



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

**ROOM 035 – COUNCIL CHAMBERS**

**MINUTES • MARCH 4, 2025, 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, Kyle Vollmann, Anne Marie Smrcek, Leasa Parrish, Sharilyn Shearer, Nick Till, Barry Marquart, Chris Carmichael, Brian Kiess, Joe Johnson, Zak Katter, Kerry Korpela, Justin Brugger and Zach Schortgen.

**1. Approval of Board of Public Works Minutes for the week of February 25, 2025.**

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

**2. Approval of Resolution #0803D, Alley East/West: Wall St, Swinney Ave, College St and Nelson St.**

Discussion by Brian Kiess.

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

**3. Approval of Resolution #67435, Cloverfield and Meadowsweet Neighborhood Water Main Extension.**

Discussion by Kyle Vollmann.

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

4. Approval of Resolution #112-3-4-25-1, Request for Proposals for Construction Manager as Constructor on the construction of new Fire Station #5.

Discussion by Chris Carmichael.

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

5. Approval of Services Agreement between the City of Fort Wayne and Fort Wayne Community Schools Anthis Career Center for Resolution #112-3-4-25-2, Anthis Partnerhsip Agreement for Concrete Restoration. Compensation for services performed shall be \$375,000.00.

Discussion by Joe Johnson.

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

6. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for WO #92091, PMIS Support and Enhancement Services. Compensation for services performed shall not exceed \$94,300.00.

Discussion by Sharilyn Shearer.

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

7. Approval of Services Agreement between the City of Fort Wayne and BakerTilly Municipal Advisors for Arbitrage Services. Compensation for services performed shall be \$55,000.00.

Discussion by Justin Brugger.

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

8. Approval of Professional Service Agreement between City Utilities and Bakertilly Advisory Group LP for IRA Compliance Management Services for the Microgrid Project. Compensation for services not to exceed \$63,000.00.

Discussion by Zach Schortgen.

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

9. Approval of Amendment #1 to Service Agreement between the City of Fort Wayne and Business Diversity Works.

Discussion by Kerry Korpela.

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

10. Approval of Amendment #1 to Service Agreement between the City of Fort Wayne and Solomon Diving for St Joe Dam Sediment Removal Services. This Amendment extends the agreement through December 31, 2025.

Discussion by Zak Katter.

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

11. Approval of Amendment #3 to Professional Services Agreement between the City of Fort Wayne and Fleis & VandenBrink Engineering for WO #67082, Batch Slaker Phase 2 for rate updates.

Discussion by Nick Till.

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

12. Approval of recommendation from Transportation Engineering to award Resolution #0758D, Alley East/West: Wilt St, Lavina St, Van Buren St and Jackson St to Key Concrete in the amount of \$60,126.00.

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

13. Approval of recommendation from City Utilities Engineering to award Resolution #75459, Parkerdale Phase II Septic Elimination to S&S Directional Boring in the amount of \$604,619.00.

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

14. Approval of Owner-Contractor Agreement #0821C, Oakhurst Neighborhood Concrete Street Repairs between the City of Fort Wayne and Hipskind Concrete in the amount of \$1,768,148.00.

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

15. Approval of Owner-Contractor Agreement #0923S, 2025 Barrett Law Cost Share Package between the City of Fort Wayne and Key Concrete in the amount of the total sum unit price of \$91,069.00 with a not to exceed \$650,000.00 total cost.

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

16. Approval of Owner-Contractor Agreement #0925S, 2025 ROW Miscellaneous Package between the City of Fort Wayne and Key Concrete in the amount of the total sum unit price of \$91,017.00 with a not to exceed \$1,500,000.00 total cost.

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

17. Approval of Owner-Contractor Agreement #0926G, 2025 Concrete Curb Package between the City of Fort Wayne and Key Concrete in the amount of the total sum unit price of \$45,927.00 with a not to exceed \$500,000.00 total cost.

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

18. Approval of Owner-Contractor Agreement #0928S, 2025 Sidewalk Trip Hazard Elimination Package between the City of Fort Wayne and Universal Concrete Grinding in the amount of the total sum unit price of \$20.83 with a not to exceed \$400,000.00 total cost.

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

19. Approval of Owner-Contractor Agreement #0929U, 2025 ADA Curb Ramp Package between the City of Fort Wayne and Key Concrete in the amount of the total sum unit price of \$76,000.00 with a not to exceed \$500,000.00 total cost.

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

20. Approval of Owner-Contractor Agreement #0932P, 2025 Guardrail & Attenuator Package between the City of Fort Wayne and Specialties Company in the amount of the total sum unit price of \$110,000.00 with a not to exceed \$250,000.00 total cost.

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

21. Approval of Revised Assessment Roll for Resolution #0822S, 2024 Barrett 50-50 Cost Share Program.

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

22. Acceptance of the work performed by Thieneman Construction for Resolution #76202, Wet Weather Pump Station Addition of Pumps 5&6 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>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Guerrero

23. Acceptance of the work performed by Fleming Excavating for Contract #2024-S-0351, North Clinton St 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>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Guerrero

24. Approval of Release of Escrow with Centier bank from Thieneman Construction for Resolution #76202, Wet Weather Pump Station Addition of Pumps 5&6.

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

25. Approval of Civil City Payroll Claims in the net amount of \$4,255,645.18 for the pay period ending February 22, 2025.

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

26. Approval of City Utilities Payroll Claims in the net amount of \$782,723.70 for the pay period ending February 22, 2025.

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

27. Approval of Civil City Accounting Claims in the amount of \$3,692,928.80 for the week of February 24, 2025.

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

28. Approval of City Utilities Accounting Claims in the amount of \$1,778,069.71 for the week of March 4, 2025.

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

**Meeting adjourned at 12:14 PM.**

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

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

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

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

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