



CITY OF FORT WAYNE BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • OCTOBER 1, 2024, 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, Matt Gratz, Matt Gray, Brian Kiess, Matt Ramsay, Kyle Vollman, Zak Katter, Ben Gensic, Rick Seals, Ashley Faurote, Stacy Haviland and Nick Brandt.

1. Approval of Board of Public Works Minutes for the week of September 24, 2024.

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

2. Approval of Improvement Resolution #0702D, Alley East/West: Dodge Ave, Lynn Ave, Florida Dr, and California 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 #0760D, Alley East/West: French Ave, West Rudisill Blvd, Webster St, and Hoagland 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 #67168, Westside Elevated Tank Site Improvements.

Discussion by Kyle Vollman.

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

5. Approval of Renewal of Service Agreement between the City of Fort Wayne and Republic Services for WO #107-9-1-20-2, Residential Solid Waste Disposal.

Discussion by Matt Gratz.

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

6. Approval of Professional Services Agreement between the City of Fort Wayne and Shambaugh & Son for WO #76846, Treatment Facilities Microgrid Power Monitor Inspection. Compensation for services performed shall not exceed \$36,520.00.

Discussion by Nick Brandt.

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

7. Approval of Professional Services Agreement between the City of Fort Wayne and Baker Tilly for Regulatory Services for Water Utility. Compensation for services performed shall not exceed \$90,000.00.

Discussion by Ashely Faurote.

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

8. Approval of Service Agreement between EMCOR and City of Fort Wayne Utilities for Maintenance Services. Compensation for services performed shall not exceed \$396,696.00.

Discussion by Zak Katter.

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

9. Approval of Amendment #1 to Services Agreement between the City of Fort Wayne and Pure Technologies for WO #67416, Transmission Main Condition Assessment. Compensation for services performed shall be increased by \$26,800.00, bringing the total fee to \$475,793.70.

Discussion by Ben Gensic.

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

10. Approval of Change Order # 1 & Final between the City of Fort Wayne and API Construction for Resolution #0168N, Liberty Mills Road Trail. This change order increases the original contract price by \$41,142.31 to a final contract price of \$1,534,742.31 and extends the completion date by 55 days.

Discussion by Brian Kiess.

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 Woodruff Contracting and Sales and acceptance of the work performed for Contract #67350, TRFP Plant 2 Filter Gallery S Window Replacement, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$15,000.00 to a final contract price of \$192,742.75 and extends the completion date by 22 days.

Discussion by Nick Brandt.

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

12. Approval of Special Street Permit for Paso Fino Section I between the City of Fort Wayne and Paso Fino Development to construct the following streets: Kayenta Trail, Caverango Blvd, Montura Cove, Graythorne Dr.

Discussion by Matt Gray.

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

13. Approval of Amended Water Contract #2023-W-0650, Paso Fino Section I between the City of Fort Wayne and Paso Fino Development to construct a local water system. Contract is being amended due to a change in contractors.

Discussion by Rick Seals.

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

14. Approval of Sanitary Sewer Contract #2024-S-0312, 514 Incentive Dr between the City of Fort Wayne and Stoneburner Construction to construct a local sanitary sewer system. This project is privately funded and located inside the City. Contract value is \$13,400.00.

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

15. Approval of Sanitary Sewer Contract #2024-S-0351, North Clinton St between the City of Fort Wayne and Tippmann Realty Partners to construct a local sanitary sewer system. This project is privately funded and located inside the City. Contract value is \$402,897.71.

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

16. Approval of Sanitary Sewer Contract #2024-S-0567, Thunderhawk Section II between the City of Fort Wayne and Oakmont Development Co. II, to construct a local sanitary sewer system. This project is privately funded and located outside the City. Contract value is \$256,942.00.

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

17. Approval of Sanitary Sewer Contract #2024-S-0568, Thunderhawk Section III between the City of Fort Wayne and Oakmont Development Co. II, to construct a local sanitary sewer system. This project is privately funded and located outside the City. Contract value is \$190,487.00.

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

18. Approval of recommendation from Right of Way to award Resolution #0900S, 2024 ROW Miscellaneous Package C to Malott Contracting in the amount of the total sum unit price of \$91,094.30 with a not to exceed \$2,500,000.00 total cost.

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

19. Approval of recommendation from City Utilities Engineering to award Resolution #67318, St. Joe Dam Pump Station Ventilation and Windows to Woodruff Contracting and Sales in the amount of \$85,250.00.

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

20. Acceptance of the work performed by Brooks Construction for Contract #0552T, Dupont Rd Turn Lane Improvements upon the recommendation from Traffic Engineering 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

21. Acceptance of the work performed by Kissinger Electric for Contract #0843L, South Clinton Street Railroad Underpass Walkway Lighting Improvement upon the recommendation from Street Light Engineering as an integral part of the City's street light system.

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

22. Acceptance of the work performed by S&S Directional Boring for Contract #75457, Till Rd Septic Elimination 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

23. Acceptance of the work performed by Pinpoint Directional Drilling for Contract #2022-S-0320, Poe Rd - Toupin Sanitary 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 Liberty Development for Contract #2023-W-0341, Trader's Trace Section II 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

25. Approval of Civil City Payroll Claims in the net amount of \$3,815,473.49 for the pay period ending September 21, 2024.

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

26. Approval of City Utilities Payroll Claims in the net amount of \$771,701.14 for the pay period ending September 21, 2024.

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

27. Approval of Civil City Accounting Claims in the amount of \$2,201,020.08 for the week of October 1, 2024.

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

28. Approval of City Utilities Accounting Claims in the amount of \$3,327,120.27 for the week of October 1, 2024.

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:_____