



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS**

ROOM 035 – COUNCIL CHAMBERS

MINUTES • OCTOBER 4, 2022, 12:00 P.M.

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

Present: Shan Gunawardena, Chris Guerrero, Matthew Wirtz, Michelle Fulk-Vondran, Steve Williams, Holly Petzak, Brian Kiess, Dawn Ritchie, Nathan Baggett, Ann Marie Smrchek, Nick Till, Zach Schortgen, Charlie Cochran and Blake Nelson.

1. Approval of Board of Public Works Minutes for the week of September 27, 2022.

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

2. Approval of Improvement Resolution #0667B, Brick Alley Reconstruction East/West: West Packard Ave, Kinsmoor Ave, South Wayne Ave, and Indiana Ave.

Discussion by Brian Kiess.

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

3. Approval of Improvement Resolution #67055, Filter Backwash Retention Tank Alternate Discharge.

Discussion by Nick Till.

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

4. Approval of Improvement Resolution #109-10-4-22-1, Pontiac Street Streetscape.

Discussion by Holly Petzak.

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

5. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for WO #0580N, Wheelock Rd Trail: Jefferson Middle School to Stellhorn Rd and Stellhorn Rd Trail: Wheelock Rd to Maplecrest Rd, Location Control Route Survey. Compensation for services performed shall be \$20,500.00.

Discussion by Dawn Ritchie.

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

6. Approval of Professional Services Agreement between the City of Fort Wayne and CDM Smith for WO #76846, Energy Sustainability Project Phase II, Program Management Support Services. Compensation for services performed shall not exceed \$191,330.00.

Discussion by Zach Schortgen.

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

7. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Spectrum Engineering for Resolution #77044, Facility Electrical Intertie Equipment Procurement. Compensation for services performed shall be increased by \$20,000.00, bringing the total fee to \$72,990.00.

Discussion by Steve Williams.

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

- Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and American Structurepoint for Resolution #75685, Adams Center Rd Sewer Extensions. Compensation for services performed shall be increased by \$45,700.00, bringing the total not to exceed fee to \$99,700.00.

Discussion by Nathan Baggett.

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

- Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Arcadis for Grant Application Development Services. This amendment extends the agreement time only.

Discussion by Ann Marie

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

- Approval of recommendation from Transportation Engineering to award Resolution #0340S, Winchester Rd Sidewalk Phase 1 to Hipskind Concrete in the amount of \$255,225.00.

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

11. Approval of recommendation from Transportation Engineering to award Resolution #0544D, Alley North/South: West Wildwood Ave, West Packard Ave, South Calhoun St, and South Harrison St to Key Concrete in the amount of \$108,458.00.

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

12. Approval of recommendation from Transportation Engineering to award Resolution #0604D, Alley North/South: West Foster Pkwy, West Branning Ave, South Wayne Ave, and Tacoma Ave to Key Concrete in the amount of \$74,195.33.

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

13. Approval of recommendation from Transportation Engineering to award Resolution #0608D, Alley North/South: Clermont Dr, Pasadena Dr, South Wayne Ave, and Tacoma Ave to Key Concrete in the amount of \$57,093.56.

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

14. Approval of recommendation from Transportation Engineering to award Resolution #0659B, Brick Alley East/West: East Berry St, East Wayne St, Clay St, and Lafayette St to Key Concrete in the amount of \$110,378.13.

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

15. Approval of recommendation from Transportation Engineering to award Resolution #0694D, Alley East/West: East Jefferson Blvd, East Lewis St, Lafayette St, and Barr St to Key Concrete in the amount of \$94,284.89.

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

16. Approval of recommendation from Community Development to award Resolution #109-9-13-22-1, Fairfield Ave Streetscape to Key Concrete in the amount of \$253,795.00.

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

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0562B, Brick Alley North/South: West Taber St, West Suttentfield St, Webster St, and Hoagland Ave upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$10,868.23 to a final contract price of \$81,169.77.

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

18. Acceptance of the work performed by Malott Contracting for Contract #0453D, Alley North/South, East/West: Milan St, East Pontiac St, Lillie St, and South Anthony Blvd, 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:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

19. Approval of City Utilities Payroll Claims in the net amount of \$639,086.84 for the pay period ending September 24, 2022.

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

20. Approval of Civil City Payroll Claims in the net amount of \$3,148,694.87 for the pay period ending September 24, 2022.

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

21. Approval of Civil City Accounting Claims in the amount of \$5,654,089.96 for the week of September 27, 2022.

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

22. Approval of City Utilities Accounting Claims in the amount of \$2,012,609.16 for the week of October 4, 2022.

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

23. Approval of City Utilities Accounting Claims in the amount of \$277,913.63 for the week of October 4, 2022.

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

24. Approval of Civil City Accounting Claims in the amount of \$4,107,490.59 for the week of October 4, 2022

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

Meeting adjourned at 12:19 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____