



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

**MINUTES • NOVEMBER 30, 2021, 12:00 P.M.**

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

**Present:** Shan Gunawardena, Kumar Menon, Chris Guerrero, Matthew Wirtz, Michelle Fulk-Vondran, Emily Ridgway, Pat Dooley, Sharilyn Shearer, Zak Katter, Brandi Wallace, John Clark, Doug Fasick, Greg McDirmit, Kyle Winling, Nick Till, Patrick Zaharako and Justin Brugger.

1. Approval of Board of Public Works Minutes for the week of November 16, 2021.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Chris Guerrero, Board Member
<b>AYES:</b>	Menon, Gunawardena, Guerrero

2. Approval of Improvement Resolution #66987, White Oak Tank.

Discussion by Nick Till.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Kumar Menon, Board Member
<b>AYES:</b>	Menon, Gunawardena, Guerrero

3. Approval of Improvement Resolution #67072, Dupont Tank Painting.

Discussion by Nick Till.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Chris Guerrero, Board Member
<b>AYES:</b>	Menon, Gunawardena, Guerrero

4. Approval of Professional Services Agreement between the City of Fort Wayne and Baker Tilly for municipal advisory services related to the 2021 Waterworks Revenue Bonds. Compensation for services performed shall not exceed \$70,000.

Discussion by Justin Brugger.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Kumar Menon, Board Member
<b>AYES:</b>	Menon, Gunawardena, Guerrero

5. Approval of Services Agreement between the City of Fort Wayne and Aquatic Informatics for implementation and training services to add Pump Out Manifest portal to existing Linko's Software as a service application. Compensation for services performed shall be \$14,735.00.

Discussion by Doug Fasick.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Chris Guerrero, Board Member
<b>AYES:</b>	Menon, Gunawardena, Guerrero

6. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for WO #92091, PMIS Support and Enhancement Services. Compensation for services performed shall not exceed \$90,000.00.

Discussion by Sharilyn Shearer.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Kumar Menon, Board Member
<b>AYES:</b>	Menon, Gunawardena, Guerrero

7. Approval of Professional Services Agreement between the City of Fort Wayne and Trinity Consultants for consulting services with On-Call Air Quality Permitting. Compensation for services performed shall not exceed \$45,000.00.

Discussion by Brandi Wallace.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Chris Guerrero, Board Member
<b>AYES:</b>	Menon, Gunawardena, Guerrero

8. Approval to Adopt the 2021 Access Standards Manual for Allen County, Fort Wayne, and New Haven.

Discussion by Kyle Winling.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Kumar Menon, Board Member
<b>AYES:</b>	Menon, Gunawardena, Guerrero

9. Approval of Site Host Agreement between City of Fort Wayne and Meijer Stores for Lima Rd location installation of Electric Vehicle Charging Stations.

Discussion by Kyle Winling.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Chris Guerrero, Board Member
<b>AYES:</b>	Menon, Gunawardena, Guerrero

10. Approval of Site Host Agreement between City of Fort Wayne and Fort Wayne Board of Park Commissioners for the installation of Electric Vehicle Charging Stations.

Discussion by Kyle Winling.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Kumar Menon, Board Member
<b>AYES:</b>	Menon, Gunawardena, Guerrero

11. Approval of Site Host Agreement between the City of Fort Wayne and Jefferson Point Shopping Center for the installation of Electric Vehicle Charging Stations.

Discussion by Kyle Winling.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Kumar Menon, Board Member
<b>AYES:</b>	Menon, Gunawardena, Guerrero

12. Approval of Site Host Agreement between City of Fort Wayne and Indiana Tech University for installation of Electric Vehicle Charging Stations.

Discussion by Kyle Winling.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Kumar Menon, Board Member
<b>AYES:</b>	Menon, Gunawardena, Guerrero

13. Approval of Grant Agreement between the City of Fort Wayne and Indiana Department of Transportation for a Local Roads and Bridge Match.

Discussion by Patrick Zaharako.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Chris Guerrero, Board Member
<b>AYES:</b>	Menon, Gunawardena, Guerrero

14. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Engineering Resources for WO #0181S, Rothman Road Sidewalk Waterway Permits. Compensation for services performed shall be increased by \$3,000.00, bringing the total fee to \$13,000.00.

Discussion by Patrick Zaharako.

<b>RESULT:</b>	<b>APPROVED [2 TO 0]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Gunawardena, Guerrero
<b>ABSTAIN:</b>	Menon

15. Approval of Change Order #2 & Final between the City of Fort Wayne and API Construction and acceptance of the work performed for Contract #0183N, St Joe Center Rd Trail & Wheelock Rd Trail upon the recommendation of the Greenways Department. The final change order increases the original contract price by \$54,408.44 to a final contract price of \$818,089.86.

Discussion by Greg McDirmit.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Chris Guerrero, Board Member
<b>AYES:</b>	Menon, Gunawardena, Guerrero

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Central Industrial Contractors for Resolution #76795, Water Pollution Control Plant Dechlorination Injection Improvements. This change order increases the original contract price by \$12,458.00 to a final contract price of \$195,612.00 and extends the completion date by 173 days.

Discussion by Zak Katter.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Kumar Menon, Board Member
<b>AYES:</b>	Menon, Gunawardena, Guerrero

17. Approval of recommendation from Transportation Engineering to award Resolution #0040A, Ludwig Rd Relocation to Primco in the amount of \$4,940,259.86.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Kumar Menon, Board Member  
**SECONDER:** Chris Guerrero, Board Member  
**AYES:** Menon, Gunawardena, Guerrero

18. Approval of recommendation from Transportation Engineering to award Resolution #0436X, Production Rd over Spy Run Creek Bridge Rehabilitation to RL McCoy in the amount of \$570,906.74.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Chris Guerrero, Board Member  
**SECONDER:** Kumar Menon, Board Member  
**AYES:** Menon, Gunawardena, Guerrero

19. Approval of recommendation from City Utilities Engineering to award Resolution #66912, FLP Settling Tank Walkways to Jutte Excavating in the amount of \$132,750.00.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Kumar Menon, Board Member  
**SECONDER:** Chris Guerrero, Board Member  
**AYES:** Menon, Gunawardena, Guerrero

20. Approval of recommendation from City Utilities Engineering to award Resolution #66959, Tamarack and Blum Water Main Replacement to Rothenberger Company in the amount of \$1,846,640.50.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Chris Guerrero, Board Member  
**SECONDER:** Kumar Menon, Board Member  
**AYES:** Menon, Gunawardena, Guerrero

21. Approval of recommendation from City Utilities Engineering to award Resolution #76881, 2021 Sewer Open Cut to Bercot Incorporated in the amount of \$592,210.00.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Kumar Menon, Board Member  
**SECONDER:** Chris Guerrero, Board Member  
**AYES:** Menon, Gunawardena, Guerrero

22. Approval of recommendation from City Utilities Engineering to award Resolution #76926, 2021 River Intrusion and Manhole Rehab to Structured Solutions in the amount of \$150,830.00.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Kumar Menon, Board Member
<b>AYES:</b>	Menon, Gunawardena, Guerrero

23. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt and acceptance of the work performed for Contract #0286C, Nordholme Ave Concrete Street Repairs upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$34,793.76 to a final contract price of \$596,502.74.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Chris Guerrero, Board Member
<b>AYES:</b>	Menon, Gunawardena, Guerrero

24. Approval of Owner-Contractor Agreement #66831, Raw Water Supply Improvements between the City of Fort Wayne and Ottenweller Contracting in the amount of \$1,314,000.00.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Kumar Menon, Board Member
<b>AYES:</b>	Menon, Gunawardena, Guerrero

25. Approval of Assessment Roll for Resolution #66818, Country Club Gardens Water Main Extension Phase 1.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Chris Guerrero, Board Member
<b>AYES:</b>	Menon, Gunawardena, Guerrero

26. Acceptance of the work performed by Wisel Enterprises for Contract #2020-S-0502, 5350 Hollopeter Rd, upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Kumar Menon, Board Member
<b>AYES:</b>	Menon, Gunawardena, Guerrero

27. Approval of Escrow Agreement between the City of Fort Wayne and Ottenweller Contracting for Resolution #66831, Raw Water Main Supply Improvements.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Kumar Menon, Board Member  
**SECONDER:** Chris Guerrero, Board Member  
**AYES:** Menon, Gunawardena, Guerrero

28. Approval of City Utilities Accounting Claims in the amount of \$1,455,915.77 for the week of November 30th, 2021.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Chris Guerrero, Board Member  
**SECONDER:** Kumar Menon, Board Member  
**AYES:** Menon, Gunawardena, Guerrero

29. Approval of Civil City Payroll Claims in the net amount of \$3,165,932.63 for the pay period ending November 20, 2021.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Kumar Menon, Board Member  
**SECONDER:** Chris Guerrero, Board Member  
**AYES:** Menon, Gunawardena, Guerrero

30. Approval of City Utilities Payroll Claims in the net amount of \$620,747.82 for the pay period ending November 20, 2021.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Chris Guerrero, Board Member  
**SECONDER:** Kumar Menon, Board Member  
**AYES:** Menon, Gunawardena, Guerrero

31. Approval of Civil City Accounting Claims in the amount of \$4,787,643.05 for the week of November 23, 2021.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Kumar Menon, Board Member  
**SECONDER:** Chris Guerrero, Board Member  
**AYES:** Menon, Gunawardena, Guerrero

32. Approval of City Utilities Accounting Claims in the Net Amount of \$1,405,687.62 for the week of November 30, 2021.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Kumar Menon, Board Member
<b>AYES:</b>	Menon, Gunawardena, Guerrero

33. Approval of City Accounting Claims in the amount of \$3,696,927.15 for the week of November 30, 2021.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Chris Guerrero, Board Member
<b>AYES:</b>	Menon, Gunawardena, Guerrero

**Meeting adjourned at 12:25 PM.**

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Shan Gunawardena, Chair

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Kumar Menon, Member

\_\_\_\_\_  
Chris Guerrero, Member

ATTEST: \_\_\_\_\_  
Michelle Fulk-Vondran, Clerk

Date: \_\_\_\_\_