



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • JULY 25, 2023, 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, Zak Katter, Maria Gomez-Espino, Lisa Ramos, Dawn Ritchie, Kristen Buell, Justin Eakright and Blake Nelson.

1. Approval of Board of Public Works Minutes for the week of July 18, 2023.

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

2. Approval of Emergency Resolution #0806D, Alley East/West: Madison St, East Lewis St, Francis St, South Hanna St.

RESULT:	TABLED [UNANIMOUS]	Next: 8/1/2023 12:00 PM
MOVER:	Kumar Menon, Board Member	
SECONDER:	Chris Guerrero, Board Member	
AYES:	Menon, Gunawardena, Guerrero	

3. Approval of Improvement Resolution #76697, Foster Park Relief Sewer - Hartman Rd DS01-CSO 20.

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

4. Approval of Improvement Resolution #76702, Foster Park Relief Sewer - Indian Village CSO 05 Connection.

Discussion by Kristen Buell.

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

- 5. Approval of Improvement Resolution #76703, Foster Park Relief Sewer - Wet Weather Pump Station Sewers.

Discussion by Kristen Buell.

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

- 6. Approval of Improvement Resolution #77249, Foster Park Relief Sewer - Wet Weather Pump Station Forcemains.

Discussion by Kristen Buell.

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

- 7. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for On-Call Services for Sanitary Plan Review and Permitting. Compensation for services performed shall not exceed \$90,000.00.

Discussion by Lisa Ramos.

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

- 8. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for On-Call Services for Water Plan Review and Permitting. Compensation for services performed shall not exceed \$90,000.00.

Discussion by Lisa Ramos.

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

- 9. Approval of Professional Services Agreement between the City of Fort Wayne and 1816 LLC for Advisement, Representation, and Coordination. Compensation for services performed shall not exceed \$65,000.00.

Discussion by Blake Nelson.

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

- 10. Approval of Supplemental Agreement #1 between the City of Fort Wayne and Engineering Resources for additional design and DNR permit revision for WO#0580N, Wheelock Rd Trail Pedestrian Bridge in the amount of \$4,500.00.

Discussion by Dawn Ritchie.

RESULT:	APPROVED [2 TO 0]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSTAIN:	Menon

- 11. Approval of recommendation from Traffic Engineering to award Resolution #0770T, Anthony Blvd & McKinnie Ave Signal Upgrade to Michiana Contracting in the amount of \$199,550.00.

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

- 12. Approval of Owner-Contractor Agreement #0606D, Alley North/South: Lexington Ave, Maxine Dr, South Wayne Ave, and Tacoma Ave between the City of Fort Wayne and Key Concrete in the amount of \$72,980.00.

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

13. Approval of Owner-Contractor Agreement #0779X, 2023 Bridge Deck Overlay between the City of Fort Wayne and RAM Construction Services in the amount of \$852,255.01.

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

14. Acceptance of the work performed by Key Concrete for Contract #0714G, 2023 Curb Package upon the recommendation from Right of Way as an integral part of the City’s Transportation system.

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

15. Acceptance of the work performed by Bunn Inc. for Contract #2022-W-0356, 11042 West US 24 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

16. Approval of Civil City Payroll Claims in the net amount of \$3,824,320.09 for the pay period ending July 15, 2023.

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

17. Approval of Water Contract #2023-W-0385, Verona Lakes, Section V between the City of Fort Wayne and Springmill Woods Development to construct a local water system. This project is privately funded and located outside the City. Contract value is \$175,192.79.

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

18. Approval of Owner-Contractor Agreement #0601D, Alley East/West: Eckart St, Drexel Ave, Abbott St, and Alexander St between the City of Fort Wayne and Malott Contracting in the amount of \$51,483.75

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

19. Approval of Owner-Contractor Agreement #0778L, 500 Block West Berry Street Lighting between the City of Fort Wayne and Kissinger Electric in the amount of \$70,960.00.

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

20. Acceptance of the work performed by Key Concrete for Contract #0713U, 2023 ADA Ramp Package upon the recommendation from Right of Way as an integral part of the City’s Transportation system.

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

21. Acceptance of the work performed by Bunn, Inc. for Contract #2021-W-0074, Meijer Store 314 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

22. Approval of City Utilities Accounting Claims in the amount of \$1,409,458.03 for the week of July 25, 2023.

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

23. Approval of City Utilities Payroll Claims in the net amount of \$675,143.87 for the pay period ending July 15, 2023.

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: _____