



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

MINUTES • NOVEMBER 22, 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, Kyle Winling, Ron Sheppard, Mike Kiester, DeWayne Nodine, Brandon Almas, Barry Marquart, Chris Ravenscroft, Nick Jarrell and Bradley Lewis.

1. Approval of Resolution #109-11-22-22-2, Establishment of On-Call Service fees for certain types of Grinder Pump Stations and Service Plans for Eligible Customers.

Discussion by Brandon Almas.

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

2. Approval of Resolution #109-11-22-22-3, Changes to Chapter 51 of the Fort Wayne, Indiana Code of Ordinances, including metering of non-potable water discharged to the City's sanitary sewer system.

Discussion by Brandon Almas.

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

3. Approval of Professional Services Agreement between the City of Fort Wayne and MarshWagner for WO #76003, 3RPORT. Compensation for services performed shall not exceed \$55,000.00.

Discussion by Mike Kiester.

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

- Approval of Memorandum of Understanding between the City of Fort Wayne and Indiana Michigan Power Company. Compensation shall be \$14,500.00.

Discussion by Chris Ravenscroft.

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

- Approval of Site Specific Agreement between City of Fort Wayne and Meijer Stores for installation of Electric Vehicle Charging Stations at the Maysville Rd Store Location.

Discussion by Kyle Winling.

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

- Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0621S, 2022 Barrett Package upon the recommendation of Right of Way. The final change order increases the original contract price by \$9,337.85 to a final contract price of \$609,337.85.

Discussion by Nick Jarrell.

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

- Approval of Change Order #1 & Final between the City of Fort Wayne and Universal Concrete and acceptance of the work performed for Contract #0643S, 2022 Sidewalk Trip Hazard Elimination. This change order increases the original contract price by \$50,184.05 to a final contract price of \$420,184.05.

Discussion by Nick Jarrell.

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

8. Approval of Change Order #1 & Final between the City of Fort Wayne and Jutte Excavating for Resolution #76801, Tillman-Calhoun Lift Station Improvements. This change order increases the original contract price by \$9,315.50 to a final contract price of \$300,225.50 and extends the completion date by 6 days.

Discussion by Ron Sheppard.

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

9. Approval of Sanitary Sewer Contract #2021-S-0436, Thomas Rd between the City of Fort Wayne and Thomas Road Sewer District 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

10. Approval of recommendation from Street Light Engineering to award Resolution #0700N, Goshen Rd Roundabout Lighting Improvements to Indoor Wireless in the amount of \$29,901.50.

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

11. Approval of recommendation from Property Management to award Resolution #109-9-27-22-1, 2022 Avenue of Autos Renovations to Hamilton Hunter Builders in the amount of \$7,780,980.00

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

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0545D, Alley North/South: West Packard Ave, West Darrow Ave, South Calhoun St, and South Harrison St upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$27,690.56 to a final contract price of \$88,662.64.

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

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0642G, 2022 Curb Package, upon the recommendation of Right of Way. The final change order decreases the original contract price by \$381.45 to a final contract price of \$149,618.55.

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

14. Approval of Encroachment License Agreement between the City of Fort Wayne and Oakland Park for entrance sign located at 2240 East Paulding Rd. Right-of-Way has reviewed this agreement and requests approval.

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

15. Approval of Encroachment License Agreement between the City of Fort Wayne and Oakland Park for entrance sign located at 2416 East Paulding Rd. Right-of-Way has reviewed this agreement and requests approval.

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

16. Approval of Assessment Roll for Resolution #0621S, 2022 Barrett 50-50 Cost Share Program.

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

17. Acceptance of the work performed by Fritch Construction for Contract #2021-W-0404, Runners Ridge upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

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

18. Approval of City Utilities Accounting Claims in the amount of \$723,183.30 for the week of November 22, 2022.

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

19. Approval of Civil City Accounting Claims in the amount of \$14,507,784.86 for the week of November 22, 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: _____