



**CITY OF FORT WAYNE**  
**BOARD OF PUBLIC WORKS**  
**ROOM 035 – COUNCIL CHAMBERS**  
**MINUTES • MARCH 7, 2023, 12:00 P.M.**

**SHAN GUNAWARDENA, CHAIR \* KUMAR MENON, MEMBER \* CHRIS GUERRERO, MEMBER**  
**MICHELLE FULK-VONDRAN, CLERK**

**Present:** Shan Gunawardena, Chris Guerrero, Matthew Wirtz, Michelle Fulk-Vondran, Phil Labrash, Matt Ramsay, Greg Kreiger, Sharilyn Shearer, Christos Kyrou, Lisa Ramos, Jacob Fowler, Michael Saadeh, Dawn Ritchie, Nick Till, Kristen Buell, Pat Joley, and Chris Ravenscroft.

1. Approval of Board of Public Works Minutes for the week of February 28, 2023.

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

2. Approval of Improvement Resolution #0607D, Alley North/South: Maxine Dr, Clermont Dr, South Wayne Ave, and Tacoma Ave.

Discussion by Matt Ramsay.

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

3. Approval of Improvement Resolution #0662A, 2023 Resurfacing Package Northwest.

Discussion by Matt Ramsay.

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

- 4. Approval of Improvement Resolution #0597D, Alley North/South: Colerick St, Dalman Ave, South Monroe St, and Warsaw St.

Discussion by Greg Kreiger.

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

- 5. Approval of Improvement Resolution #0633D, Alley East/West: East Wayne St, East Washington Blvd, South Hanna St, and South Monroe St.

Discussion by Greg Kreiger.

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

- 6. Approval of Improvement Resolution # 0660A, 2023 Resurfacing Package Southeast.

Discussion by Greg Kreiger.

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

- 7. Approval of Improvement Resolution #67296, Water Telemetry System.

Discussion by Christos Kyrou.

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

- 8. Approval of Improvement Resolution #76929, Water Pollution Control Plant Aeration Basin Diffuser Improvements Phase 1.

Discussion by Chris Ravenscroft.

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

- 9. Approval of Resolution #110-3-7-23-1, Acquisition of Real Estate located at 8100 Hanauer Rd for the Fishing Line Trail from Denise and Stephen Slack. Compensation shall be \$4,250.00.

Discussion by Dawn Ritchie.

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

- 10. Approval of Professional Services Agreement between the City of Fort Wayne and Dixon Engineering for WO #67078, Southwest Reservoir Painting. Compensation for services performed shall not exceed \$12,000.00.

Discussion by Nick Till.

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

- 11. Approval of Professional Services Agreement between the City of Fort Wayne and Dixon Engineering for WO #67271, Northwest Reservoir Painting. Compensation for services performed shall not exceed \$12,000.00.

Discussion by Nick Till.

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

12. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for WO #92091, PMIS Support and Enhancements. Compensation for services performed shall not exceed \$90,000.00.

Discussion by Sharilyn Shearer.

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

13. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for WO #77001, St. Joe River at Mayhew Bank Stabilization. Compensation for services performed shall not exceed \$42,500.00.

Discussion by Jacob Fowler.

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

14. Approval of Professional Services Agreement between the City of Fort Wayne and GAI Consultants for WO #0337S Goeglein Rd Sidewalk. Compensation for services performed shall not exceed \$19,130.00.

Discussion by Phil Labrash.

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

15. Approval of Professional Services Agreement between the City of Fort Wayne and USI Consultants for Poka-Bache Trail along Bluffton Rd Engineering Assessment. Compensation for services performed shall not exceed \$43,200.00.

Discussion by Dawn Ritchie.

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

16. Recommendation from City Utilities Engineering to reject all bids for Resolution #77017, Chemical Storage Tank Replacement.

Discussion by Chris Ravenscroft.

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

17. Approval of Water Contract #2022-W-0129, Dupont Meadows Offsite between the City of Fort Wayne and Dupont Meadows to construct a local water main system. This project is privately funded and located inside the City.

Discussion by Lisa Ramos.

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

18. Approval of Amended Water Contract #2022-W-0272, Chestnut Creek between the City of Fort Wayne and New Venture Development to construct a local water main system. This amendment is due to a change in the scope of the project.

Discussion by Lisa Ramos.

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

19. Approval of recommendation from Transportation Engineering to award Resolution #0512C, Heather Ridge Concrete Street Repairs to Hipkind Concrete in the amount of \$3,222,462.00.

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

20. Approval of recommendation from Transportation Engineering to award Resolution #0595D, Alley North/South: West Darrow Ave, West Oakdale Dr, South Harrison St, and Webster St to 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>	Shan Gunawardena, Chairman
<b>AYES:</b>	Gunawardena, Guerrero
<b>ABSENT:</b>	Menon

21. Approval of recommendation from Transportation Engineering to award Resolution #0652X, Progress Parkway Bridge Project to Pioneer Associates in the amount of \$782,656.15.

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

22. Approval of recommendation from Transportation Engineering to award Resolution #0677C, Pettit-Rudisill Neighborhood Concrete Street Repairs Phase III to Key Concrete in the amount of \$438,315.00.

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

23. Approval of recommendation from City Utilities Engineering to award Resolution #76877, High Strength Waste Storage Improvements Phase II to Project Design & Piping in the amount of \$456,390.00.

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

24. Approval of Owner-Contractor Agreement #0592A, House Demolition for Goshen Ave Reconstruction Phases II & III between the City of Fort Wayne and Worx Companies in the amount of \$28,719.00.

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

25. Approval of Owner-Contractor Agreement #0600D, Alley East/West: East Berry St, East Wayne St, Howard St, and Hanover St between the City of Fort Wayne and Campos Excavating in the amount of \$62,860.00.

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

26. Approval of Owner-Contractor Agreement #67296, Water Telemetry Improvements between the City of Fort Wayne and J&K Communications in the amount of \$132,090.98.

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

27. Approval of Encroachment License Agreement between the City of Fort Wayne and Union Parking for sign located at 1300 Union St. (North Entrance to the Union Street Tunnel). Right-of-Way has reviewed this agreement and requests approval.

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

28. Acceptance of the work performed by E&B Paving for Contract #0508N, Lake Ave Trail: Hobson Rd to Coliseum Blvd upon the recommendation from Greenways Department as an integral part of the City’s Trail system.

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

29. Acceptance of the work performed by Wayne Asphalt for Contract #0549A, 2022 Resurfacing Package Southwest upon the recommendation from Transportation Engineering Services as an integral part of the City’s Transportation system.

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

30. Acceptance of the work performed by E&B Paving for Contract #0560A, 2022 Resurfacing Package Northwest upon the recommendation from Transportation Engineering Services as an integral part of the City’s Transportation system.

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

31. Acceptance of the work performed by Fleming Excavating for Contract #2021-S-0436, Thomas Rd 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>	Shan Gunawardena, Chairman
<b>AYES:</b>	Gunawardena, Guerrero
<b>ABSENT:</b>	Menon

32. Acceptance of the work performed by Fox Contractors for Contract #2022-W-0155, The Haven Section III 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>	Shan Gunawardena, Chairman
<b>AYES:</b>	Gunawardena, Guerrero
<b>ABSENT:</b>	Menon

33. Approval of Civil City Payroll Claims in the net amount of \$3,172,060.77 for the pay period ending February 25, 2023.

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

34. Approval of City Utilities Payroll Claims in the net amount of \$667,571.14 for the pay period ending February 25, 2023.

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

35. Approval of City Utilities Accounting Claims in the amount of \$1,937,140.55 for the week of March 7, 2023.

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

36. Approval of Civil City Accounting Claims in the amount of \$4,065,177.21 for the week of March 7, 2023.

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

**Meeting adjourned at 12:23 PM.**

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Shan Gunawardena, Chair

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Kumar Menon, Member

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

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

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