



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

**MINUTES • OCTOBER 10, 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, Matthew Wirtz, Michelle Fulk-Vondran, Doug Fasick, Pat Dooley, Chris Ravenscroft, Zak Katter, Ben Gensic, Austyn Smedberg, Nick Till, Justin Eakright and Kyle Alger.

1. Approval of Board of Public Works Minutes for the week of September 26, 2023.

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

2. Approval of Board of Public Works Minutes for the week of October 3, 2023.

<b>RESULT:</b>	<b>APPROVED [2 TO 0]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSTAIN:</b>	Guerrero

3. Approval of Public Hearing Minutes for Resolution #110-10-3-23-1, Intent to Sell 701 East Wayne Street held on October 3, 2023.

<b>RESULT:</b>	<b>APPROVED [2 TO 0]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSTAIN:</b>	Guerrero

4. Approval of Improvement Resolution 0820L, East State Blvd Street Lighting Improvements.

Discussion by Pat Dooley.

<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, Gunawardena, Guerrero

5. Approval of Improvement Resolution #66860, Scotswood and Bluffton Water Main Replacement.

Discussion by Austyn Smedberg.

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

6. Approval of Improvement Resolution #66993, Crestwood Colony Water Main Replacement Phase 3.

Discussion by Austyn Smedberg.

<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, Gunawardena, Guerrero

7. Approval of Improvement Resolution #67006, Anthony and McKinnie Water Main Replacement.

Discussion by Austyn Smedberg.

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

8. Approval of Professional Services Agreement between the City of Fort Wayne and Resultant for WO #92130, City Utilities Access Improvements Phase II. Compensation for services performed shall not exceed \$20,000.00.

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, Gunawardena, Guerrero

- 9. Approval of Professional Services Agreement between the City of Fort Wayne and Fleis & Vandenbrink Engineering for WO #77223, WPCP Effluent Channel Concrete Repairs. Compensation for services performed shall not exceed \$14,234.00.

Discussion by Chris Ravenscroft.

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

- 10. Approval of Professional Services Agreement between the City of Fort Wayne and Keramida to assist with updating and implementation of City of Fort Wayne's Climate Action and Adaptation Plan. Compensation for services performed shall not exceed \$50,000.00.

Discussion by Doug Fasick.

<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, Gunawardena, Guerrero

- 11. Approval of Services Agreement between the City of Fort Wayne and Pure Technologies for WO #67416, Transmission Main Condition Assessment. Compensation for services performed shall be \$448,993.70.

Discussion by Ben Gensic.

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

- 12. Approval of Change Order #1 between the City of Fort Wayne and Ottenweller Contracting for Resolution #67055, Filter Backwash Retention Tank Alternate Discharge. This change order increases the original contract price by \$100,000.00 to a new contract price of \$940,310.00 and extends the completion date by 12 days.

Discussion by Nick Till.

<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, Gunawardena, Guerrero

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Rothenberger Company and acceptance of the work performed for resolution #66959, Tamarack and Blum Water Main Replacement. This change order increases the original contract price by \$40,457.49 to a final contract price of \$1,887,097.99 and extends the completion date by 375 days.

Discussion by Justin Eakright.

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

14. Approval of Change Order #1 between the City of Fort Wayne and Thieneman Construction for Resolution #76202, Wet Weather Pump Station Pumps Addition of 5&6 extending the completion date by 98 days.

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, Gunawardena, Guerrero

15. Approval of recommendation from Transportation Engineering to award Resolution #0602D, Alley North/South, East/West: Kinsmoor Ave, Nuttman Ave, Indiana Ave, and Beaver Ave to Key Concrete in the amount of \$174,740.00.

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

16. Approval of recommendation from Transportation Engineering to award Resolution #0631D, Alley North/South, East/West: West Creighton Ave, Guildford Ave, South Wayne Ave, and Fox Ave to Key Concrete in the amount of \$372,850.00.

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

17. Approval of recommendation from Transportation Engineering to award Resolution #0632D, Alley East/West: Illsley Dr, West Rudisill Blvd, Indiana Ave and Beaver Ave to Key Concrete in the amount of \$192,785.00.

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

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction for Contract #0576A, St Joe Center Rd Asphalt Overlay. The final change order decreases the original contract price by \$3,530.74 to a final contract price of \$496,162.26.

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

19. Approval of Owner-Contractor Agreement #77127, 2023 Sewer Open Cut #1 between the City of Fort Wayne and 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

20. Approval of City Utilities Accounting Claims in the amount of \$3,579,146.87 for the week of October 10, 2023.

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

21. Approval of Civil City Accounting Claims in the amount of \$8,856,435.55 for the week of October 10, 2023.

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

**Meeting adjourned at 12:15 PM.**

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Shan Gunawardena, Chair

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Kumar Menon, Member

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Chris Guerrero, Member

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

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