



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

**MINUTES • OCTOBER 17, 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, Kyle Winling, Zak Katter, Ben Gensic, Eric Steinman, Michelle Rupright, Joe Welch, Justin Brugger, Phil Labrash, Zach Schortgen and Ashely Faurote.

1. Approval of Board of Public Works Minutes for the week of October 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, Gunawardena, Guerrero

2. Approval of Improvement Resolution #67088, Auburn & Wallen South to Existing 12" Water Main Extension.

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

3. Approval of Resolution #110-10-17-23-1, 725 Goshen Ave Combination Sewer Emergency Repair.

Discussion by Eric Steinman.

<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

- 4. Approval of Professional Services Agreement between the City of Fort Wayne and Norfolk Southern Railroad for WO #0351W, Lower Huntington Road Sidewalk Phase 1. Compensation for services performed shall not exceed \$22,112.00.

Discussion by Phil Labrash.

<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

- 5. Approval of Site Host Agreement between the City of Fort Wayne and AYNS LLC for the installation of an Electric Vehicle Charging Station.

Discussion by Kyle Winling.

<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

- 6. Approval of Professional Services Agreement between the City of Fort Wayne and Black & Veatch Corporation for On-Call Utility Capital Planning. Compensation for services performed shall not exceed \$79,075.00.

Discussion by Zach Schortgen.

<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

- 7. Approval of Services Agreement between the City of Fort Wayne and Echologics for WO #67416, Transmission Main Condition Assessment. Compensation for services performed shall be \$275,510.10.

Discussion by Ben Gensic.

<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

- 8. Approval of Service Agreement Amendment #1 between the City of Fort Wayne and American Water Resources extending the term for an additional two-year period.

Discussion by Ashely Faurote.

<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

- 9. Approval of Change Order #1 & Final between the City of Fort Wayne and E&B Paving for Resolution #0661A, 2023 Resurfacing Package Southwest. This change order increases the original contract price by \$142,684.34 to a final contract price of \$1,749,168.84.

Item tabled - no speaker present

<b>RESULT:</b>	<b>TABLED [UNANIMOUS]</b>	<b>Next: 10/24/2023 12:00 PM</b>
<b>MOVER:</b>	Kumar Menon, Board Member	
<b>SECONDER:</b>	Chris Guerrero, Board Member	
<b>AYES:</b>	Menon, Gunawardena, Guerrero	

- 10. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Resolution #0711S, 2023 Barrett 50/50 Package. This change order increases the original contract price by \$49,006.66 to a final contract price of \$349,006.66.

Discussion by Michelle Rupright.

<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

- 11. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Resolution #0712S, 2023 ROW Miscellaneous Package. This change order increases the original contract price by \$222,332.15 to a final contract price of \$1,422,332.15 and extends the completion date by 30 days.

Discussion by Michelle Rupright.

<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

- 12. Approval of Change Order #1 & Final between the City of Fort Wayne and Service Electric of Allen County for Resolution #77090, High Strength Waste Electrical Feed Improvements. This change order decreases the original contract price by \$2,015.40 to a final contract price of \$174,284.60 and extends the completion date by 150 days.

Discussion by Zak Katter.

<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

13. Approval of Sanitary Sewer Contract #2023-S-0416, 1881 Mayflower Rd between the City of Fort Wayne and Edward and Cynthia Welling to construct a local sanitary sewer system. This project is privately funded and located inside the City. Contract value is \$26,080.75.

<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

14. Approval of Sanitary Sewer Contract #2022-S-0490, Jenna Lane between the City of Fort Wayne and Vision Park Properties to construct a local sanitary sewer system. This project is privately funded and located inside the City. Contract value is \$16,369.90.

<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

15. Approval of Subdivision Plat for Amended Secondary Plat Hoevelwood Addition Sec D - Lot 37. The plat consists of 1 lot and is located in Adams Township, Section 19.

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0606D, Alley North/South: Lexington Ave, Maxine Dr, South Wayne Ave, and Tacoma Ave, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$17,527.16 to a final contract price of \$55,452.84.

<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

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Campos Excavating for Contract #0633D, Alley East/West: East Wayne St, East Washington Blvd, South Hanna St, and South Monroe St. The final change order decreases the original contract price by \$20,127.91 to a final contract price of \$67,177.09.

<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

18. Approval of Change Order #1 & Final between the City of Fort Wayne and E&B Paving for Contract #0660A, 2023 Resurfacing Package Southeast. The final change order decreases the original contract price by \$61,918.56 to a final contract price of \$1,486,791.44.

<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

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0676D, Alley North/South: West Branning Ave, Lexington Ave, South Harrison St, and Webster St. The final change order decreases the original contract price by \$11,839.22 to a final contract price of \$51,700.78.

<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

20. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0696D, Alley North/South: East Sutfenfield St, East Pontiac St, Caroline St, and Lafayette St. The final change order decreases the original contract price by \$5,801.28 to a final contract price of \$81,518.72.

<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

21. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0704D, Alley North/South: Richardsville Ave, Baxter St, Warsaw St, and Avondale Dr. The final change order decreases the original contract price by \$5,605.59 to a final contract price of \$60,845.41.

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

22. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0738B, Brick Alley Reconstruction North/South: West Taber St, West Suttentfield St, Webster St and Hoagland Ave. The final change order decreases the original contract price by \$28,064.05 to a final contract price of \$92,784.95.

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

23. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0806D, Alley East/West: Madison St, East Lewis St, Francis St, and South Hanna St. The final change order decreases the original contract price by \$6,538.92 to a final contract price of \$26,192.08.

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

24. Approval of Owner-Contractor Agreement #0602D, Alley North/South, East/West: Kinsmoor Ave, Nuttman Ave, Indiana Ave, and Beaver Ave between the City of Fort Wayne and Key Concrete in the amount of \$174,740.00.

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

25. Approval of Owner-Contractor Agreement #0631D, Alley North/South, East/West: West Creighton Ave, Guildford Ave, South Wayne Ave, and Fox Ave between the City of Fort Wayne and 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

26. Approval of Owner-Contractor Agreement #0632D, Alley East/West: Illsley Dr, West Rudisill Blvd, Indiana Ave, and Beaver Ave between the City of Fort Wayne and 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

27. Approval of Owner-Contractor Agreement #0814S, 2023 ROW Miscellaneous Package C between the City of Fort Wayne and Key Concrete in the amount of the total sum unit price of \$91,135.00 with a not to exceed \$2,000,000.00 total cost.

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

28. Approval of Owner-Contractor Agreement #76697, Foster Park Relief Sewer-Hartman Rd DS01 to CSO 20 between the City of Fort Wayne and Dunigan Bros. in the amount of \$12,380,169.00.

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

29. Acceptance of the work performed by Brooks Construction for Contract #0576A, Saint Joe Center Rd Asphalt Overlay upon the recommendation from Transportation Engineering Services 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

30. Acceptance of the work performed by Campos Excavating for Contract #0600D, Alley East/West: East Berry St, East Wayne St, Howard St, and Hanover St upon the recommendation from Transportation Engineering Services as an integral part of the City’s Transportation system.

<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

31. Acceptance of the work performed by Key Concrete for Contract #0657D, Alley North/South, East/West: East Branning, Lexington, Clinton and Calhoun upon the recommendation from Transportation Engineering Services 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, Gunawardena, Guerrero

32. Acceptance of the work performed by Key Concrete for Contract #0683C, Harvester Community Concrete Street Repairs Phase 2 upon the recommendation from Transportation Engineering Services as an integral part of the City’s Transportation system.

<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

33. Acceptance of the work performed by Indoor Wireless for Contract #0744L, 400 Block West Creighton Avenue Street Lighting Improvements upon the recommendation from Street Light Engineering as an integral part of the City’s street light 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, Gunawardena, Guerrero

34. Acceptance of the work performed by Indoor Wireless for Contract #0746L, 300 Block East Berry Street Lighting Improvements upon the recommendation from Street Light Engineering as an integral part of the City’s street light system.



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

35. Acceptance of the work performed by O'Neal Excavation for contract #2021-S-0644, Electric Works Phase II 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

36. Approval of Civil City Payroll Claims in the net amount of \$3,526,065.73 for the pay period ending October 7, 2023.

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

37. Approval of City Utilities Payroll Claims in the net amount of \$695,472.63 for the pay period ending October 7, 2023.

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

38. Approval of City Utilities Accounting Claims in the amount of \$3,900,898.99 for the week of October 17, 2023.

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

39. Approval of Civil City Accounting Claims in the amount of \$9,460,142.18 for the week of October 17, 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, Gunawardena, Guerrero

**Meeting adjourned at 12:20 PM.**

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

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

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

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

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