



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

**MINUTES • JANUARY 10, 2023, 12:00 P.M.**

**SHAN GUNAWARDENA, CHAIR \* KUMAR MENON, MEMBER \* CHRIS GUERRERO, MEMBER  
MICHELLE FULK-VONDRAN, CLERK**

**Present:** Kumar Menon, Matthew Wirtz, Chris Guerrero, Michelle Fulk-Vondran, Lisa Ramos, Patrick Zaharako, Phil Labrash, Brandon Almas, Zak Katter, Chris Ravenscroft, Nathan Baggett, Zach Schaefer, Bob Widner, Anne Marie Smrchek Nick Jarrell, Michelle Paterson, Bradley Lewis, Zachary Helvie, Zach Schortgen, Kyle Winling, Matthew Konicek, and Anna Baer.

1. Approval of Board of Public Works Minutes for the week of December 20, 2022.

<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, Guerrero
<b>ABSENT:</b>	Gunawardena

2. Approval of Improvement Resolution #0711S, 2023 Barrett 50/50 Package.

Discussion by Nick Jarrell.

<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, Guerrero
<b>ABSENT:</b>	Gunawardena

3. Approval of Improvement Resolution #0712S, 2023 ROW Miscellaneous Package.

Discussion by Nick Jarrell.

<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, Guerrero
<b>ABSENT:</b>	Gunawardena

4. Approval of Improvement Resolution #0713U, 2023 ADA Curb Ramp Package.

Discussion by Nick Jarrell.

<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, Guerrero
<b>ABSENT:</b>	Gunawardena

5. Approval of Improvement Resolution #0714G, 2023 Curb Package.

Discussion by Nick Jarrell.

<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, Guerrero
<b>ABSENT:</b>	Gunawardena

6. Approval of Improvement Resolution #0715S, 2023 Sidewalk Trip Hazard Elimination Package.

Discussion by Nick Jarrell.

<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, Guerrero
<b>ABSENT:</b>	Gunawardena

7. Approval of Improvement Resolution #0717P, 2023 Tree Removal Package.

Discussion by Nick Jarrell.

<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, Guerrero
<b>ABSENT:</b>	Gunawardena

8. Approval of Improvement Resolution #67010, Glenwood Park Area Water Main Replacement.

Discussion by Matt Konicek.

<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, Guerrero
<b>ABSENT:</b>	Gunawardena

9. Approval of Resolution #110-1-10-23-1, Transfer of sanitary pipe and easement between Thomas and Melissa Martin and the City of Fort Wayne located at 127 East Wallen Rd.

Discussion by Lisa Ramos.

<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, Guerrero
<b>ABSENT:</b>	Gunawardena

10. Approval of Resolution #110-1-10-23-2, Biosolids Processing, Handling, and Operations Services between the City of Fort Wayne and Fox Contractors.

Discussion by Brandon Almas.

<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, Guerrero
<b>ABSENT:</b>	Gunawardena

11. Approval of Resolution #110-1-10-23-3, Recommending an Amendment to Chapter 50.13 of the Fort Wayne, Indiana Code of Ordinances.

Discussion by Brandon Almas.

<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, Guerrero
<b>ABSENT:</b>	Gunawardena

- 12. Approval of Professional Services Agreement between the City of Fort Wayne and SES Environmental for WO #76565, Pontiac Street/CSO 64 Environmental Services. Compensation for services performed shall not exceed \$12,000.00.

Discussion by Nathan Baggett.

<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, Guerrero
<b>ABSENT:</b>	Gunawardena

- 13. Approval of Professional Services Agreement between the City of Fort Wayne and FK Engineering for WO#76793, 3RPORT Deep Dewatering Pump Station. Compensation for services performed shall not exceed \$5,000.00.

Discussion by Chris Ravenscroft.

<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, Guerrero
<b>ABSENT:</b>	Gunawardena

- 14. Approval of Professional Services Agreement between the City of Fort Wayne and CE Solutions for WO #67097, St. Joe Dam Concrete and Structural Repairs Phase 2. Compensation for services performed shall not exceed \$69,000.00.

Discussion by Matt Konicek.

<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, Guerrero
<b>ABSENT:</b>	Gunawardena

- 15. Approval of Professional Services Agreement between the City of Fort Wayne and Dante T. Zettler for WO #76003, 3RPORT Commissioning Support Services 2023. Compensation for services performed shall not exceed \$60,000.00.

Discussion by Zach Schortgen.

<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, Guerrero
<b>ABSENT:</b>	Gunawardena

16. Approval of Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering Group for WO #77031, Water Pollution Control Plant Pond 3 Bleedback Improvements Phase II. Compensation for services performed shall not exceed \$56,900.00.

Discussion by Zak Katter.

<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, Guerrero
<b>ABSENT:</b>	Gunawardena

17. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for Resolution #76695, Nebraska Pump Station Modifications and Consolidation Sewer. Compensation for services performed shall be increased by \$7,200.00, bringing the total fee to \$70,200.00.

Discussion by Zak Katter.

<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, Guerrero
<b>ABSENT:</b>	Gunawardena

18. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Dante T. Zettler for Wet-Weather On-Call Services. This amendment extends the agreement time only.

Discussion by Anne Marie Smrcek.

<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, Guerrero
<b>ABSENT:</b>	Gunawardena

- 19. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Quandt Consulting Services for Grant Application Development Services. This amendment extends the agreement time only.

Discussion by Anne Marie Smrcek.

<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, Guerrero
<b>ABSENT:</b>	Gunawardena

- 20. Approval of Services Agreement between City of Fort Wayne Utilities and Robbco for Resolution #109-11-8-22-2, 2023 On-Call Concrete Cut Services. Compensation for services performed shall not exceed \$275,000.00.

Discussion by Anne Marie Smrcek.

<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, Guerrero
<b>ABSENT:</b>	Gunawardena

- 21. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Resolution #0121C, Arlington Park Concrete Street Repairs Phase 3. This change order increases the original contract price by \$66,335.00 to a final contract price of \$1,362,548.50 and extends the completion date by 67 days.

Discussion by Bob Widner.

<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, Guerrero
<b>ABSENT:</b>	Gunawardena

- 22. Approval of Change Order #1 & Final between the City of Fort Wayne and Primco for Resolution #0295X, Van Buren St over the St Mary's River Bridge Rehabilitation. This change order decreases the original contract price by \$97,018.16 to a final contract price of \$2,480,405.60 and extends the completion date by 209 days.

Discussion by Patrick Zaharako.

<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, Guerrero
<b>ABSENT:</b>	Gunawardena

23. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting for Resolution #0650T, Fairfield Ave & Taylor St Realignment. This change order decreases the original contract price by \$30,134.00 to a final contract price of \$330,084.85 and extends the completion date by 42 days.

Discussion by Anna Baer.

<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, Guerrero
<b>ABSENT:</b>	Gunawardena

24. Approval of Change Order #1 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 \$117,543.86 to a new contract price of \$785,372.02 and extends the completion date by 655 days.

Discussion by Zack Schaefer.

<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, Guerrero
<b>ABSENT:</b>	Gunawardena

25. Approval of Sanitary Sewer Contract #2022-S-0420, East State Blvd between the City of Fort Wayne and Keller Development to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by Lisa Ramos.

<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, Guerrero
<b>ABSENT:</b>	Gunawardena

26. Approval of Water Contract #2022-W-0272, Chestnut Creek between the City of Fort Wayne and New Ventures Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by Lisa Ramos.

<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, Guerrero
<b>ABSENT:</b>	Gunawardena

27. Approval of recommendation from Transportation Engineering to award Resolution #0330S, Trier Rd Sidewalk Connection to Krafft Water Solutions in the amount of \$597,965.00.

<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, Guerrero
<b>ABSENT:</b>	Gunawardena

28. Approval of recommendation from City Utilities Engineering to award Resolution #67061, Flough Rd Water Main Extension to Midwest Trenchless Services in the amount of \$904,200.00.

<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, Guerrero
<b>ABSENT:</b>	Gunawardena

29. Approval of recommendation from City Utilities Engineering to award Resolution #77104, Griswold Lift Station to RG Zachrich Construction in the amount of \$414,800.00.

<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, Guerrero
<b>ABSENT:</b>	Gunawardena

30. Acceptance of the work performed by Worx Companies for Contract #0645P, 2022 Tree Removal Package upon the recommendation from Right of Way.

<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, Guerrero
<b>ABSENT:</b>	Gunawardena

31. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0667B, Brick Alley East/West: W Packard Ave, Kinsmoor Ave, South Wayne Ave, and Indiana Ave upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$25,272.90 to a final contract price of \$165,012.10.

<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, Guerrero
<b>ABSENT:</b>	Gunawardena

32. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #109-9-13-22-1, Fairfield Ave Streetscape, upon the recommendation of Community Development. The final change order decreases the original contract price by \$33,242.80 to a final contract price of \$220,552.20.

<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, Guerrero
<b>ABSENT:</b>	Gunawardena

33. Approval of Owner-Contractor Agreement #0515C, Fairfield Terrace - Belmont Neighborhood Concrete Street Repairs between the City of Fort Wayne and Malott Contracting in the amount of \$2,133,950.46.

<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, Guerrero
<b>ABSENT:</b>	Gunawardena

34. Approval of Owner-Contractor Agreement #0566D, Alley North/South: Senate Ave, Capitol Ave, Oliver St, and Smith St between the City of Fort Wayne and Malott Contracting in the amount of \$308,151.40.

<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, Guerrero
<b>ABSENT:</b>	Gunawardena

35. Approval of Encroachment License Agreement between the City of Fort Wayne and 2001 Calhoun St., LLC for a sign located at 2001 South Calhoun 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, Guerrero
<b>ABSENT:</b>	Gunawardena

36. Approval of Encroachment License Agreement between the City of Fort Wayne and BAE Real Estate for a sign located at 2441 Broadway. 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, Guerrero
<b>ABSENT:</b>	Gunawardena

37. Approval of recommendation from Transportation Engineering Services to accept the following streets, Remi Place and Grove Park Dr, within Lakes of Heather Ridge Sec I, as an integral part of the City’s transportation system.

<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, Guerrero
<b>ABSENT:</b>	Gunawardena

38. Acceptance of the work performed by RG Zachrich Construction for Resolution #76933, River Bend Bluffs Lift Station 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>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Kumar Menon, Board Member
<b>AYES:</b>	Menon, Guerrero
<b>ABSENT:</b>	Gunawardena

39. Acceptance of the work performed by Star Excavating for Contract #2021-S-0651, Dupont Commons 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>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Kumar Menon, Board Member
<b>AYES:</b>	Menon, Guerrero
<b>ABSENT:</b>	Gunawardena

40. Approval of Civil City Payroll Claims in the net amount of \$3,452,822.66 for the pay period ending December 17, 2022.

<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, Guerrero
<b>ABSENT:</b>	Gunawardena

41. Approval of City Utilities Payroll Claims in the net amount of \$872,805.32 for the pay period ending December 17, 2022.

<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, Guerrero
<b>ABSENT:</b>	Gunawardena

42. Approval of Civil City Payroll Claims in the net amount of \$3,318,731.85 for the pay period ending December 31, 2022.

<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, Guerrero
<b>ABSENT:</b>	Gunawardena

43. Approval of City Utilities Payroll Claims in the net amount of \$675,224.87 for the pay period ending December 31, 2022.

<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, Guerrero
<b>ABSENT:</b>	Gunawardena

44. Approval of write-offs from City Utility Accounting for accounts in the amount of \$3,317.50.

<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, Guerrero
<b>ABSENT:</b>	Gunawardena

45. Approval of City Utilities Accounting Claims in the amount of \$2,804,696.05 for the week of January 10, 2023.

<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, Guerrero
<b>ABSENT:</b>	Gunawardena

46. Approval of City Utilities Accounting Claims in the amount of \$10,693,216.06 for the week of January 10, 2023.

<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, Guerrero
<b>ABSENT:</b>	Gunawardena

47. Approval of Civil City Accounting Claims in the amount of \$14,150,496.69 for the week of January 10, 2023.

<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, Guerrero
<b>ABSENT:</b>	Gunawardena

**Meeting adjourned at 12:24 PM.**

\_\_\_\_\_  
Shan Gunawardena, Chair

\_\_\_\_\_  
Kumar Menon, Member

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

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

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