



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

ROOM 035 – COUNCIL CHAMBERS

MINUTES • MARCH 19, 2024, 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, Matt Gratz, Phil Labrash, Ben Groeneweg, Zak Katter, Anne Marie Smrcek, Ashely Faurote, Tim Byer, Doug Fasick, Nathan Baggett, Matthew Konicek, Patrick Zaharako, Hannah Allen, Nick Till, Maria Gomez-Espino, Holly Petzak, Joe Giant, Patrick Joley and Chris Carmichael.

1. Approval of Board of Public Works Minutes for the week of March 5, 2024.

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

2. Approval of Improvement Resolution #0341S, Wells St Sidewalk Connection.

Discussion by Tim Byer.

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

3. Approval of Improvement Resolution #0710D, Alley East/West: West Packard Ave, Kinsmoor Ave, Indiana Ave, and Beaver Ave.

Discussion by Tim Byer.

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

4. Approval of Resolution #111-3-19-24-1, Acquisition of portions of 1649 Spy Run Ave & 1671 Spy Run Ave (beh) by donation from Lawton Medical Investors to the City of Fort Wayne.

Discussion by Chris Carmichael.

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

- Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for WO #0844F, West Washington Center Rd Widening Study. Compensation for services performed shall not exceed \$40,760.00.

Discussion by Patrick Zaharako.

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

- Approval of Professional Services Agreement between the City of Fort Wayne and Anderson Surveying for WO #0351S, Lower Huntington Rd Sidewalk Phase 1. Compensation for services performed shall not exceed \$9,750.00.

Discussion by Phil Labrash.

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

- Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Apex Consulting and Surveying for Resolution #0787S, Trier Rd Sidewalk Improvement. Compensation for services performed shall be increased by \$11,013.00, bringing the total fee to \$79,563.00.

Discussion by Phil Labrash.

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

- Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for Utility Engineering Assistance. Compensation for services performed shall not exceed \$90,000.00.

Discussion by Anne Marie Smrcek.

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

- 9. Approval of Professional Services Agreement between the City of Fort Wayne and Jones, Petrie, Rafinski for WO #77326, Zulu Sewer System. Compensation for services performed shall not exceed \$98,650.00.

Discussion by Nathan Baggett.

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

- 10. Approval of Professional Services Agreement between the City of Fort Wayne and Make No Small Plans for Growth and Development Services. Compensation for services performed shall not exceed \$25,000.00.

Discussion by Ashley Faroute.

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

- 11. Approval of Professional Services Agreement between the City of Fort Wayne and CDM Smith for WO #77202, WPCP Renewable Natural Gas Facilities. Compensation for services performed shall not exceed \$998,412.00.

Discussion by Zak Katter.

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

- 12. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue for WO #67290, Three Rivers Filtration Plant SCADA Migration Phase 2. Compensation for services performed shall not exceed \$479,200.00.

Discussion by Zak Katter.

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

13. Approval of Professional Services Agreement between the City of Fort Wayne and Dixon Engineering for Brooklyn/Kinsmoor Elevated Storage Tank Inspection & Maintenance. Compensation for services performed shall not exceed \$12,150.00.

Discussion by Nick Till.

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

14. Approval of Professional Services Agreement between the City of Fort Wayne and Shambaugh & Son for WO #67438, Carbon Dioxide System Improvements. Compensation for services performed shall not exceed \$15,203.00.

Discussion by Matthew Konicek.

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

15. Approval of Services Agreement between the City of Fort Wayne and Shambaugh & Son to perform investment grade audits on eight City buildings for Phase 1 Energy Efficiency & Solar Project. Compensation for services performed shall not exceed \$64,800.00.

Discussion by Doug Fasick.

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

16. Approval of Services Agreement between the City of Fort Wayne and Solential Energy to perform investment grade audits on eight City buildings identified in Phase 1 Energy Efficiency & Solar Project. Compensation for services performed shall not exceed \$64,800.00.

Discussion by Doug Fasick.

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

17. Approval of Services Agreement between the City of Fort Wayne and Olameter for WO #66789, Meter Services Temporary Staffing. Compensation for services performed shall not exceed \$96,000.00.

Discussion by Ben Groeneweg.

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

18. Approval of Services Agreement between the City of Fort Wayne and Wheatcraft for WO #77157, Buchanan Street Sewer Separation. Compensation for services performed shall be \$2,500.00.

Discussion by Hannah Allen.

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

19. Approval of the 2024 Household Hazardous Waste Agreement between Allen County Board of Commissioners, Allen County Department of Environmental Management and the City of Fort Wayne.

Discussion by Matt Gratz.

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

20. Approval of Amendment #1 of Resolution #110-10-3-23-1, Purchase Agreement for 701 East Wayne Street.

Discussion by Joe Giant.

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

21. Approval of Private Building Service Relocation and Reconnection Agreement for 3523 Beaver Ave between the City of Fort Wayne and Humberto Yep and Rosa Mendizabal. The agreement value is \$29,796.00.

Discussion by Nathan Baggett.

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

22. Approval of Amended Subdivision Plat for Lake Shores Extended Sec II - Lot 27. The plat consists of one lot and is located in Wayne Township, Section 27.

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

23. Approval of recommendation from Transportation Engineering to award Resolution #0728A, 2024 Resurfacing Package Northwest to E&B Paving in the amount of \$1,378,600.00.

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

24. Approval of recommendation from Transportation Engineering to award Resolution #0730A, 2024 Resurfacing Package Southeast to Brooks Construction in the amount of \$1,344,363.00.

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

25. Approval of recommendation from Street Light Engineering to award Resolution #0851N, Fairfield Ave Street Lighting - West Rudisill Blvd to Clermont Dr to Kissinger Electric in the amount of \$157,892.00.

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

26. Approval of Change Order #1 & Final between the City of Fort Wayne and Exterior Service and acceptance of the work performed for Contract #0565D, Alley East/West: Greenlawn Ave, Archer Ave, Andrew St, and Sherman Blvd, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$6,305.48 to a final contract price of \$63,233.02.

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

27. Approval of Owner-Contractor Agreement #0707D, Alley East/West: Kinsmoor Ave, Nuttman Ave, South Wayne Ave, and Indiana Ave the City of Fort Wayne and Campos Excavating in the amount of \$110,008.00.

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

28. Approval of Owner-Contractor Agreement #0723C, Pettit-Rudisill Neighborhood Concrete Street Repairs Phase IV between the City of Fort Wayne and Malott Contracting in the amount of \$1,064,892.10.

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

29. Approval of Owner-Contractor Agreement #0727A, 2024 Resurfacing Package Northeast between the City of Fort Wayne and Wayne Asphalt in the amount of \$1,470,326.00.

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

30. Approval of Owner-Contractor Agreement #0729A, 2024 Resurfacing Package Southwest between the City of Fort Wayne and E&B Paving in the amount of \$1,388,347.00.

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

31. Approval of Owner-Contractor Agreement #0783C, Kyle Rd Neighborhood Concrete Street Repairs between the City of Fort Wayne and Hipkind Concrete in the amount of \$943,710.00.

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

32. Approval of Owner-Contractor Agreement #12282, Covington Rd Trail: Hadley Rd to Getz Rd between the City of Fort Wayne and Fleming Excavating in the amount of \$1,938,246.36.

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

33. Approval of Owner-Contractor Agreement #67438, Carbon Dioxide System Improvements-Install Tanks 4&5 between the City of Fort Wayne and Ottenweller Contracting in the amount of \$149,000.00.

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

34. Acceptance of the work performed by Malott Contracting for Contract #0515C, Fairfield Terrace Belmont Neighborhood Concrete Street Repairs upon the recommendation from Transportation Engineering Services as an integral part of the City’s Transportation system.

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

35. Acceptance of the work performed by Key Concrete for Contract #0602D, Alley North/South & East/West: Kinsmoor Ave, Nuttman Ave, Indiana Ave, and Beaver Ave upon the recommendation from Transportation Engineering Services as an integral part of the City’s Transportation system.

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

36. Acceptance of the work performed by Key Concrete for Contract #0631D, Alley North/South & East/West: West Creighton Ave, Guildford Ave, South Wayne Ave, and Fox Ave upon the recommendation from Transportation Engineering Services as an integral part of the City’s Transportation system.

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

37. Acceptance of the work performed by Key Concrete for Contract #0632D, Alley East/West: Illsley Dr, West Rudisill Blvd, Indiana Ave, and Beaver Ave upon the recommendation from Transportation Engineering Services as an integral part of the City’s Transportation system.

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

38. Approval of City Utilities Payroll Claims in the net amount of \$733,072.18 for the pay period ending March 9, 2024.

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

39. Approval of Civil City Payroll Claims in the net amount of \$3,409,622.17 for the pay period ending March 9, 2024.

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

40. Approval of City Utilities Accounting Claims in the amount of \$3,725,781.88 for the week of March 12, 2024.

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

41. Approval of Civil City Accounting Claims in the amount of \$3,752,333.83 for the week of March 12, 2024.

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

42. Approval of City Utilities Accounting Claims in the amount of \$12,286,740.87 for the week of March 19, 2024.

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

43. Approval of Civil City Accounting Claims in the amount of \$6,971,069.46 for the week of March 19, 2024.

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

Meeting adjourned at 12:23 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____