



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

MINUTES • FEBRUARY 28, 2023, 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, Mike Kiester, Dan Shaw, Ben Groeneweg, Bob Widner, Joe Welch, Adam Lane, Anne Marie Smrcek and Maria Gomez-Espino.

1. Approval of Board of Public Works Minutes for the week of February 21, 2023.

RESULT:	APPROVED [2 TO 0]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSTAIN:	Guerrero

2. Approval of Board of Public Works Minutes for the week of February 14, 2023.

RESULT:	APPROVED [2 TO 0]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSTAIN:	Menon

3. Approval of Public Hearing Minutes for the week of February 14, 2023.

RESULT:	APPROVED [2 TO 0]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSTAIN:	Menon

4. Approval of Improvement Resolution #0596D, Alley North/South: McKee St, Colerick St, Weisser Park Ave and South Hanna St.

Discussion by Dan Shaw.

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

- 5. Approval of Improvement Resolution #0656D, Alley East/West: Nuttman Ave, West Oakdale Dr, Beaver Ave and Broadway.

Discussion by Dan Shaw.

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

- 6. Approval of Improvement Resolution #0661A, 2023 Resurfacing Package Southwest.

Discussion by Bob Widner.

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

- 7. Approval of Improvement Resolution #0663A, 2023 Resurfacing Package Northeast.

Discussion by Bob Widner.

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

- 8. Approval of Professional Services Agreement between the City of Fort Wayne and GAI Consultants for WO #0337S Goglein Rd Sidewalk. Compensation for services performed shall not exceed \$19,130.00

RESULT:	TABLED [UNANIMOUS]	Next: 3/7/2023 12:00 PM
MOVER:	Kumar Menon, Board Member	
SECONDER:	Shan Gunawardena, Chairman	
AYES:	Menon, Gunawardena, Guerrero	

- 9. Approval of Professional Services Agreement between the City of Fort Wayne and Dante T Zettler for Wet-Weather On-Call Services for 2023. Compensation for services performed shall not exceed \$90,000.00.

Discussion by Anne Marie Smrchek.

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

10. Approval of Services Agreement between the City of Fort Wayne Utilities, Allen County and Resultant for Upgrade of the CMMS application. Compensation for services performed shall be \$30,200.00.

Discussion by Adam Lane.

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

11. Approval of Amendment #11 to Resolution #106-9-17-19-1, AMI Water Meter Installation between the City of Fort Wayne and Itron. This amendment is for the approval to purchase hardware for repairs.

Discussion by Ben Groeneweg.

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

12. Approval of Amendment #12 to Resolution #106-9-17-19-1, AMI Water Meter Installation between the City of Fort Wayne and Itron. This amendment is to hold purchase price for an additional 500 Cellular ERTs.

Discussion by Ben Groeneweg.

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

13. Approval of Sanitary Sewer Contract #2022-S-0029, Traders Trace between the City of Fort Wayne and Traders Trace Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by Mike Kiester.

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

14. Approval of Amendment #1 to Contract #2004-S-23, the Construction and Transfer of Sewer Facilities between the City of Fort Wayne and North Eastern Development for over sizing the Lakes at Woodfield Lift Station.

Discussion by Mike Kiester.

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

15. Approval of recommendation from Transportation Engineering to award Resolution #0600D, Alley East/West: East Berry St, East Wayne St, Howard St, and Hanover St to Campos Excavating in the amount of \$62,860.00.

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

16. Approval of recommendation from Transportation Engineering to award Resolution #0654S, St Joseph Blvd Sidewalk to Hipskind Concrete in the amount of \$258,835.00.

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

17. Approval of recommendation from Right of Way to award Resolution #0717P, 2023 Tree Removal Package to Sunflower Lawn and Landscape in the amount of the total sum unit price of \$69,824.00 with a not to exceed \$140,000.00 total cost.

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

18. Approval of Owner-Contractor Agreement #76914, Steeplechase Lift Station Elimination between the City of Fort Wayne and Bercot Inc. in the amount of \$1,149,322.00.

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

19. Acceptance of the work performed by Worx Companies for Contract #0586P, Flood Buyout Demolition upon the recommendation from Flood Control.

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

20. Acceptance of the work performed by Eicher Excavating for Contract #2021-W-0326, Arthur Heights 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

21. Approval of City Utilities Accounting Claims in the amount of \$1,771,251.41 for the week of February 28, 2023.

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

22. Approval of Civil City Accounting Claims in the amount of \$9,454,917.57 for the week of February 28, 2023

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

Meeting adjourned at 12:14 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____