



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

MINUTES • FEBRUARY 22, 2022, 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, Brian Kiess, Khylei Myers, Zak Katter and Patrick Zaharako.

1. Approval of Board of Public Works Minutes for the week of February 15, 2022.

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

2. Approval of Improvement Resolution #0505N, Illinois Crossing Roadway Extension.

Discussion by Patrick Zaharako.

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

3. Approval of Improvement Resolution #0540D, Alley North/South: McKinnie, Ave, Senate Ave, Holton Ave, and Bowser Ave.

Discussion by Brian Kiess.

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

4. Approval of Emergency Resolution #109-2-22-22-1, 4302 Pembroke Lane Combination Sewer Repair.

Discussion by Khylei Myers.

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

- 5. Approval of Improvement Resolution #67239, Three Rivers Filtration Plant Lime Slide Rail Diverter Replacement.

Discussion by Zak Katter.

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

- 6. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for Resolution #76877, High Strength Waste Storage Improvements Phase II. Compensation for services performed shall be increased by \$17,400.00, bringing the total fee to \$99,400.00.

Discussion by Zak Katter.

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

- 7. Approval of recommendation from Transportation Engineering to award Resolution #0028C, Miller Ridge Concrete Street Repairs to Malott Contracting in the amount of \$963,648.06.

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

- 8. Approval of recommendation from Flood Control to award Resolution #0238P, 2021 Flood Buyout Demolition: 2222 Brown St & 2325 Eby Ave to Kreager Group in the amount of \$17,677.00.

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

9. Approval of recommendation from Transportation Engineering to award Resolution #0513C, Winterfield Community Concrete Street Repairs to Hipkind Concrete in the amount of \$3,157,852.50.

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

10. Approval of recommendation from Transportation Engineering to award Resolution #0545D, Alley North/South: West Packard Ave, West Darrow Ave, South Calhoun St, and South Harrison St to Malott Contracting in the amount of \$116,353.20.

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

11. Approval of recommendation from Transportation Engineering to award Resolution #0567D, Alley North/South: West Packard Ave, Kinsmoor Ave, Fairfield Ave, and South Wayne Ave to Malott Contracting in the amount of \$68,842.70.

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

12. Approval of Owner-Contractor Agreement #66955, Schwartz Rd Water Main Extension between the City of Fort Wayne and Fox Contractors in the amount of \$2,570,451.21.

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

13. Approval of Owner-Contractor Agreement #76695, Nebraska Pump Station Modifications and Consolidation Sewer between the City of Fort Wayne and Ottenweller Contracting in the amount of \$3,261,200.00.

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

14. Approval of Escrow Agreement between the City of Fort Wayne and Ottenweller Contracting for Resolution #76695, Nebraska Pump Station Modifications and Consolidation Sewer.

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

15. Approval of Assessment Roll for Resolution #0520S, 2021 Barrett Package.

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

16. Approval of Civil City Payroll Claims in the net amount of \$3,602,851.73 for the pay period ending February 12, 2022.

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

17. Approval of City Utilities Payroll Claims in the net amount of \$667,197.16 for the pay period ending February 12, 2022.

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

18. Approval of City Utilities Accounting Claims in the amount of \$2,262,926.23 for the week of February 22, 2022.

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

19. Approval of Civil City Accounting Claims in the amount of \$8,768,388.27 for the week of February 22, 2022.

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

Meeting adjourned at 12:12 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____