



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

MINUTES • SEPTEMBER 19, 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, Matthew Wirtz, Eric Ruppert, Zak Katter, Pat Dooley, Patrick Zaharako, Holly Petzak, Kristen Buell, Eric Steinman, Dawn Ritchie, Doug Fasick and Zack Schaefer.

1. Approval of Board of Public Works Minutes for the week of September 12, 2023.

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

2. Approval of Public Hearing Minutes for Resolutions #110-9-12-23-1, Preliminary Engineering Report for Wastewater and #110-9-12-23-2, Preliminary Engineering Report for Water held on September 12, 2023.

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

3. Approval of Improvement Resolution #0670R, Hanna St Trail: Burns Blvd to Decatur Rd.

Discussion by Dawn Ritchie.

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

4. Approval of Resolution #110-9-19-23-1, Pontiac Street Streetscape Phase 2, Oliver to Anthony.

Discussion by Holly Petzak.

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

5. Approval of Memorandum of Understanding between the City of Fort Wayne and City of New Haven for water and wastewater treatment services.

Discussion by Matthew Wirtz.

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

6. Approval of Agreement between City of Fort Wayne and NIPSCO to extend natural gas facilities to the Water Pollution Control Plan for the Microgrid Project.

Discussion by Doug Fasick.

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

7. Approval of Interconnection Service Agreement between the City of Fort Wayne and Indiana Michigan Power to add additional distributed generator facilities for use by Three Rivers Filtration Plant, Water Pollution Control Plant, and Wet Weather Pump Station.

Discussion by Doug Fasick.

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 Fleis & VandenBrink Engineering for WO #67367, St. Joe Dam Bar Rack Improvements. Compensation for services performed shall not exceed \$92,000.00.

Discussion by Zak Katter.

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 Tetra Tech for WO #76565, Pontiac St CSO 64 Inflow Reduction Effectiveness Study. Compensation for services performed shall not exceed \$31,000.00.

Discussion by Kisten Buell.

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

- 10. Approval to adopt the 2023 Access Standards Manual for Allen County, Fort Wayne and New Haven.

Discussion by Kyle Winling.

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

- 11. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete and acceptance of the work performed for contract #0740T, 2023 APS-PED Crosswalk Upgrades. The final change order increases the original contract amount by \$19,765.20 for a final contract price of \$177,85.20.

Discussion by Kyle Winling. Approved with Correction \$177,852.20.

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

- 12. Approval of Change Order #1 & Final between the City of Fort Wayne and Indoor Wireless for Contract #0744L, 400 Block West Creighton Avenue Street Lighting Improvements. The final change order decreases the original contract price by \$1,300.00 to a final contract price of \$38,262.23 and extends the completion date by 11 days.

Discussion by Pat Dooley.

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

13. Approval of Change Order #1 between the City of Fort Wayne and RAM Construction for Resolution #0779X, 2023 Bridge Deck Overlay. This change order decreases the original contract price by \$58,165.79 to a new contract price of \$794,089.22 and extends the completion date by 230 days.

Discussion by Patrick Zaharako.

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

14. Approval of Change Order #1 between the City of Fort Wayne and API Construction for Resolution #76718, Griswold Force Main and Lafayette Storm Outfall. This change order increases the original contract price by \$700,000.00 to a new contract price of \$4,850,633.75.

Discussion by Eric Ruppert.

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

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Pinpoint Directional Drilling for Resolution #76935, Riverwood Septic Elimination. This change order decreases the original contract price by \$64,915.50 to a final contract price of \$100,073.00 and extends the completion date by 74 days.

Discussion by Zack Schaefer.

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

16. Approval of Sanitary Sewer Contract #2023-S-0512, 1919 West Cook Rd between the City of Fort Wayne and Silverado Cook Properties to construct a local sanitary system. This project is privately funded and located inside the City. Contract value is \$94,323.00.

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

17. Recommendation from Right of Way to correct the scrivener’s error in the reading of encroachment approved for a blade sign located at 1407 South Calhoun Street on September 12, 2023. The error assigned the encroachment to Dino Zurzolo and should have read Fort Wayne Building LLC.

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

18. Approval of recommendation from Transportation Engineering to award Resolution #0598D, Alley East/West: Baxter Street, Milton Street, Smith Street and South Park Drive to Exterior Service in the amount of \$99,177.60.

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

19. Approval of recommendation from Transportation Engineering to award Resolution # 0599D, Alley East/West: Prospect Ave, Wagner St, North Monroe St, Spy Run Ave to Exterior Service in the amount of \$68,024.00.

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

20. Approval of recommendation from Transportation Engineering to award Resolution #0603D, Alleys North/South, East/West: Kinsmoor Ave, Nuttman Ave, Fairfield Ave and South Wayne Ave to Key Concrete in the amount of \$116,258.00.

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

21. Approval of recommendation from Transportation Engineering to award Resolution #0610P, Eastbrook Drive Drainage to API Construction in the amount of \$187,100.00.

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

22. Approval of recommendation from Street Light Engineering to award Resolution #0808L, Hamilton Ave Street Lighting Improvements to Kissinger Electric in the amount of \$108,346.00.

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

23. Approval of recommendation from City Utilities Engineering to award Resolution #76697, Foster Park Relief Sewer-Hartman Rd DS01 to CSO 20 to Dunigan Bros. in the amount of \$12,380,169.00.

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

24. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete and acceptance of the work performed for Contract #0607D, Alley North/South: Maxine Dr, Clermont Dr, South Wayne Ave, and Tacoma Ave, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$4,659.02 to a final contract price of \$63,525.98.

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

25. Approval of Change Order #1 & Final between the City of Fort Wayne and Indoor Wireless for Contract #0746L, 300 Block East Berry Street Lighting Improvements. The final change order decreases the original contract price by \$25,409.44 to a final contract price of \$84,430.54.

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

26. Acceptance of the work performed by Sunflower Lawn & Landscaping for Contract #0717P, 2023 Tree Removal Package upon the recommendation from Right of Way.

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

27. Acceptance of the work performed by Rothenberger Company for Contract #66518, Limesludge Line Parallel from FLP to Edgewater 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. Acceptance of the work performed by Fox Contractors for Emergency Resolution #110-1-24-23-1, Clinton Street 24-inch water main at St. Mary's River Crossing repair 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. Acceptance of the work performed by Pyramid Excavating for Contract #2021-S-0643, The Commons at Wood Creek 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

30. Approval of City Utilities Payroll Claims in the net amount of \$707,317.05 For the pay period ending September 9, 2023.

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

31. Approval of Civil City Payroll Claims in the net amount of \$3,568,479.48 for the pay period ending September 9, 2023.

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 \$9,581,302.75 for the week of September 19, 2023.

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

33. Approval of City Utilities Accounting Claims in the amount of \$2,488,974.84 for the week of August 29, 2023.

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

34. Approval of City Utilities Accounting Claims in the amount of \$2,533,079.04 for the week of September 19, 2023.

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

35. Approval of Civil City Accounting Claims in the amount of \$5,833,952.59 for the week of September 19, 2023.

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

Meeting adjourned at 12:21 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____