



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

ROOM 035 – COUNCIL CHAMBERS

MINUTES • MARCH 29, 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, Michelle Fulk-Vondran, Matthew Wirtz, Carol Helton, Karl Bandemer, Eric Steinman, Chris Ravenscroft, Patrick Zaharako and Bob Widner.

1. Approval of Board of Public Works Minutes for the week of March 22, 2022.

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

2. Approval of Improvement Resolution #0347D, Alley North/South, East/West: West Foster Pkwy, West Oakdale Dr, South Wayne Ave, and Arlington Ave.

Discussion by Bob Widner.

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

3. Approval of Improvement Resolution #0486A, 2022 Resurfacing Package Northeast.

Discussion by Bob Widner.

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

4. Approval of Improvement Resolution #76925, Water Pollution Control Plant Pond 2-3 Gate Replacement.

Discussion by Chris Ravenscroft.

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

- Approval of Transition Agreements between the City of Fort Wayne and Red River for Residential Garbage and Recycle Collection Services.

Discussion by Carol Helton.

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

- Approval of Change Order #1 & Final between the City of Fort Wayne and Kissinger Electric and acceptance of the work performed for Contract #0506X, Jefferson Blvd Bridge Lighting Improvements upon the recommendation of Street Light Engineering. The final change order decreases the original contract price by \$2,855.55 to a final contract price of \$19,720.00.

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

- Approval of recommendation from Transportation Engineering to award Resolution #0511C, Pine Valley Phase IV Concrete Street Repairs to Milestone Contractors in the amount of \$1,844,545.87.

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

- Approval of Owner-Contractor Agreement #0028C, Miller Ridge Concrete Street Repairs between the City of Fort Wayne and Malott Contracting in the amount of \$963,648.06.

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

- Approval of Owner-Contractor Agreement #0540D, Alley North/South: McKinnie Ave, Senate Ave, Holton Ave, and Bowser Ave between the City of Fort Wayne and Woodruff Contracting in the amount of \$53,815.00.

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

10. Approval of Owner-Contractor Agreement #0545D, Alley North/South: West Packard Ave, West Darrow Ave, South Calhoun St, South Harrison St between the City of Fort Wayne and 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 Owner-Contractor Agreement #0567D, Alley North/South: West Packard Ave, Kinsmoor Ave, Fairfield Ave, and South Wayne Ave between the City of Fort Wayne and 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 #0645P, 2022 Tree Removal Package between the City of Fort Wayne and Worx Companies in the amount of the total sum unit price of \$72,260.30 with a not to exceed \$150,000.00.

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

13. Acceptance of the work performed by Pyramid Excavating for Contract #2021-W-0330, Townhomes at Wood Creek 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

14. Approval of Civil City Accounting Claims in the amount of \$2,101,396.88 for the week of March 29, 2022.

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

15. Approval of City Utilities Accounting Claims in the amount of \$1,430,598.07 for the week of March 29, 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: _____