



**CITY OF FORT WAYNE  
BOARD OF PUBLIC WORKS**

**ROOM 035 – COUNCIL CHAMBERS**

**MINUTES • FEBRUARY 4, 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, Matthew Wirtz, Michelle Fulk-Vondran, Nick Till, Hannah Allen, Mike Thomas, Kristen Buell and Bob Widner.

1. Approval of Board of Public Works Minutes for the week of January 28, 2025.

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

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

3. Approval of Resolution #0866A, 2025 Resurfacing Package Northeast.

Discussion by Bob Widner.

<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

4. Approval of Service Agreement between the City of Fort Wayne and DN Tanks for WO #67078, Southwest & Northwest Reservoir Pilaster Repair. Compensation for services performed shall not exceed \$20,500.00.

Discussion by Nick Till.

<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

5. Approval of recommendation from Greenways to award Resolution #0580N, Wheelock Rd Trail: Stellhorn Rd to Jefferson Middle School to Fleming Excavating in the amount of \$1,015,672.64.

<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

6. Approval of Change Order #1 & Final between the City of Fort Wayne and Indoor Wireless for Contract #0852L, 2024 On-Call Street Lighting. The final change order decreases the original contract price by \$4,070.80 to a final contract price of \$45,929.20.

<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

7. Approval of Owner-Contractor Agreement #67351, Anthony and Pettit Water Main Replacement between the City of Fort Wayne and S&S Directional Boring in the amount of \$2,736,750.00.

<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

8. Approval of Owner-Contractor Agreement #77060, Engle Road Lift Station Improvements between the City of Fort Wayne and Jutte Excavating in the amount of \$495,200.00.

<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

9. Approval of Civil City Payroll Claims in the net amount of \$4,168,357.11 for the pay period ending January 25, 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

10. Approval of City Utilities Payroll Claims in the net amount of \$1,145,421.60 for the pay period ending January 25, 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

11. Approval of Civil City Accounting Claims in the amount of \$14,257,826.04 for the week of January 28, 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

12. Approval of City Utilities Accounting Claims in the amount of \$12,346,168.62 for the week of February 4, 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

13. Approval of Civil City Accounting Claims in the amount of \$2,858,865.17 for the week of February 4, 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 12:06 PM.**

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Shan Gunawardena, Chair

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Kumar Menon, Member

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

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

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