



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

MINUTES • JANUARY 31, 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, Tania Schwarz, Michelle Fulk-Vondran, Matthew Wirtz, Eric Steinman Ben Groeneweg, Phil Labrash, Kyle Winling, Patrick Zaharako, Mike Kiester, Angela Erpelding, Matt Ramsay, Greg McDirmit, Dawn Ritchie, Zach Schortgen, Chris Ravenscroft, Maria Gomez-Espion, Chris Carmichael, Blake Nelson and Patrick Joley.

1. Approval of Board of Public Works Minutes for the week of January 10, 2023.

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

2. Approval of Board of Public Works Minutes for the week of January 24, 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 #0600D, Alley East/West: East Berry St, East Wayne St, Howard St, and Hanover St.

Discussion by Greg McDirmit.

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

4. Approval of Amendment #2 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:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

- Approval of Amendment #2 Interlocal Joint Use and Maintenance Agreement between City of Fort Wayne and INDOT for communication lines underneath the Veteran's Memorial Bridge on US27.

Discussion by Kyle Winling.

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

- Approval of Professional Services Agreement between the City of Fort Wayne and Butler Fairman, & Seufert for WO #0736X, On-Call Bridge Engineering. Compensation for services performed shall not exceed \$30,000.00.

Discussion by Patrick Zaharako.

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

- Approval of Professional Services Agreement between the City of Fort Wayne and Butler Fairman & Seufert for WO #0719X, Engle Rd, Bridge #627 over Junk Ditch. Compensation for services performed shall be \$24,480.00.

Discussion by Patrick Zaharako.

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

- Approval of Professional Services Agreement between the City of Fort Wayne and Engineering Resources for WO #0720X, Ewing Street Bridge Study. Compensation for services performed shall be \$38,670.00.

Discussion by Patrick Zaharako.

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

- 9. Approval of Professional Services Agreement between the City of Fort Wayne and Sturtz Public Management for WO #0726P, Southeast Corridors Study. Compensation for services performed shall be \$25,000.00.

Discussion by Patrick Zaharako.

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

- 10. Approval of Purchase Agreement between the City of Fort Wayne and Neptune for Small Water Meters. Compensation shall not exceed \$415,810.00.

Discussion by Ben Groeneweg.

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

- 11. Approval of Purchase Agreement between the City of Fort Wayne and Utility Supply for one and half inch and two inch water meters. Compensation shall not exceed \$206,285.20.

Discussion by Ben Groeneweg.

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

- 12. Approval of Purchase Agreement between the City of Fort Wayne and Ferguson for three inch through ten inch water meters. Compensation shall not exceed \$219,556.00.

Discussion by Ben Groeneweg.

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

13. Approval of Purchase Agreement between the City of Fort Wayne and Midwest Meter for construction water meters. Compensation shall not exceed \$41,548.00.

Discussion by Ben Groeneweg.

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

14. Approval of Amendment #1 for Capital Asset Reporting Scope between the City of Fort Wayne and Baker Tilly increasing compensation by \$5,000.00, bringing the total to \$20,000.00.

Discussion by Blake Nelson.

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

15. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Trinity Consultants for On-Call Air Quality Permitting Assistance. This amendment updates the rates and extends the agreement time through 2023.

Discussion by Zach Schortgen.

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

16. Approval of Supplemental Agreement #2 between the City of Fort Wayne and A&Z Engineering for detailed grading plans within INDOT for WO#0280R, Pufferbelly Trail: Ice Way to Washington Center in the amount of \$5,960.00.

Discussion by Dawn Ritchie.

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 E & B Paving for Resolution #0560A, 2022 Resurfacing Package Northwest. This change order decreases the original contract price by \$555,407.23 to a final contract price of \$1,373,869.00 and extends the completion date by 70 days.

Discussion by Matt Ramsay.

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

18. Approval of Change Order #1 between the City of Fort Wayne and FA Wilhelm for Resolution #76793, 3RPORT Deep Dewatering Pump Station. This change order increases the original contract price by \$8,245,550.00 to a new contract price of \$62,439,065.00.

Discussion by Chris Ravenscroft.

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

19. Approval of Sanitary Sewer Contract #2021-S-0472, Belmont Woods Regional Lift Station & Force Main between the City of Fort Wayne and North Eastern Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by Mike Kiester.

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

20. Approval of Subdivision Plat for Landin Parke, Section II, Phase 5. The plat consists of 18 lots and is located in Saint Joseph Township, Section 35.

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

21. Recommendation from Right of Way to correct the scrivener's error in the reading of Final Change Order f or Work Order #0643S, 2022 Sidewalk Trip Hazard Elimination Package. The correct amount is an increase of \$50,205.50 for a final contract price of \$420,205.50.

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

22. Approval of recommendation from Right of Way to award Resolution #0711S, 2023 Barrett 50/50 Package to Key Concrete in the amount of the total sum unit price of \$91,157.00 with a not to exceed \$300,000.00 total cost.

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

23. Approval of recommendation from Right of Way to award Resolution #0712S, 2023 ROW Miscellaneous Package to Key Concrete in the amount of the total sum unit price of \$91,249.00 with a not to exceed 1,200,000.00 total cost.

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

24. Approval of recommendation from Right of Way to award Resolution #0713U, 2023 ADA Curb Ramp Package to Key Concrete in the amount of the total sum unit price of \$76,097.50 with a not to exceed \$500,000.00 total cost.

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

25. Approval of recommendation from Right of Way to award Resolution #0714G, 2023 Curb Package to Key Concrete in the amount of the total sum unit price of \$45,754.00 with a not to exceed \$200,000.00 total cost.

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

26. Approval of recommendation from Right of Way to award Resolution #0715S, 2023 Sidewalk Trip Hazard Elimination Package to Universal Concrete Grinding in the amount of the total sum unit price of \$19.13 with a not to exceed \$370,000.00 total cost.

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

27. Approval of recommendation from City Utilities Engineering to award Resolution #76914, Steeplechase Lift Station Elimination to Bercot Inc. in the amount of \$1,149,322.00.

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

28. Approval of Encroachment License Agreement between the City of Fort Wayne and Morada at Maysville for entrance sign located at 9300 Maysville Rd. 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

29. Approval of Encroachment License Agreement between the City of Fort Wayne and Sarah Fleegeer for doubled sided post and panel sign located at 3405 Engle Rd. 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

30. Acceptance of the work performed by Malott Contracting for Contract #0028C, Miller Ridge Concrete Street Repairs upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

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

31. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0162S, Wallen Rd Sidewalk Extension upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$16,446.43 to a final contract price of \$339,040.29.

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

32. Acceptance of the work performed by Primco for Contract #0295X, Van Buren St over the St Marys River Bridge Rehabilitation upon the recommendation from Transportation Engineering Services as an integral part of the City’s Transportation system.

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

33. Acceptance of the work performed by Three Rivers Barricade for Contract #0675T, South Anthony Pavement Markings upon the recommendation from Traffic Engineering as an integral part of the City’s Transportation system.

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

34. Acceptance of the work performed by Fox Contractors for Contract #2022-W-0178, Verona Lakes Section IV 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

35. Approval of Escrow Agreement between the City of Fort Wayne and Ottenweller Contracting for Resolution #67055, Filter Backwash Retention Tank Alternate Discharge.

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

36. Approval of Civil City Accounting Claims in the amount of \$2,543,363.39 for the week of January 31, 2023

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

37. Approval of City Utilities Accounting Claims in the amount of \$14,150,388.29 for the week of January 31, 2023.

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

Meeting adjourned at 12:24 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____