



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

MINUTES • NOVEMBER 28, 2023, 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, Barry Marquart, Connie Burnett, Phil Labrash, Sharilyn Shearer, Abigail Welch, Kyle Winling, Justin Eakright, Zach Schortgen, Jose Castillo, Anne Marie Smrcek, Eric Steinman and Stacy Haviland.

1. Approval of Board of Public Works Minutes for the week of November 14, 2023.

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

2. Approval of a one-year extension of an Interlocal agreement between the City of Fort Wayne and Citilink for bus route sign maintenance.

Discussion by Kyle Winling.

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 Verne V Mitchell & Associates for WO #0035A, Leesburg Rd Extension. Compensation for services performed shall not exceed \$5,580.00.

Discussion by Connie Burnett.

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

4. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for WO #0382X Goeglein Rd over Bullerman Drain. Compensation for services performed shall not exceed \$145,377.00.

Discussion by Phil Labrash.

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

5. Approval of Services Agreement between the City of Fort Wayne and Arcadis for Orion PMIS Hosting services January through December 2024. Compensation for services performed shall be \$36,360.00.

Discussion by Sharilyn Shearer.

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 Phoenix Consulting for Process Network Communications Addressing. Compensation for services performed shall not exceed \$18,780.00.

Discussion by Jose Castillo.

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

7. Approval of Professional Services Agreement between the City of Fort Wayne and Resultant for WO #66789, AMI Data Analysis and Remediation. Compensation for services performed shall not exceed \$90,000.00.

Discussion by Abigail Welch.

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 Hoch Associates for Ave of Autos Building Modifications for Facilities Relocation. Compensation for services performed shall be increased by \$95,000.00, bringing the total fee to \$835,640.00.

Discussion by Barry Marquart.

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

- 9. Approval of Services Agreement between the City of Fort Wayne and Resultant to manage the migration of the Customer Information System, from the current version that is hosted on-premises, to a Cloud Platform. Compensation for services performed shall not exceed \$75,050.00.

Discussion by Matthew Wirtz for Joe Welch.

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

- 10. Approval of Change Order #1 between the City of Fort Wayne and Midwest Trenchless Services for Resolution #67010, Glenwood Park Area WMR This change order increases the original contract price by \$191,900.00 to a new contract price of \$1,233,900.00.

Discussion by Justin Eakright.

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 #0526A, Ardmore Ave Turn Lane at Sand Point Rd to E&B Paving in the amount of \$569,051.00.

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 #0691A, East Cook Rd Street Rehabilitation to Brooks Construction in the amount of \$2,224,673.00.

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

13. Approval of recommendation from Right of Way to award Resolution #0823S, 2024 ROW Miscellaneous Concrete Package to Key Concrete in the amount of the total sum unit price of \$91,157.00 with a not to exceed \$1,500,000.00 total cost.

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

14. Approval of recommendation from Right of Way to award Resolution #0825P, 2024 Guardrail and Attenuator Package to Specialties Company in the amount of the total sum unit price of \$114,150.00 with a not to exceed \$300,000.00 total cost.

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 Worx Companies for Contract #0586P, Flood Buyout Demolition Project. The final change order decreases the original contract price by \$5,000.00 to a final contract price of \$48,551.00.

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

16. Approval of Owner-Contractor Agreement #0724C, Imperial Swathmore Civic Concrete Street Repairs between the City of Fort Wayne and Hipskind Concrete in the amount of \$2,280,788.80.

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

17. Approval of Owner-Contractor Agreement #0815L, South Hanna St and Decatur Rd Street Lighting Improvements between the City of Fort Wayne and Kissinger Electric in the amount of \$51,900.00.

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

18. Approval of Owner-Contractor Agreement #0818L, West Brackenridge Street Lighting Improvements between the City of Fort Wayne and Indoor Wireless in the amount of \$59,996.00.

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

19. Approval of Owner-Contractor Agreement #0820L, East State Blvd Street Lighting Improvements between the City of Fort Wayne and Indoor Wireless in the amount of \$76,985.00.

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

20. Approval of Owner-Contractor Agreement #76702, Foster Park Relief Sewer-Indian Village CSO 05 Connection, between the City of Fort Wayne and Dunigan Bros in the amount of \$10,660,585.40.

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

21. Approval of Owner-Contractor Agreement #77084, South Foster Park Wet Weather Pump Station between the City of Fort Wayne and Thieneman Construction in the amount of \$12,149,100.00.

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

22. Acceptance of the work performed by Malott Contracting for Contract #0605D, Alley North/South: West Branning Ave, Lexington Ave, South Wayne Ave, and Tacoma Ave 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

23. Acceptance of the work performed by E&B Paving for Contract #0660A, 2023 Resurfacing Package Southeast 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

24. Acceptance of the work performed by E&B Paving for Contract #0661A, 2023 Resurfacing Package Southwest 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

25. Acceptance of the work performed by E&B Paving for Contract #0662A, 2023 Resurfacing Package Northwest 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

26. Acceptance of the work performed by Ottenweller Contracting for Contract #77031, WPCP Pond 3 Bleedback Improvements Phase 2 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

27. Acceptance of the work performed by Fox Contractors for Contract #2022-S-0148, Shadowood Lakes Section I 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

28. Acceptance of the work performed by Fox Contractors for Contract #2022-W-0079, Shadowood Lakes Section I 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

29. Approval of City Utilities Payroll Claims in the net amount of \$721,516.43 for the pay period ending November 18, 2023.

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

30. Approval of Civil City Payroll Claims in the net amount of \$3,805,330.63 for the pay period ending November 18, 2023.

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

31. Approval of City Utilities Accounting Claims in the amount of \$1,820,821.49 for the week of November 28, 2023.

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

32. Approval of Civil City Accounting Claims in the amount of \$15,205,700.48 for the week of November 28, 2023.

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

Meeting adjourned at 12:17 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____