



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

MINUTES • NOVEMBER 1, 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, James Reitz, Austyn Smedberg, Wendy Reust, DeWayne Nodine Tim Byer, Chris Carmichael Patrick Zaharako, Dawn Ritchie and Emily Grabill.

1. Approval of Board of Public Works Minutes for the week of October 25, 2022.

RESULT:	TABLED [UNANIMOUS]	Next: 11/8/2022 12:00 PM
MOVER:	Chris Guerrero, Board Member	
SECONDER:	Shan Gunawardena, Chairman	
AYES:	Gunawardena, Guerrero	
ABSENT:	Menon	

2. Approval of Improvement Resolution #0566D, Alley North/South: Senate Ave, Capitol Ave, Oliver St, and Smith St.

Discussion by Tim Byer.

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

3. Approval of Improvement Resolution #67061, Flaugh Rd Water Main Extension.

Discussion by Austyn Smedberg.

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

4. Approval of Improvement Resolution #77104, Griswold Lift Station Improvements.

Discussion by Emily Grabill.

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 Engineering Resources for WO #0580N, Wheelock Rd Trail Pedestrian Bridge. Compensation for services performed shall not exceed \$33,000.00.

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 Bertsch-Frank & Associates for WO #0531X, Lower Huntington Rd Bridge over St. Mary's River for Land Surveying Services. Compensation for services performed shall not exceed \$10,295.00.

Discussion by Patrick Zaharako.

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 American Structurepoint for Resolution #0035A, Leesburg Rd Extension. Compensation for services performed shall be increased by \$80,250.00, bringing the total fee to \$637,115.00.

Discussion by Patrick Zaharako.

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

- 8. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Black & Veatch Corporation for Resolution #76003, PC SWMM Forecast Modeling & Cloud Application for 3RPORT. Compensation for services performed shall be increased by \$25,000.00, bringing the total fee to \$55,000.00.

Discussion by Wendy Reust.

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

- 9. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0360S, Reed Rd Sidewalk Connection: Trier Rd to Stellhorn Rd, upon the recommendation of Transportation Engineering. The final change order increases the original contract price by \$391.28 to a final contract price of \$449,616.28.

Discussion by James Reitz.

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

- 10. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete and acceptance of the work performed for Contract #0690C, West Maple Grove Concrete Street Repairs, upon the recommendation of Transportation Engineering. The final change order increases the original contract price by \$4,854.85 to a final contract price of \$51,348.35.

Discussion by James Reitz.

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

11. Approval of Sanitary Sewer Contract #2021-S-0651, Dupont Commons between the City of Fort Wayne and Camden Park Apartments to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

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

12. Approval of Water Contract #2022-W-0178, Verona Lakes, Section IV between the City of Fort Wayne and Springmill Woods Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

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

13. Approval of Water Contract #2021-W-0248, 4901 West Jefferson Blvd between the City of Fort Wayne and Peter Franklin Jewelers to construct a local water main system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

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

14. Approval of Water Contract #2021-W-0432, The Commons at Wood Creek between the City of Fort Wayne and Oak Creek Estates & CJ Mediterra to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

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

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Primco for Contract #0490C, Brandonwood Concrete Street Repairs. The final change order decreases the original contract price by \$254,022.13 to a final contract price of \$1,041,997.17.

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

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Jutte Excavating and acceptance of the work performed for Contract #67237, Plant 1 Weir Replacement East Side Primary Settling, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$10,000.00 to a final contract price of \$132,000.00.

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

17. Acceptance of the work performed by Kreager Group for Contract #0238P, 2021 Flood Buyout Demolition: 2222 Brown St and 2325 Eby Ave upon the recommendation from Flood Control.

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

18. Acceptance of the work performed by Primco for Contract #0497C, Harvester Community Concrete Street Repairs Phase 1 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. Acceptance of the work performed by Kreager Group for Contract #0527P, 2022 Flood Buyout Demolition: 2412 Ardmore Ave and 2102 Pauline St upon the recommendation from Flood Control.

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

20. Acceptance of the work performed by Crosby Excavating for Contract #2019-S-0445, Meadows of Keefer Creek 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:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

21. Approval of City Utilities Payroll Claims in the net amount of \$644,668.49 for the pay period ending October 22, 2022.

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

22. Approval of Civil City Accounting Claims in the amount of \$6,224,312.64 for the week of November 1, 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 \$1,426,438.40 for the week of November 1, 2022.

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

Meeting adjourned at 12:18 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____