



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • JUNE 13, 2023, 12:00 P.M.

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

Present: Shan Gunawardena, Kumar Menon, Matthew Wirtz, Michelle Fulk-Vondran, Lisa Ramos, Maria Gomez-Espino, Tim Byer, Eric Ruppert, Shawn Bellinger, Patrick Zaharako, Michael Saadeh, Uriel Castillo, Nathan Baggett, Zack Schaefer, Zach Schortgen and Patrick Joley.

1. Approval of Board of Public Works Minutes for the week of June 6, 2023.

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

2. Approval of Improvement Resolution #0601D, Alley East/West: Eckart St, Drexel Ave, Abbott St, and Alexander St.

Discussion by Tim Byer.

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

3. Approval of Improvement Resolution #0606D, Alley North/South: Lexington Ave, Maxine Dr, South Wayne Ave, and Tacoma Ave.

Discussion by Tim Byer.

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

4. Approval of Improvement Resolution #0779X, 2023 Bridge Deck Overlay.

Discussion by Patrick Zaharako.

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

5. Approval of Improvement Resolution #75457, Till Rd Septic Elimination.

Discussion by Michael Saadeh.

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

6. Approval of Amended Resolution #96-12-02-09-3, Establishment of City Utilities Revolving Fund and Incentive Program for Septic Eliminations.

Discussion by Maria Gomez-Espino.

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

7. Approval of Professional Services Agreement between the City of Fort Wayne and Beam, Longest & Neff for WO #0578P, Airport Expressway over Norfolk Southern Railroad Separation. Compensation for services performed shall not exceed \$1,075,860.00.

Discussion by Patrick Zaharako.

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

- 8. Approval of Supplemental Agreement #1 between the City of Fort Wayne and GAI Consultants for Resolution #0507F, Hillegas Rd. Compensation for services performed shall be increased by \$159,200.00, bringing the total fee to \$2,056,200.00.

Discussion by Patrick Zaharako.

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

- 9. Approval of Interlocal Agreement between the City of Fort Wayne and Maysville Regional Water and Sewer District for Utility services requested on an On-Call basis.

Discussion by Nathan Baggett.

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

- 10. Approval of Interlocal Agreement between the City of Fort Wayne and Maysville Regional Water and Sewer District for extending sewers and adding customers outside of defined territories.

Discussion by Nathan Baggett.

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

- 11. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for Programming Support Services On-Call. Compensation for services performed shall not exceed \$30,000.00.

Discussion by Zach Schortgen.

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

12. Approval of Professional Services Agreement between the City of Fort Wayne and Abonmarche Consultants for WO #92124, Work Order Management Procurement & Implementation Support. Compensation for services performed shall not exceed \$92,040.00.

Discussion by Uriel Castillo.

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

13. Approval of Professional Services Agreement between the City of Fort Wayne and Brooks Construction for Cremer Rd Area Engineering services. Compensation for services performed shall not exceed \$13,800.00.

Discussion by Lisa Ramos.

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

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Krafft Water Solutions for Resolution #76565, Pontiac Street Inflow Reduction - CSO 64. This change order decreases the original contract price by \$8,263.44 to a final contract price of \$106,655.56 and extends the completion date by 120 days.

Discussion by Zack Schaefer.

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

15. Approval of Water Contract #2023-W-0335, Livingston Lakes Section III & IV between the City of Fort Wayne and Palmira Development to construct a local water system. This project is privately funded and located outside the City. Contract value is \$495,185.28.

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

16. Recommendation from Transportation Engineering to correct the scrivener’s error in the reading of the Owner Contractor Agreement for Woodland Lake Concrete Street Repairs between the City of Fort Wayne and Hipskind Concrete. The correct resolution number is 0678C.

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

17. Approval of recommendation from Transportation Engineering to award Resolution #0570C, Maplewood Park Concrete Street Repairs to Key Concrete in the amount of \$2,785,779.00.

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

18. Approval of recommendation from City Utilities Engineering to award Resolution #67258, Lead Replacement Package 2023-01 to All Seasons Underground Construction in the amount of \$2,569,750.00.

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

19. Approval of recommendation from City Utilities Engineering to award Resolution #67348, Lead Replacement Package 2023-02 to Environmental Construction in the amount of \$4,623,000.00.

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

20. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting for Contract #0566D, Alley North/South: Senate Ave, Capitol Ave, Oliver St, and Smith St. The final change order decreases the original contract price by \$24,602.94 to a final contract price of \$283,548.46.

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

21. Approval of Encroachment License Agreement between the City of Fort Wayne and The Riverfront at Promenade Park for a sign located at 124 West Superior St. Right-of-Way has reviewed this agreement and requests approval.

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

22. Acceptance of the work performed by Shambaugh & Son for Contract #0674T, 2022 Traffic Citywide Project upon the recommendation from Traffic Engineering as an integral part of the City’s Transportation system.

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

23. Acceptance of the work performed by Crosby Excavating for Contract #2022-S-0354, 3850 West Jefferson Blvd 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:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

24. Approval of City Utilities Accounting Claims in the amount of \$3,691,165.53 for the week of June 13, 2023.

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

25. Approval of Civil City Accounting Claims in the amount of \$7,694,194.68 for the week of June 13, 2023.

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

Meeting adjourned at 12:17 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____