



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • APRIL 1, 2025, 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, Dawn Ritchie, Pat Dooley, Anne Marie Smrchek and Zak Katter.

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

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| RESULT: | APPROVED [2 TO 0] |
| MOVER: | Kumar Menon, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Menon, Gunawardena |
| ABSTAIN: | Guerrero |

2. Approval of Resolution # 0965N, Fairfield Ave Street Light Improvement - Clermont Dr to Pettit Ave.

Discussion by Pat Dooley.

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

3. Approval to Rescind Supplemental Agreement #4 between the City of Fort Wayne and Engineering Resources for the design of roadway improvements for WO #12275 Illinois Rd Trail and Sidewalk in the amount of \$96,400.00 approved on February 18, 2025.

Discussion by Dawn Ritchie.

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| RESULT: | APPROVED [2 TO 0] |
| MOVER: | Chris Guerrero, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Gunawardena, Guerrero |
| ABSTAIN: | Menon |

4. Approval of Professional Services Agreement between the City of Fort Wayne and Engineering Resources for WO #0620R, Illinois Rd Trail and Roadway Improvement. Compensation for services performed shall not exceed \$96,400.00.

Discussion by Dawn Ritchie.

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| RESULT: | APPROVED [2 TO 0] |
| MOVER: | Chris Guerrero, Board Member |
| SECONDER: | Shan Gunawardena, Chairman |
| AYES: | Gunawardena, Guerrero |
| ABSTAIN: | Menon |

5. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Sewer Design and Construction Management Support On-Call Services. Compensation for services performed shall not exceed \$90,000.00.

Discussion by Anne Marie Smrchek.

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

6. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for Programming Support Services On-Call. Compensation for services performed shall be increased by \$22,000.00, bringing the total fee to \$52,000.00.

Discussion by Zak Katter.

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

7. Approval of Water Contract #2025-W-0045, 3435 Freeman St Water Main Extension between the City of Fort Wayne and MJC Properties to construct a local water system. This project is privately funded and located inside the City. Contract value is \$73,541.00.

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

8. Approval of recommendation from Transportation Engineering to award Resolution #0799D, Alley North/South & East/West: Kinnaird Ave, West Packard Ave, Webster St and Hoagland Ave to Campos Excavating in the amount of \$165,000.00.

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

9. Approval of recommendation from Transportation Engineering to award Resolution #0894C, Centennial Park Concrete Street Repairs Phase II to Brooks Construction in the amount of \$987,128.00.

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

10. Approval of recommendation from City Utilities Engineering to award Resolution #67434, Kruse Homestead Addition Water Main Extension to Midwest Trenchless Services in the amount of \$720,375.00.

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

11. Approval of Owner-Contractor Agreement #0803D, Alley East/West: Wall St, Swinney Ave, College St and Nelson St between the City of Fort Wayne and Key Concrete in the amount of \$61,480.00.

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

12. Approval of Owner-Contractor Agreement #0865A, 2025 Resurfacing Package Northwest between the City of Fort Wayne and Wayne Asphalt in the amount of \$1,639,514.75

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

13. Acceptance of the work performed by Bunn Excavating for Contract #2021-S-0562, The Lofts at Headwaters upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

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

14. Approval of City Utilities Payroll Claims in the net amount of \$791,428.15 for the pay period ending March 22, 2025.

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

15. Approval of Civil City Payroll Claims in the net amount of \$3,936,090.38 for the pay period ending March 22, 2025.

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

16. Approval of City Utilities Accounting Claims in the amount of \$2,524,045.43 for the week of April 1, 2025.

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

17. Approval of Civil City Accounting Claims in the amount of \$5,403,685.28 for the week of April 1, 2025

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

Meeting adjourned at 12:07 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST:_____
Michelle Fulk-Vondran, Clerk

Date:_____