



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • MAY 7, 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, Pat Dooley, James Reitz, Brian Kiess, Greg McDirmit, Patrick Zaharako, Matthew Konicek and Nick Till.

1. Approval of Board of Public Works Minutes for the week of April 30, 2024.

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

2. Approval of Improvement Resolution #0718S, Avenue of Autos Sidewalk.

Discussion by Brian Kiess.

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

3. Approval of Improvement Resolution #0784C, Woodland Lake Concrete Street Repairs Phase II.

Discussion by Greg McDirmit.

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

4. Approval of Improvement Resolution #0749D, Alley East/West: Esmond St, East Wildwood Ave, Barr St, and Clinton St.

Discussion by James Reitz.

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

- 5. Approval of Improvement Resolution #0884D, Alley East/West: East Berry St, East Wayne St, Begue St, and Harmar St.

Discussion by James Reitz.

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

- 6. Approval of Improvement Resolution #0885D, Alley East/West: East Berry St, East Wayne St, Harmar St, and Francis St.

Discussion by James Reitz.

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

- 7. Approval of Improvement Resolution #67420, Air Scour Pipe Header Installation.

Discussion by Matthew Konicek.

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

- 8. Approval of Professional Services Agreement between the City of Fort Wayne and Tank Industry Consultants for North and South Reservoir Inspection. Compensation for services performed shall not exceed \$11,850.00.

Discussion by Nick Till.

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

- 9. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and American Structurepoint for Resolution #0035A, Leesburg Rd Extension. Compensation for services performed shall be increased by \$197,955.00, bringing the total fee to \$835,070.00.

Discussion by Patrick Zaharako.

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

- 10. Approval of Change Order #1 & Final between the City of Fort Wayne and Indoor Wireless for Resolution #0776L, 1700 block West Fourth Street Lighting. This change order decreases the original contract price by \$4,000.00 to a final contract price of \$23,424.00 and extends the completion date by 57 days.

Discussion by Pat Dooley.

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

- 11. Approval of Change Order #1 & Final between the City of Fort Wayne and Pinpoint Directional Drilling for Resolution #67033, Covington Dells Water Main Extension. This change order increases the original contract price by \$40,121.00 to a final contract price of \$406,709.00 and extends the completion date by 180 days.

RESULT:	TABLED [UNANIMOUS]	Next: 5/14/2024 12:00 PM
MOVER:	Kumar Menon, Board Member	
SECONDER:	Chris Guerrero, Board Member	
AYES:	Menon, Gunawardena, Guerrero	

- 12. Approval of recommendation from Transportation Engineering to award Resolution #0705D, Alley North/South: East State Blvd, Forest Ave, California Ave, and Crescent Ave to Campos Excavating in the amount of \$119,960.00.

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

13. Approval of recommendation from Right of Way to award Resolution #0881S, 2024 ROW Miscellaneous Package B to Key Concrete in the amount of the total sum unit price of \$91,120.00 with a not to exceed \$1,500,000.00 total cost.

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

14. Approval of Owner-Contractor Agreement #0722C, Centennial Park Concrete Street Repairs between the City of Fort Wayne and Brooks Construction in the amount of \$1,562,194.00.

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

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Michiana Contracting for WO#0770T, Anthony & McKinnie Signal Upgrades. This change order decreases the original contract amount by \$720.50 to a final contract price of \$198,829.50

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

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Kissinger Electric for Contract #0808L, Hamilton Ave Street Lighting. The final change order decreases the original contract price by \$8,000.00 to a final contract price of \$100,346.00.

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

17. Approval of Bridge Rehabilitation Plans for WO #0371X Bluffton Rd Bridge over St Mary's River between the City of Fort Wayne and INDOT.

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

18. Acceptance of the work performed by PinPoint Directional Drilling for Contract #2023-S-0031, 10622 West Yoder Rd upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

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

19. Acceptance of the work performed by T-E Incorporated for Contract #2023-S-0501, 1216 North Harrison St, upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

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

20. Acceptance of the work performed by Dozer Werks for contract #2022-S-0779, White Oak Dr upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

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

21. Approval of Civil City Accounting Claims in the amount of \$4,855,555.07 for the week of May 7, 2024.

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

22. Approval of City Utilities Accounting Claims in the amount of \$2,895,234.52 for the week of May 7, 2024.

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

Meeting adjourned at 12:11 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____