



**CITY OF FORT WAYNE**  
**BOARD OF PUBLIC WORKS**  
**ROOM 035 – COUNCIL CHAMBERS**  
**MINUTES • APRIL 9, 2024, 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, Zak Katter, Phil Labrash, Matt Gray and Anne Marie Smrchek.

1. Approval of Board of Public Works Minutes for the week of April 2, 2024.

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

2. Approval of Professional Services Agreement between the City of Fort Wayne and Shambaugh & Son for WO #76472, SCADA Migration Work Package #7.  
Compensation for services performed shall not exceed \$199,810.00.

Discussion by Zak Katter.

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

3. Approval of Supplemental Agreement #1 between the City of Fort Wayne and GAI Consultants for a reduction in Right of Way Acquisition Services for WO#0507F, Hillegas Rd Widening in the amount of \$235,600.00.

Discussion by Phil Labrash.

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

4. Approval of Special Street Permit for Dunn Street Relocation between the City of Fort Wayne and Zeigler Automotive Group to construct the following street: Dunn St.

Discussion by Matt Gray.

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

5. Approval of recommendation from Transportation Engineering to award Resolution #0341S, Wells St Sidewalk Connection to Key Concrete in the amount of \$358,162.00.

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

6. Approval of recommendation from Transportation Engineering to award Resolution #0710D, Alley East/West: West Packard Ave, Kinsmoor Ave, Indiana Ave, and Beaver Ave to Key Concrete in the amount of \$120,640.00.

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

7. Approval of Change Order #1 & Final between the City of Fort Wayne and Bercot Inc., and acceptance of the work performed for Contract #76914, Steeplechase Lift Station Elimination, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$29,510.74 to a final contract price of \$1,119,811.26.

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

- 8. Approval of Owner-Contractor Agreement #0709D, Alleys East/West & North/South: West Suttentfield, West Woodland, Webster, and Hoagland between the City of Fort Wayne and Shannon Concrete in the amount of \$140,000.00.

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

- 9. Recommendation from Street Light Engineering to correct the scrivener’s error in the reading of the Notice of Award - #0852L - 2024 On-Call Street lighting between the City of Fort Wayne and Indoor Wireless, the contract price should read: the total sum unit price of \$16,118.75 with a not to exceed \$50,000.00 total cost.

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

- 10. Recommendation from Traffic Engineering to correct the scrivener’s error in the reading of the Notice of Award - #0840T - 2024 On-Call Traffic Signal between the City of Fort Wayne and Shambaugh & Son, the contract price should read: the total sum unit price of \$17,522.95 with a not to exceed \$50,000.00 total cost.

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

- 11. Approval of City Utilities Accounting Claims in the amount of \$8,149,828.04 for the week of April 9, 2024.

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

12. Approval of Civil City Accounting Claims in the amount of \$2,252,959.49 for the week of April 9, 2024.

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

**Meeting adjourned at 12:07 PM.**

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Shan Gunawardena, Chair

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Kumar Menon, Member

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Chris Guerrero, Member

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

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