



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

**ROOM 035 – COUNCIL CHAMBERS**

**MINUTES • MARCH 21, 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, Matthew Wirtz, Michelle Fulk-Vondran, Phil Labrash, Dan Shaw, Ben Groeneweg, Justin Brugger, Pat Dooley, Matthew Konicek, Nick Till, Nick Rupley, Chris Carmichael, Seth Weinglass, Eric Ruppert, Uriel Castillo and Zach Schortgen.

1. Approval of Board of Public Works Minutes for the week of March 7, 2023.

<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

2. Approval of Improvement Resolution #0683C, Harvester Community Concrete Street Repairs Phase II.

Discussion by Dan Shaw.

<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

3. Approval of Improvement Resolution #0744L, 400 Block West Creighton Ave Street Lighting Improvements.

Discussion by Pat Dooley.

<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

- 4. Approval of Improvement Resolution #0746L, 300 Block East Berry Street Lighting Improvements.

Discussion by Pat Dooley.

<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

- 5. Approval of Improvement Resolution #67272, Forest Park Water Main Replacement.

Discussion by Matthew Konicek.

<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

- 6. Approval of Resolution #110-3-21-23-1, Purchase of multiple Flood buyout properties from ACCDC.

Discussion by Chris Carmichael.

<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 Resolution #110-3-21-23-2, Purchase of Flood buyout property located at 3229 Taylor St from the Marylou Hipskind Living Trust.

Discussion by Chris Carmichael.

<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

- 8. Approval of Professional Services Agreement between the City of Fort Wayne and Kapur Inc for WO #0351S Lower Huntington Road Sidewalk. Compensation for services performed shall not exceed \$8,000.00.

Discussion by Phil Labrash.

<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

- 9. Approval of Professional Services Agreement between the City of Fort Wayne and BakerTilly for 2023 Sewer Bonds. Compensation for services performed shall not exceed \$90,000.00.

Discussion by Justin Brugger.

<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

- 10. Approval of Professional Services Agreement between the City of Fort Wayne and BakerTilly for 2023 Master Services and Arbitrage Compliance. Compensation for services performed shall not exceed \$55,000.00.

Discussion by Justin Brugger.

<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

- 11. Approval of Purchase Agreement between the City of Fort Wayne and Itron for water meter radios. Compensation for materials shall not exceed \$391,600.00.

Discussion by Ben Groeneweg.

<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

- 12. Approval of Professional Services Agreement between the City of Fort Wayne and Black & Veatch Corporation for CSO Statistical Reporting. Compensation for services performed shall not exceed \$22,060.00.

Discussion by Zach Schortgen.

<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

13. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for WO #92091, Process Improvements. Compensation for services performed shall not exceed \$50,000.00.

Discussion by Uriel Castillo.

<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

14. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Short Elliot Hendrickson for Resolution #67070, Plant HVAC Improvement Phase 2 rate updates.

Discussion by Nick Till.

<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

15. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Resolution #76929, WPCP Aeration Basin Diffuser Study rate updates for 2023.

Discussion by Chris Ravenscroft.

<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

16. Approval of a Purchase Agreement between the City of Fort Wayne and Achduth Vesholom Congregation for City Utilities WO #83802. Parcel purchase price is \$11,950.00.

Discussion by Seth Weinglass.

<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

17. Approval of Service Agreement between the City of Fort Wayne and Fontus Blue for Software-as-a-Service for Three Rivers Water Filtration Plant Chemical Improvements. Compensation for services performed shall be \$84,200.00.

Discussion by Matthew Konicek.

<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

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Structured Solutions for Resolution #76926, 2021 River Intrusion and Manhole Rehab. This change order decreases the original contract price by \$18,260.00 to a final contract price of \$132,570.00 and extends the completion date by 53 days.

Discussion by Nick Rupley.

<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

19. Approval of recommendation from Transportation Engineering to award Resolution #0596D, Alley North/South: McKee St, Colerick St, Weisser Park Ave, and South Hanna St to Key Concrete in the amount of \$95,000.00.

<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

20. Approval of recommendation from Transportation Engineering to award Resolution #0656D, Alley East/West: Nuttman Ave, West Oakdale Dr, Beaver Ave, and Broadway to Key Concrete in the amount of \$137,705.00.

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

21. Approval of recommendation from Transportation Engineering to award Resolution #0661A, 2023 Resurfacing Package Southwest to E&B Paving in the amount of \$1,606,484.50.

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

22. Approval of recommendation from Transportation Engineering to award Resolution #0663A, 2023 Resurfacing Package Northeast to Wayne Asphalt in the amount of \$1,563,397.80.

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

23. Approval of recommendation from City Utilities Engineering to award Resolution #77021, Flough Ditch Lift Station Conversion to Central Industrial Contractors in the amount of \$391,488.00.

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

24. Approval of Owner-Contractor Agreement #0512C, Heather Ridge Concrete Street Repairs between the City of Fort Wayne and Hipskind Concrete in the amount of \$3,222,462.00.

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

25. Approval of Owner-Contractor Agreement #0595D, Alley North/South: West Darrow Ave, West Oakdale Dr, South Harrison St, and Webster St between the City of Fort Wayne and Key Concrete in the amount of \$90,783.00.

<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

26. Approval of Owner-Contractor Agreement #0652X, Progress Parkway Bridge between the City of Fort Wayne and Pioneer Associates in the amount of \$782,656.15.

<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

27. Approval of Owner-Contractor Agreement #0654S, St. Joseph Blvd Sidewalk between the City of Fort Wayne and Hipskind Concrete in the amount of \$258,835.00.

<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

28. Approval of Owner-Contractor Agreement #0677C, Pettit-Rudisill Neighborhood Concrete Street Repairs Phase III between the City of Fort Wayne and Key Concrete in the amount of \$438,315.00.

<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

29. Approval of Owner-Contractor Agreement #0717P, 2023 Tree Removal Package between the City of Fort Wayne and Sunflower Lawn 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:** Chris Guerrero, Board Member  
**SECONDER:** Kumar Menon, Board Member  
**AYES:** Menon, Gunawardena, Guerrero

30. Approval of Encroachment License Agreement between the City of Fort Wayne and Meijer Stores for Two 2" communication conduits and one 1" electric conduit located across Profit Drive between 1515 Profit Drive and 1450 Profit Drive. Right-of-Way has reviewed this agreement and requests approval.

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

31. Acceptance of the work performed by E&B Paving for Contract #0561A, 2022 Resurfacing Package Southeast upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

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

32. Acceptance of the work performed by Kissinger Electric for Contract #0622L, South Clinton St Underpass Lighting Improvements upon the recommendation from Street Light Engineering as an integral part of the City's street light system.

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

33. Acceptance of the work performed by Inland Waters for Resolution #76700, 2020 CIPP #1- Small and Medium Diameter upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

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

34. Acceptance of the work performed by Wisel Enterprises for Contract #2022-S-0329, 10315 Woodfield Place 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>	Chris Guerrero, Board Member
<b>AYES:</b>	Menon, Gunawardena, Guerrero

35. Acceptance of the work performed by Fleming Excavating for Contract #2021-S-0696, Somerset Townhomes and Villas 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>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Kumar Menon, Board Member
<b>AYES:</b>	Menon, Gunawardena, Guerrero

36. Acceptance of the work performed by Fleming Excavating for Contract #2022-W-0022, Somerset Townhomes and Villas upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

<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

37. Acceptance of the work performed by Fox Contractors for Contract #2022-W-0183, Bentley Estates upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

<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

38. Approval of Release of Escrow with First Merchants Bank from Ottenweller Contracting for Resolution #66831, Raw Water Supply Improvements.

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

39. Approval of Partial Release of Escrow with Bank of New York Mellon Trust from Salini Impregilo / Lane Joint Venture for Resolution #76003, Three Rivers Protection and Overflow Reduction Tunnel project.

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

40. Approval of City Utilities Payroll Claims in the net amount of \$676,904.68 for the pay period ending March 11, 2023.

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

41. Approval of Civil City Payroll Claims in the net amount of \$3,104,052.18 for the pay period ending March 11, 2023.

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

42. Approval of City Utilities Accounting Claims in the amount of \$10,529,863.43 for the week of March 14, 2023.

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

43. Approval of Civil City Accounting Claims in the amount of \$2,988,270.45 for the week of March 14, 2023.

<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

44. Approval of Civil City Accounting Claims in the amount of \$5,395,164.02 for the week of March 21, 2023.

<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

45. Approval of City Utilities Accounting Claims in the amount of \$1,666,021.23 for the week of March 21, 2023.

<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

**Meeting adjourned at 12:26 PM.**

\_\_\_\_\_  
Shan Gunawardena, Chair

\_\_\_\_\_  
Kumar Menon, Member

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

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

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