



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

**MINUTES • DECEMBER 21, 2021, 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, Herb Berg, Dawn Ritchie, Ben Groeneweg, Anne Marie Smrchek, Chris Ravenscroft, Doug Fasick, DeWayne Nodine, Nick Jarrell and Emily Grabill.

1. Approval of Board of Public Works Minutes for the week of December 14, 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 Professional Services Agreement between the City of Fort Wayne and APEX Consulting & Surveying for WO #0278R, Northeast Trail Topographic Survey. Compensation for services performed shall not exceed \$28,680.00.

Discussion by Dawn Ritchie.

<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 Professional Services Agreement between the City of Fort Wayne and APEX Consulting & Surveying for WO #0634R, Hanna Street Trail: Wallace to Berry Topographic Survey. Compensation for services performed shall not exceed \$11,790.00.

Discussion by Dawn Ritchie.

<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 Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for WO #76925, WPCP Pond 2-3 Gate Replacement. Compensation for services performed shall not exceed \$67,700.00.

Discussion by Chris Ravenscroft.

<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 Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Sewer Design & Construction Support Services. Compensation for services performed shall not exceed \$90,000.00.

Discussion by Anne Marie Smrcek.

<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 Amendment #3 to Professional Services Agreement between the City of Fort Wayne and Spectrum Engineering for Electrical Engineering Support Services. Compensation for services performed shall be increased by \$30,000.00, bringing the total fee to \$90,000.00.

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

7. Approval of Purchase Agreement between the City of Fort Wayne and Ferguson Enterprises for three-inch water meters. Compensation for purchase shall not exceed \$221,000.00.

Discussion by Ben Groeneweg.

<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 Purchase Agreement between the City of Fort Wayne and Ferguson Enterprises for six inch through ten-inch water meters. Compensation for purchase shall not exceed \$162,040.00.

Discussion by Ben Groeneweg.

<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 Purchase Agreement between the City of Fort Wayne and Utility Supply Company for one and half inch and two-inch water meters. Compensation for purchase shall not exceed \$206,285.20.

Discussion by Ben Groeneweg.

<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

10. Approval of Purchase Agreement between the City of Fort Wayne and Elster Amco for four-inch water meters. Compensation for the purchase shall not exceed \$62,600.00.

Discussion by Ben Groeneweg.

<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 Purchase Agreement between the City of Fort Wayne and Midwest Meter for three-inch fire hydrant meters. Compensation for purchase shall not exceed \$30,223.00.

Discussion by Ben Groeneweg.

<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 Purchase Agreement between the City of Fort Wayne and Itron Incorporated for water meter reading radios. Compensation for purchasing water meter radios shall not exceed \$313,400.00.

Discussion by Ben Groeneweg.

<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 Change Order #1 & Final between the City of Fort Wayne and Worx Companies and acceptance of the work performed for Contract #0523P, 2021 Tree Removal Package, upon the recommendation of Right of Way. The final change order increases the original contract price by \$28,989.29 to a final contract price of \$193,989.29 and extends the completion date by 10 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

14. Approval of Change Order #1 between the City of Fort Wayne and Specialties Company for Resolution #0524P, 2021 Guardrail & Attenuator Replacement Package extends the completion date by 45 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

15. Approval of Change Order #1 between the City of Fort Wayne and Kissinger Electric for Resolution #0555L, 2021 City Wide Street Lighting Improvements. This change order increases the original contract price by \$16,248.25 to a new contract price of \$106,862.25 and extends the completion date by 90 days.

Discussion by Herb Berg.

<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 Change Order #1 & Final between the City of Fort Wayne and Kissinger Electric for Resolution #0575L, 2021 Street Lighting On-Call. This change order increases the original contract price by \$1,858.30 to a final contract price of \$24,520.85.

Discussion by Herb Berg.

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

17. Approval of Change Order #1 between the City of Fort Wayne and Kissinger Electric for Resolution #0623L, Wallen Road Lighting Phase 2. This change order increases the original contract price by \$855.00 to a new contract price of \$11,735.75 and extends the completion date by 90 days.

Discussion by Herb Berg.

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

18. Approval of Amended Sanitary Sewer Contract #2021-S-0252, 10000 Block West Yoder Rd between the City of Fort Wayne and Jason Craft, Carolyn Hanrahan, Jeff & Thomas Fields and Lonnie & Sarah Heck 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:** Kumar Menon, Board Member  
**SECONDER:** Chris Guerrero, Board Member  
**AYES:** Menon, Gunawardena, Guerrero

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Shambaugh & Son for Contract #0532X, Main Street Bridge Lighting Improvements. The final change order decreases the original contract price by \$3,500.00 to a final contract price of \$13,500.00.

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

20. Approval of Change Order #1 & Final between the City of Fort Wayne and Kissinger Electric for Contract #0582L, Covington Bluffs Lighting Improvements. The final change order decreases the original contract price by \$2,765.00 to a final contract price of \$17,095.00.

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

21. Approval of Change Order #1 between the City of Fort Wayne and Ottenweller Contracting for Contract #66831, Raw Water Supply Improvements. The change order decreases the original contract price by \$417,289.95 to a contract price of \$896,710.05.

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

22. Approval of Owner-Contractor Agreement #66912, FLP Settling Tank Walkways between the City of Fort Wayne and 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

23. Approval of Owner-Contractor Agreement #66959, Tamarack and Blum Water Main Replacement between the City of Fort Wayne and 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

24. Approval of Owner-Contractor Agreement #67002, Oakhurst and Bullerman Water Main Replacement between the City of Fort Wayne and Underground Contractors in the amount of \$2,153,000.00.

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

25. Approval of Owner-Contractor Agreement #76881, 2021 Sewer Open Cut 1 between the City of Fort Wayne and Bercot Incorporated in the amount of \$592,210.00.

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

26. Approval of Encroachment License Agreement between the City of Fort Wayne and Maplewood Community Association for free-standing sign located at 6229 Glenview Dr. Right-of-Way has reviewed this agreement and requests approval.

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

27. Acceptance of the work performed by Jutte Excavating for Resolution #66744, Filter Underdrain Replacement - Filter 21, 23 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:** Kumar Menon, Board Member  
**AYES:** Menon, Gunawardena, Guerrero

28. Acceptance of the work performed by Lawnscape Site Development for Emergency Resolution #107-12-1-20-1, Greentree Sewer Re-route upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

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

29. Approval of City Utilities Accounting Claims in the amount of \$2,406,775.03 for the week of December 21, 2021.

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

30. Approval of Civil City Accounting Claims in the amount of \$3,525,733.14 for the week of December 21, 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 12:22 PM.**

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Shan Gunawardena, Chair

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Kumar Menon, Member

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Chris Guerrero, Member

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

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