



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

MINUTES • FEBRUARY 14, 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 Dan Shaw, Lisa Ramos, Maria Gomez-Espino, Patrick Zaharako, Brain Kiess, Joe Johnson, Zak Katter, Chris Ravenscroft, Austyn Smedberg, Stacy Haviland and Chris Carmichael.

1. Approval of Board of Public Works Minutes for the week of February 7, 2023.

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

2. Approval of Improvement Resolution #0512C, Heather Ridge Concrete Street Repairs.

Discussion by Brian Kiess.

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

3. Approval of Improvement Resolution #0595D, Alley North/South: West Darrow Ave, West Oakdale Dr, South Harrison St and Webster St.

Discussion by Brian Kiess.

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

- 4. Approval of Improvement Resolution #0677C, Pettit-Rudisill Neighborhood Concrete Street Repairs Phase III.

Discussion by Dan Shaw.

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

- 5. Approval of Professional Services Agreement between the City of Fort Wayne and Shambaugh & Son for WO #77031, Pond 3 Bleedback Improvements Phase II. Compensation for services performed shall not exceed \$30,764.00.

Discussion by Zak Katter.

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 Donohue & Associates for WO #67061, Flaugh Road Pressure Control Station. Compensation for services performed shall not exceed \$58,165.00.

Discussion by Austyn Smedberg.

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 USI Consultants for 2023 On-Call Bridge Engineering Services. Compensation for services performed shall not exceed \$40,000.00.

Discussion by Patrick Zaharako.

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 Butler Fairman, & Seufert for Resolution #0652X, Progress Rd Bridge #513. Compensation for services performed shall be increased by \$3,900.00, bringing the total fee to \$99,900.00.

Discussion by Patrick Zaharako.

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 Utilities and Robbco for Resolution #109-11-8-22-1, 2023 Annual On-Call Asphalt Cut Repair Services. Compensation for services performed shall not exceed \$405,000.00.

Discussion by Joe Johnson.

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

- 10. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Resolution #67064, St. Joe Dam PLC Replacement updating rates for 2023.

Discussion by Chris Ravenscroft.

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

11. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for rate updates to 3RFP Process Control Guidelines.

Discussion by Chris Ravenscroft.

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

12. Approval of Construction Agreement between the City of Fort Wayne Community Development and Brandenberger Tree Care for Tree Clearing for Riverfront Public Open Space Phase II B. Compensation for services will be \$104,995.00.

Discussion by Stacy Haviland.

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

13. Approval of Sanitary Sewer Contract # 2022-S-0577, Arneo Place between the City of Fort Wayne and B1 Enterprises to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by Lisa Ramos.

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

14. Approval of Water Contract #2022-W-0396, Mercato Section IV between the City of Fort Wayne and Mercato Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by Lisa Ramos.

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

15. Approval of Water Contract #2022-W-0453, Cypress Pointe Section IV between the City of Fort Wayne and Autumn Woods Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by Lisa Ramos.

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

16. Recommendation from Transportation Engineering to correct the scrivener’s error in the reading of the final change order for 0560A, 2022 Resurfacing Package Northwest. The final contract price is \$818,461.77.

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

17. Approval of recommendation from Transportation Engineering to award Resolution #0592A, House Demolition for Goshen Ave Reconstruction Ph II & III to Worx Companies in the amount of \$28,719.00.

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

18. Approval of Change Order #2 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0181S, Rothman Rd Sidewalk Connection. The final change order decreases the contract price by \$4,000.00 to a final contract price of \$806,721.09.

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

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0529C, Rudisill Plaza Concrete Street Repairs upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$464.87 to a final contract price of \$668,855.13.

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

20. Approval of Owner-Contractor Agreement #0711S, 2023 Barrett 50/50 Package between the City of Fort Wayne and Key Concrete in the amount of the total sum unit price of \$91,157.00 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

21. Approval of Owner-Contractor Agreement #0712S, 2023 ROW Miscellaneous Package between the City of Fort Wayne and Key Concrete in the amount of the total sum unit price of \$91,249.00 with a not to exceed \$1,200,000.00 total cost.

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

22. Approval of Owner-Contractor Agreement #0713U, 2023 ADA Curb Ramp Package between the City of Fort Wayne and Key Concrete in the amount of total sum unit price of \$76,097.50 with a not to exceed \$500,000.00 total cost.

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

23. Approval of Owner-Contractor Agreement #0714G, 2023 Curb Package between the City of Fort Wayne and Key Concrete in the amount of the total sum unit price of \$45,754.00 with a not to exceed \$200,000.00 total cost.

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

24. Approval of Owner-Contractor Agreement #0715S, 2023 Sidewalk Trip Hazard Elimination Package between the City of Fort Wayne and Universal Concrete in the amount of the total sum unit price of \$19.13 with a not to exceed \$370,000.00 total cost.

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

25. Acceptance of the work performed by Fleming Excavating for Contract #2020-S-0665, 8211 Adams Center Rd 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

26. Approval of City Utilities Accounting Claims in the amount of \$8,060,227.79 for the week of February 14, 2023.

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

27. Approval of Civil City Accounting Claims in the amount of \$3,294,767.75 for the week of February 14, 2023.

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: _____