

## CITY OF FORT WAYNE BOARD OF PUBLIC WORKS ROOM 035 – COUNCIL CHAMBERS MINUTES • APRIL 15, 2025, 12:00 P.M.

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

**Present:** Shan Gunawardena, Kumar Menon, Michelle Fulk-Vondran, Anne Marie Smrchek, Chris Ravenscroft Nick Till and Mason Gamble.

1. Approval of Board of Public Works Minutes for the week of April 8, 2025.

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

2. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for Utility Engineering Assistance. Compensation for services performed shall not exceed \$90,000.00.

Discussion by Anne Marie Smrchek.

APPROVED [UNANIMOUS]
Kumar Menon, Board Member
Shan Gunawardena, Chairman
Menon, Gunawardena
Guerrero

3. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for WO #77482, Water Pollution Control Plant Aeration Basin Diffuser Improvements Phase 2. Compensation for services performed shall not exceed \$166,190.00.

Discussion by Chris Ravenscroft.

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

4. Approval of Services Agreement between the City of Fort Wayne and Ray's Welding for WO #67063, Aboite Tank Mixing System & Telemetry. Compensation for services performed shall be \$50,800.00.

Discussion by Nick Till.

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

5. Approval of Water Contract #2025-W-0014, Sierra Ridge Section I between the City of Fort Wayne and New Venture Development to construct a local water system. This project is privately funded and located outside the City. Contract value is \$234,162.25.

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

 Approval of recommendation from Transportation Engineering to award Resolution #0789D, Alley East/West: Madison St, East Lewis St, Francis St and South Hanna St to Shannon Concrete in the amount of \$64,905.00.

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

7. Approval of recommendation from Transportation Engineering to award Resolution #0867A, 2025 Resurfacing Package Southeast to Brooks Construction in the amount of \$1,316,200.00.

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

8. Approval of recommendation from Transportation Engineering to award Resolution #0868A, 2025 Resurfacing Package Southwest to E&B Paving in the amount of \$720,635.00.

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

9. Approval of recommendation from Greenways to award Resolution #0902R, Glendale Rd Trailhead Extension to Brooks Construction in the amount of \$42,698.00.

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

 Approval of Owner-Contractor Agreement #0624X, Parnell Ave Bridge Rehabilitation between the City of Fort Wayne and Milestone Contractors in the amount of \$2,687,878.77.

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

11. Approval of Owner-Contractor Agreement #0894C, Centennial Park Concrete Street Repairs Phase II between the City of Fort Wayne and Brooks Construction in the amount of \$987,128.00.

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

12. Approval of Owner-Contractor Agreement #67367, St. Joe Dam Bar Rack Improvements between the City of Fort Wayne and Woodruff Contracting in the amount of \$531,089.00.

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

13. Approval of Owner-Contractor Agreement #75459, Parkerdale Phase II Septic Elimination between the City of Fort Wayne and S&S Directional Boring, LTD. in the amount of \$604,619.00.

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

14. Approval of Escrow Agreement Addendum between the City of Fort Wayne and Ottenweller Contracting for Resolution #76976, Primary Clarifier Sludge and Scum Improvements.

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

15. Approval of Civil City Payroll Claims in the net amount of \$3,749,852.96 for the pay period ending April 5, 2025.

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

16. Approval of City Utilities Payroll Claims in the net amount of \$785,235.64 for the pay period ending April 5, 2025.

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

17. Approval of City Utilities Accounting Claims in the amount of \$870,754.53 for the week of April 15, 2025.

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

Meeting adjourned at 12:07 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST:\_\_\_\_\_

Michelle Fulk-Vondran, Clerk

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