



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • APRIL 26, 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, Matthew Wirtz, Michelle Fulk-Vondran, Kelly White, Angie Erpelding, Nick Till, Eric Steinman, Seth Weinglass, Malak Heiny, Kristen Buell, Zach Schortgen, Emily Grabill and John Perlich.

1. Approval of Board of Public Works Minutes for the week of April 19, 2022.

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

2. Approval of Amended Settlement Agreement between the City of Fort Wayne and Red River for Residential Garbage and Recycle Collection Services.

Discussion by Malak Heiny.

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

3. Approval of Improvement Resolution #77055, 2022 Cured-In-Place Pipe Lining Package 1 - Small and Medium Diameter.

Discussion by Eric Steinman.

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

4. Approval of Interlocal Agreement between the City of Fort Wayne and Allen County Board of Commissioners for WO #0636P, North Clinton St Study in the amount of \$24,000.00.

Discussion by Kelly White.

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

5. Approval of Interlocal Agreement between the City of Fort Wayne and The Town of Leo-Cedarville for excess construction costs to enlarge the Leo-Cedarville public access site parking area. Reimbursement shall be approximately \$22,709.21.

Discussion by Seth Weinglass.

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

6. Approval of Professional Services Agreement between the City of Fort Wayne and Fleis & VandenBrink Engineering for WO #66987, White Oak Tank. Compensation for services performed shall not exceed \$53,527.00.

Discussion by Nick Till.

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

7. Approval of Professional Services Agreement between the City of Fort Wayne and Northastrum Engineering for City Utilities Engineering Mentoring Services. Compensation for services performed shall not exceed \$47,160.00.

Discussion by Zach Schortgen.

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

8. Approval of Change Order #1 & Final between the City of Fort Wayne and City Lights & Signals II and acceptance of the work performed for Contract #0550T, 2021 Traffic Citywide Miscellaneous upon the recommendation of Traffic Engineering. The final change order decreases the original contract price by \$4,160.00 to a final contract price of \$74,925.00.

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

9. Approval of recommendation from Transportation Engineering to award Resolution #0347D, Alley North/South, East/West: West Foster Pkwy, West Oakdale Dr, South Wayne Ave, and Arlington Ave to Exterior Service in the amount of \$211,343.30.

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

10. Approval of recommendation from Transportation Engineering to award Resolution #0486A, 2022 Resurfacing Package Northeast to E&B Paving in the amount of \$1,190,292.00.

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

11. Approval of recommendation from Traffic Engineering to award Resolution #0626P, 2022 Railroad Crossing Upgrades to A&A Safety in the amount of \$85,879.00.

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

12. Acceptance of the work performed by Jutte Excavating for Resolution #66912, FLP Settling Tank Walkways upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

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

13. Approval of City Utilities Accounting Claims in the amount of \$905,470.14 for the week of April 26, 2022.

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 \$7,292,459.15 for the weeks of April 19th, 2022, and April 26th, 2022.

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