



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • MAY 16, 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, Bob Widner, Pat Dooley, Zak Katter, Chris Ravenscroft, Frank Suarez, Anne Marie Smrchek, and Nick Brandt.

1. Approval of Board of Public Works Minutes for the week of May 9, 2023.

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

2. Approval of Improvement Resolution #0570C, Maplewood Park Concrete Street Repair.

Discussion by Bob Widner.

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

3. Approval of Improvement Resolution #0778L, 500 Block West Berry Street Lighting Improvements.

Discussion by Pat Dooley.

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

4. Approval of Improvement Resolution #77084, South Foster Park Wet Weather Pump Station.

Discussion by Chris Ravenscroft.

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

- Approval of Improvement Resolution # 110-5-16-23-5 for Adjustments to the Fort Wayne Water Pollution Control Utility Rates and Charges for the Maysville Regional Sewer District.

Discussion by Matthew Wirtz.

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

- Approval of Professional Services Agreement between the City of Fort Wayne and Design Collaborative for WO #67318, St Joe Dam Pump Station Ventilation and Windows. Compensation for services performed shall not exceed \$45,000.00.

Discussion by Nick Brandt.

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

- Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WO #76472, SCADA Migration Package #4. Compensation for services performed shall not exceed \$79,660.00.

Discussion by Zak Katter.

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

- Approval of Professional Services Agreement between the City of Fort Wayne and CDM Smith for WO #77202, WPCP Renewable Natural Gas Facilities. Compensation for services performed shall not exceed \$95,010.00.

Discussion by Zak Katter.

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

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Indoor Wireless for Contract #0700N, Goshen Rd Roundabout Lighting. The final change order decreases the original contract price by \$2,000.00 to a final contract price of \$27,901.50.

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

10. Approval of recommendation from Greenways to award Resolution #0579N, Summit Park Trail Phase 1D to API Construction in the amount of \$928,300.00.

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

11. Approval of recommendation from Street Light Engineering to award Resolution #0771L, 1900 Block Sinclair St & 3500 Block Ramsey Ave to Indoor Wireless in the amount of \$34,970.72.

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

12. Approval of recommendation from Community Development to award Resolution #110-4-18-23-12, Urban Trail Streetscape: Harrison St from Main to Columbia to Crosby Excavating in the amount of \$402,714.25.

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

13. Approval of Owner-Contractor Agreement #0746L, 300 Block East Berry Street Lighting Improvements between the City of Fort Wayne and Indoor Wireless in the amount of \$109,840.00.

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

14. Approval of Owner-Contractor Agreement #66970, Three Rivers Filtration Plant MCC-S/S1 Replacement 2023 between the City of Fort Wayne and Hi-Tech Electric in the amount of \$116,724.00.

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

15. Approval of Encroachment License Agreement between the City of Fort Wayne and Dino Zurzolo for sidewalk cafe located at 1407 South Calhoun St. Right-of-Way has reviewed this agreement and requests approval.

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

16. Acceptance of the work performed by Exterior Service for Contract #0347D, Alley East/West: West Foster Pkwy, West Oakdale Dr, South Wayne Ave and Arlington Ave upon the recommendation from Transportation Engineering Services as an integral part of the City’s Transportation system.

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

17. Acceptance of the work performed by Specialties Company for Contract #0646P, 2022 Guardrail & Attenuator Package upon the recommendation from Transportation Engineering Services as an integral part of the City’s Transportation system.

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

18. Acceptance of the work performed by Fox Contractors for Contract #2022-W-0202, Signal Ridge upon the recommendation from City Utilities Engineering as an integral part of the City’s water distribution system.

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

19. Acceptance of the work performed by Fox Contractors for contract #2021-W-0328, Livingston Lakes Section II upon the recommendation from City Utilities Engineering as an integral part of the City’s water distribution system.

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

20. Approval of Civil City Payroll Claims in the net amount of \$3,265,103.95 for the pay period ending May 6, 2023.

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

21. Approval of Civil City Accounting Claims in the amount of \$4,125,125.55 for the week of May 16, 2023.

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

22. Approval of City Utilities Accounting Claims in the amount of \$2,716,936.68 for the week of May 16, 2023.

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

New Business - Introduction of CU Interns

Meeting adjourned at 12:15 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____