



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

ROOM 035 – COUNCIL CHAMBERS

MINUTES • OCTOBER 8, 2024, 12:00 P.M.

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

Present: Shan Gunawardena, Kumar Menon, Michelle Fulk-Vondran, Pat Dooley, Phil Labrash, Kyle Vollmann, Khylei Myers, Bob Widner, Barry Marquart, Chris Carmichael, Sabrina Tucker, Steve Williams and Justin Eakright.

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

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

2. Approval of Improvement Resolution #67003, Victoria Park Area Water Main Replacement.

Discussion by Kyle Vollmann.

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

3. Approval of Resolution #111-10-8-24-1, 2025-2027 Cured In Place Pipe Prequalification Request for Qualifications.

Discussion by Khylei Myers.

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

4. Approval of Resolution #111-10-8-24-2, 2024 Citizen's Square Northwest Patio Improvements.

Discussion by Barry Marquart.

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

5. Approval of Resolution # 111-10-8-24-3, Quitclaim deed for Limited Access Break Swap.

Discussion by Chris Carmichael.

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

6. Approval of Professional Services Agreement between the City of Fort Wayne and Purdue University Fort Wayne for WO #0443X, Tillman Road Bridge Replacement. Compensation for services performed shall not exceed \$5,700.00.

Discussion by Phil Labrash.

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

7. Approval of Service Agreement between the City of Fort Wayne and Arcadis for WO #92124, Management System Software Implementation Support and Consulting services. Compensation shall not exceed \$460,000.00.

No speaker to present, Kumar motion to table item 10/15/2024.

RESULT: TABLED [UNANIMOUS] **Next: 10/15/2024 12:00 PM**
MOVER: Kumar Menon, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Menon, Gunawardena
ABSENT: Guerrero

8. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipkind Concrete for Resolution #0724C, Imperial Swathmore Civic Concrete Street Repairs. This change order increases the original contract price by \$1,017,494.85 to a final contract price of \$3,298,283.65 and extends the completion date by 35 days.

Discussion by Bob Widner.

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

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Kissinger Electric for Resolution #0815L, South Hanna Street and Decatur Rd Street Lighting Improvements. This change order decreases the original contract price by \$253.11 to a final contract price of \$51,646.89 and extends the completion date by 33 days.

Discussion by Pat Dooley.

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

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Indoor Wireless, Inc. for Resolution #0820L, East State Boulevard Street Lighting Improvements. This change order decreases the original contract price by \$6,964.00 to a final contract price of \$70,021.00 and extends the completion date by 73 days.

Discussion by Pat Dooley.

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

11. Approval of Change Order #1 between the City of Fort Wayne and Hi-Tech Electric for Resolution #66970, Three Rivers Filtration Plant MCC-S/S1 Replacement 2023. This change order increases the original contract price by \$14,100.10 to a final contract price of \$130,824.10.

Discussion by Steve Williams.

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

12. Approval of Change Order #2 & Final between the City of Fort Wayne and Midwest Trenchless Services and acceptance of the work performed for Resolution #67010, Glenwood Park Area Water Main Replacement, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$34,112.00 to a final contract price of \$1,199,788.00 and extends the completion date by 40 days.

Discussion by Justin Eakright.

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

13. Approval of Water Contract #2024-W-0218, Arneo Commercial Water Main Extension between the City of Fort Wayne and B1 Enterprises to construct a local water system. This project is privately funded and located inside the City. Contract value is \$313,576.67.

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

14. Approval of Water Contract #2024-W-0338, Thunderhawk Section II between the City of Fort Wayne and Oakmont Development Company to construct a local water system. This project is privately funded and located outside the City. Contract value is \$204,390.50.

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

15. Approval of recommendation from Transportation Engineering to award Resolution #0706D, Alley East/West: East Pontiac St, East Leith St, Lafayette St, Jane St to Crystal Creek Concrete in the amount of \$81,037.00.

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

16. Approval of recommendation from Street Light Engineering to award Resolution 0899N, Lake Ave Street Lighting Improvements to Indoor Wireless in the amount of \$180,053.86.

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

17. Approval of recommendation from City Utilities Engineering to award Resolution #67336, Stellhorn WMR: Hobson Rd to Maplecrest Rd to Underground Contractors in the amount of \$1,820,550.00.

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

18. Approval of Change Order #1 & Final between the City of Fort Wayne and E&B Paving and acceptance of the work performed for Contract #0526A, Ardmore Ave Turn Lane at Sandpoint Rd upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$139,938.23 to a final contract price of \$429,112.77.

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

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Sunflower Lawn & Landscape and acceptance of the work performed for Contract #0829P, 2024 Tree Removal Package, upon the recommendation of Right of Way. The final change order decreases the original contract price by \$59,590.14 to a final contract price of \$140,409.86.

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

20. Approval of Owner-Contractor Agreement #0337S, Goeglein Rd Sidewalk Connection: Maysville Rd to Stellhorn Rd between the City of Fort Wayne and Malott Contracting in the amount of \$784,493.10.

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

21. Approval of Owner-Contractor Agreement #0900S, 2024 ROW Miscellaneous Package C between the City of Fort Wayne and 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:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

22. Approval of Encroachment License Agreement between the City of Fort Wayne and Fort Wayne Society of St Vincent De Paul for 5' Ramp/Stair located at 1600 South Calhoun St on the north side of the property along Grand St. Right-of-Way has reviewed this agreement and requests approval.

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

23. Approval of Encroachment License Agreement between the City of Fort Wayne and Hearthstone Neighborhood Association for community message board located at 8834 Hunters Knoll. Right-of-Way has reviewed this agreement and requests approval.

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

24. Approval of Encroachment License Agreement between the City of Fort Wayne and Oakmont Development for free standing monument sign located at Huguenard Rd / Thunderhawk Pass. Right-of-Way has reviewed this agreement and requests approval.

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

25. Acceptance of the work performed by Inliner Solutions for Resolution #77055, 2022 CIPP Pkg 1 Small and Medium Diameter, 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: Shan Gunawardena, Chairman
AYES: Menon, Gunawardena
ABSENT: Guerrero

26. Acceptance of the work performed by Crosby Excavating for Contract #2024-S-0046, 12913 Coldwater Rd 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: Shan Gunawardena, Chairman
AYES: Menon, Gunawardena
ABSENT: Guerrero

27. Approval of City Utilities Accounting Claims in the amount of \$5,575,417.22 for the week of October 8, 2024.

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

28. Approval of Civil City Accounting Claims in the amount of \$8,614,476.21 for the week of October 8, 2024.

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

Meeting adjourned at 12:18 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST:_____
Michelle Fulk-Vondran, Clerk

Date:_____