



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

**MINUTES • FEBRUARY 21, 2023, 12:00 P.M.**

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

**Present:** Shan Gunawardena, Kumar Menon, Matthew Wirtz, Michelle Fulk-Vondran, Steve Williams, Pat Dooley, Lisa Ramos, Nick Jarrell, Ann Marie Smrchek, Barry Marquart, Greg Kreiger, Chris Carmichael, Steve Gillett, Zack Schaefer, Pat Joley and Maria Gomez-Espino.

**1. Approval of Improvement Resolution #76920, WPCP MCC-P4 Replacement 2023.**

Discussion by Steve Williams.

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

**2. Approval of Purchase Agreement between the City of Fort Wayne and DDC Real Estate for Resolution #110-2-21-23-1, Sale of property located at 10633 Dupont Oaks Blvd in the amount of \$900,000.00.**

Discussion by Chris Carmichael.

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

**3. Approval of Resolution #110-2-21-23-2, Public Works Annual On-Call Emergency Services.**

Discussion by Nick Jarrell.

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

4. Approval of Professional Services Agreement between the City of Fort Wayne and Brierley Associates for WO #76793, 3RPORT Deep Dewatering Pump Station. Compensation for services performed shall not exceed \$68,300.00.

Discussion by Chris Ravenscroft.

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

5. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt for Resolution #0549A, 2022 Resurfacing Package Southwest. This change order increases the original contract price by \$27,080.47 to a final contract price of \$1,385,902.77 and extends the completion date by 94 days.

Discussion by Greg Kreiger.

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

6. Approval of Change Order #1 & Final between the City of Fort Wayne and E&B Paving for Resolution #0561A, 2022 Resurfacing Package Southeast. This change order decreases the original contract price by \$73,549.70 to a final contract price of \$1,141,337.30 and extends the completion date by 91 days.

Discussion by Greg Kreiger.

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

7. Approval of Change Order #1 & Final between the City of Fort Wayne and Kissinger Electric for Resolution #0590N, High St Lighting Improvements. This change order increases the original contract price by \$8,752.20 to a final contract price of \$186,545.20.

Discussion by Pat Dooley.

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

8. Approval of Change Order #1 between the City of Fort Wayne Property Management and Witwer Construction for Resolution #109-5-17-22-1, 2022 Construction of New Fire Station #14 extending the contract completion date by 135 days.

Discussion by Barry Marquart.

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

9. Approval of Water Contract #2022-W-0285, Arneo Place between the City of Fort Wayne and B1 Enterprises to construct a local water main system. This project is privately funded and located inside the City.

Discussion by Lisa Ramos.

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

10. Approval of recommendation from City Utilities Engineering to award Resolution #67010, Glenwood Park WMR to Midwest Trenchless in the amount of \$1,042,000.00.

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

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Kissinger Electric for Contract #0622L, South Clinton St Underpass Lighting Improvements. The final change order decreases the original contract price by \$2,220.00 to a final contract price of \$13,516.00.

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

12. Approval of Owner-Contractor Agreement #67261, FLP to WWPS Electrical Intertie FLP Site Construction between the City of Fort Wayne and Shambaugh & Son in the amount of \$819,345.00.

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

13. Approval of Owner-Contractor Agreement #76825, Rothman Siphon Additional Barrel between the City of Fort Wayne and S&S Directional Boring in the amount of \$1,335,265.00.

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

14. Approval of Owner-Contractor Agreement #77104, Griswold Lift Station Improvements between the City of Fort Wayne and RG Zachrich Construction in the amount of \$414,800.00.

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

15. Approval of Revised 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>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Guerrero

16. Acceptance of the work performed by A&B Boring for Contract #2021-S-0121, 2715 West Ferguson 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>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Guerrero

17. Acceptance of the work performed by O'Neal Excavating for Contract #2021-S-0324, 4901 West Jefferson Blvd 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>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Guerrero

18. Acceptance of the work performed by A&B Boring for Contract #2021-S-0351, 5679 Garman 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>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Guerrero

19. Acceptance of the work performed by Fox Contractors Contract #2022-S-0064, Orchard Hills Section I and Villas 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:** Shan Gunawardena, Chairman  
**AYES:** Menon, Gunawardena  
**ABSENT:** Guerrero

20. Acceptance of the work performed by O'Neal Excavating for Contract #2021-W-0248, 4901 West Jefferson Blvd upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

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

21. Approval of Civil City Payroll Claims in the net amount of \$3,717,330.19 for the pay period ending February 11, 2023

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

22. Approval of City Utilities Payroll Claims in the net amount of \$662,984.48 for the pay period ending February 11, 2023.

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

23. Approval of City Utilities Accounting Claims in the amount of \$606,173.09 for the week of February 21, 2023.

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

**Meeting adjourned at 12:15 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: \_\_\_\_\_