



# CITY OF FORT WAYNE BOARD OF PUBLIC WORKS

## ROOM 035 – COUNCIL CHAMBERS

**MINUTES • FEBRUARY 18, 2025, 12:00 P.M.**

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

**Present:** Shan Gunawardena, Kumar Menon, Chris Guerrero, Michelle Fulk-Vondran, Dawn Ritchie, Kyle Vollmann, Pat Dooley, Matt Ramsay, Hannah Allen, Kristen Buell, Ben Groeneweg and Mike Thomas.

1. Approval of Board of Public Works Minutes for the week of February 11, 2025.

<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

2. Approval of Resolution #0865A, 2025 Resurfacing Package Northwest.

Discussion by Matt Ramsay.

<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 Resolution #67434, Kruse Homestead Addition Water Main Extension.

Discussion by Kyle Vollmann.

<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 Resolution #67436, Cinderella Village Water Main Extension.

Discussion by Kyle Vollmann.

<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 Emergency Resolution #112-2-18-25-1, Water Main Repair at Willistead Place and Lahmeyer and Linde Lane.

<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 Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for WO #0765N, Poka-Bache Connector Trail: Ferguson Rd to Lower Huntington Rd Engineering. Compensation for services performed shall not exceed \$979,734.00.

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

7. Approval of Supplemental Agreement #4 between the City of Fort Wayne and Engineering Resources for the design of roadway improvements for WO #12275, Illinois Rd Trail and Sidewalk in the amount of \$96,400.00.

Discussion by Dawn Ritchie.

<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

8. Approval of Amendment #4 to Professional Services Agreement between the City of Fort Wayne and Quandt Consulting Services for Resolution #11874, Cedar Creek Water Management Development. This amendment extends the agreement through August 21, 2025.

Discussion by Hannah Allen.

<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

9. Approval of Change Order #2 & Final between the City of Fort Wayne and Brooks Construction and acceptance of the work performed for Contract #0691A, East Cook Rd Rehabilitation upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$1,653.83 to a final contract price of \$2,223,019.17 and extends the completion date by 77 days.

Discussion by Matt Ramsay.

<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 Change Order #1 & Final between the City of Fort Wayne and Indoor Wireless for Resolution #0879L, Maumee Ave Street Lighting Improvements. This change order decreases the original contract price by \$13,799.46 to a final contract price of \$172,927.34 and extends the completion date by 56 days.

Discussion by Pat Dooley.

<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

11. Approval of Water Contract #2024-W-0127, 3003 Meyer Rd between the City of Fort Wayne and Board of Commissioners of the County of Allen to construct a local water system. This project is privately funded and located inside the City. Contract value is \$642,105.50.

<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 recommendation from Transportation Engineering to award Resolution #0821C, Oakhurst Neighborhood Concrete Street Repairs to Hipkind Concrete in the amount of \$1,768,148.00.

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

13. Approval of recommendation from Right of Way to award Resolution #0923S, 2025 Barrett Law Cost Share Package to Key Concrete in the amount of the total sum unit price of \$91,069.00 with a not to exceed \$650,000.00 total cost.

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

14. Approval of recommendation from Right of Way to award Resolution #0925S, 2025 ROW Miscellaneous Package to Key Concrete in the amount of the total sum unit price of \$91,017.00 with a not to exceed \$1,500,000.00 total cost.

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

15. Approval of recommendation from Right of Way to award Resolution #0926G, 2025 Concrete Curb Package to Key Concrete in the amount of the total sum unit price of \$45,927.00 with a not to exceed \$500,000.00 total cost.

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

16. Approval of recommendation from Right of Way to award Resolution #0928S, 2025 Sidewalk Trip Hazard Elimination Package to Universal Concrete Grinding in the amount of the total sum unit price of \$20.83 with a not to exceed \$400,000.00 total cost.

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

17. Approval of recommendation from Right of Way to award Resolution #0929U, 2025 ADA Curb Ramp Package to Key Concrete in the amount of the total sum unit price of \$76,000.00 with a not to exceed \$500,000.00 total cost.

<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 recommendation from Right of Way to award Resolution #0932P, 2025 Guardrail & Attenuator Package to Specialties Company in the amount of the total sum unit price of \$110,000.00 with a not to exceed \$250,000.00 total cost.

<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. Approval of Owner-Contractor Agreement #77387, 2024 Sewer Manhole Rehabilitation between the City of Fort Wayne and Culy Contracting in the amount of \$199,420.00.

<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

20. Acceptance of the work performed by RG Zachrich Construction for Contract #77104, CSOCM11 Griswold Lift Station 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>	Kumar Menon, Board Member
<b>SECONDER:</b>	Chris Guerrero, Board Member
<b>AYES:</b>	Menon, Gunawardena, Guerrero

21. Acceptance of the work performed by S&S Directional Boring for Contract #76825, Rothman Additional Siphon Barrel 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

22. Acceptance of the work performed by Fox Contractors for Contract #2024-S-0043, Magnolia Run Section I 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>	Kumar Menon, Board Member
<b>SECONDER:</b>	Chris Guerrero, Board Member
<b>AYES:</b>	Menon, Gunawardena, Guerrero

23. Acceptance of the work performed by Fox Contractors for Contract #2024-W-0025, Magnolia Run Sec I upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution 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

24. Approval of City Utilities Payroll Claims in the net amount of \$800,526.21 for the pay period ending February 8, 2025.

<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

25. Approval of City Utilities Accounting Claims in the amount of \$1,404,386.36 for the week of February 18, 2025.

<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

26. Approval of Civil City Accounting Claims in the amount of \$5,235,151.33 for the week of February 18, 2025.

<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 12:16 PM.**

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Shan Gunawardena, Chair

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Kumar Menon, Member

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

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

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