



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

**MINUTES • DECEMBER 14, 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, Larry Campbell, James Reitz, Dan Shaw, Doug Fasick, Blake Nelson, Justin Brugger, John Clark, Herb Berg, Veronika Meyer, Anne Marie Smrchek, DeWayne Nodine, Nick Jarrell, Pat Dooley, Ron Sheppard and Nick Rupley.

1. Approval of Board of Public Works Minutes for the week of December 7, 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

2. Approval of Improvement Resolution #0629N, Fairfield Lighting Improvements Phase IV.

Discussion by Herb Berg.

<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

3. Approval of Grant Agreement between the City of Fort Wayne and Indiana Department of Environmental Management.

Discussion by Larry Campbell.

<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

4. Approval of Collaboration Agreement between the City of Fort Wayne and Indiana University for Sustainability and Climate Action Plan initiative development. Compensation for services performed shall be \$6,000.00.

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

5. Approval of Services Agreement between the City of Fort Wayne and Robbco for Resolution #108-10-5-21-1, Annual On-Call Concrete Construction Services for 2022. Compensation for services performed shall not exceed \$275,000.00.

Discussion by John Clark.

<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

6. Approval of Services Agreement between the City of Fort Wayne and Robbco for Resolution #108-10-12-21-5, Annual On-Call Asphalt Cut Repair Services for 2022. Compensation for services performed shall not exceed \$405,000.00

Discussion by John Clark.

<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

7. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt and acceptance of the work performed for Contract #0437A, Burns Blvd Street Improvements. This change order decreases the original contract price by \$58,128.90 to a final contract price of \$878,451.10 and extends the completion date by 52 days.

Discussion by James Reitz.

<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

8. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt and acceptance of the work performed for Contract #0488A, 2021 Resurfacing Package Southwest. This change order increases the original contract price by \$54,499.87 to a final contract price of \$984,381.87 and extends the completion date by 48 days.

Discussion by Dan Shaw.

<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

- Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0520S, 2021 Barrett Package, upon the recommendation of Right of Way. The final change order decreases the original contract price by \$113,218.60 to a final contract price of \$1,186,781.39 and extends the completion date by 60 days.

Discussion by Nick Jarrell.

<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

- Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0585S, 2021 Right of Way On-Call, upon the recommendation of Right of Way. The final change order increases the original contract price by \$119,788.25 to a final contract price of \$719,788.25 and extends the completion date by 60 days.

Discussion by Nick Jarrell.

<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

- Approval of Sanitary Sewer Contract #2021-S-0324, 4901 West Jefferson Blvd between the City of Fort Wayne and Peter Franklin Jewelers to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

<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

- Approval of Water Contract #2021-W-0330, Townhomes at Wood Creek between the City of Fort Wayne and Fall Creek Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

<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

13. Approval of a Revised Change Order between the City of Fort Wayne and Key Concrete for Resolution #0441C, Greater McMillen Park Phase 4. The revised change order decreases the contract price by \$19,999.00 to a final contract price of \$459,987.72.

<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

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0315C, Pettit-Rudisill Neighborhood Concrete Street Repairs Phase 1 upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$30,899.40 to a final contract price of \$511,465.60.

<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

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0446D, Alley-McKinnie, Lexington, South Calhoun and South Clinton, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$30,757.29 to a final contract price of \$199,469.13.

<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

16. Approval of Owner-Contractor Agreement #66951, Lime Sludge Line River Crossing between the City of Fort Wayne and S&S Directional Boring in the amount of \$546,600.00.

<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

17. Approval of Owner-Contractor Agreement #66953, Centerhurst Water Main Replacement between the City of Fort Wayne and S&S Directional Boring in the amount of \$1,031,230.00.

<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

18. Approval of Owner-Contractor Agreement #67172, Large Valve Replacements 2021 between the City of Fort Wayne and Krafft Water Solutions in the amount of \$192,500.00.

<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

19. Acceptance of the work performed by Eicher Excavating for Contract #2020-S-0407, Wheelock Rd-Bluestone Retirement Community, 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

20. Approval of write-offs from City Utility Accounting for account in the amount of \$1,090.36.

<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

21. Approval of Civil City Payroll Claims in the net amount of \$2,986,251.58 for the pay period ending December 4, 2021.

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

22. Approval of City Utilities Payroll Claims in the net amount of \$836,520.41 for the pay period ending December 4, 2021.

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

23. Approval of Civil City Accounting Claims in the amount of \$5,336,705.87 for the week of December 14, 2021.

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

24. Approval of City Utilities Accounting Claims in the amount of \$2,005,332.64 for the week of December 14, 2021.

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

**Meeting adjourned at 12:19 PM.**

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 Shan Gunawardena, Chair

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 Kumar Menon, Member

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

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

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