VS Engineering for WO 77092, Thieme, Berry & Nelson Intersection Restoration. Compensation for services performed shall not exceed \$7,550.00.

Discussion by Kristen Buell.

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

- 12. Approval of Services Agreement between the City of Fort Wayne and Central Rent-A-Crane for WO #67248, Rebuild Saint Joe Dam Traveling Screens. Compensation for services performed shall not exceed \$21,153.00.

Discussion by Nick Till.

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 E&B Paving for Resolution #0505N, Illinois Crossing Roadway Extension. This change order decreases the original contract price by \$41,717.29 to a final contract price of \$1,091,308.91 and extends the completion date by 221 days.

Discussion by Brian Kiess.

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

- 14. Approval of Sanitary Sewer Contract #2023-S-0520, 11414 West Perimeter Rd between the City of Fort Wayne and Fort Wayne Allen County Airport Authority to construct a local sanitary sewer system. This project is privately funded and located inside the City. Contract value is \$43,694.25.

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

- 15. Approval of Sanitary Sewer Contract #2023-S-0340, Roosevelt Reserves Phase I between the City of Fort Wayne and Roosevelt Land Development to construct a local sanitary sewer system. This project is privately funded and located inside the City. Contract value is \$483,916.15.

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

- 16. Approval of recommendation from City Utilities Engineering to award Resolution #77127, 2023 Sewer Open Cut #1 to Krafft Water Solutions in the amount of \$413,100.00.

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 Key Concrete for Contract #0657D, Alley North/South, East/West: East Branning, Lexington, Clinton, and Calhoun. The final change order decreases the original contract price by \$64,816.55 to a final contract price of \$184,661.45.

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

18. Approval of Change Order #1 & Final between the City of Fort Wayne and E&B Paving for Contract #0662A, 2023 Resurfacing Package Northwest. The final change order decreases the original contract price by \$167,193.26 to a final contract price of \$1,139,244.24.

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 #0683C, Harvester Community Concrete Street Repairs Phase II. The final change order decreases the original contract price by \$109,595.08 to a final contract price of \$857,194.92.

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 T-E Incorporated for Resolution #76928, 2022 Sewer Open Cut #1. This change order decreases the original contract price by \$23,485.01 to a final contract price of \$294,484.99.

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

21. Approval of Owner-Contractor Agreement #0573C, Wild Meadow Concrete Street Repair Phase I between the City of Fort Wayne and Campos Excavating in the amount of \$200,000.00.

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

22. Approval of Owner-Contractor Agreement #0679C, Windsor Woods Concrete Street Repairs between the City of Fort Wayne and Milestone Contractors in the amount of \$2,277,260.19.

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

23. Approval of Owner-Contractor Agreement #67258, Lead Replacement Package 2023-01 between the City of Fort Wayne and All Seasons Underground Construction in the amount of \$2,569,750.00.

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

24. Approval of Encroachment License Agreement between the City of Fort Wayne and Dino Zurzolo for a 3x3 Blade Sign located at 1407 South Calhoun St. Right-of-Way has reviewed this agreement and requests approval.

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

25. Approval of Encroachment License Agreement between the City of Fort Wayne and Pontiac/Brown LLC for Exhaust Fan and Make-up Air Unit. Located at 2302 South Calhoun. 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

26. Approval of Encroachment License Agreement between the City of Fort Wayne and Historic Southwood Park for 2 park benches in island median located at 4600-4700 block of Arlington Ave. Right-of-Way has reviewed this agreement and requests approval.

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

27. Acceptance of the work performed by Eicher Excavating for Contract #2023-W-0278, 8388 West State Rd 14 - Wings Etc. 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 Civil City Payroll Claims in the net amount of \$3,648,695.35 for the pay period ending August 26, 2023.

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 \$699,026.71 for the pay period ending August 26, 2023.

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

30. Approval of City Utilities Accounting Claims in the amount of \$2,531,280.99 for the week of September 12, 2023.

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 \$11,568,126.24 for the week of September 12, 2023.

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

Meeting adjourned at 12:20 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____