



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS**

ROOM 035 – COUNCIL CHAMBERS

MINUTES • AUGUST 16, 2022, 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, Dan Shaw, Patrick Zaharako, Bob Widner, DeWayne Nodine and Chris Carmichael.

1. Approval of Board of Public Works Minutes for the week of August 9, 2022.

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

2. Approval of resolution #109-8-16-22-1, Intent to Sell Real Estate of City owned property located at 1415 Hurd St.

Initially tabled no speaker. Later reintroduced and discussion by Chris Carmichael.

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

3. Approval of resolution #109-8-16-22-2, Intent to Sell Real Estate of City owned property located at 524 East Pontiac St.

Initially tabled no speaker. Later reintroduced and discussion by Chris Carmichael.

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

4. Approval of Indemnification and Right of Entry Agreement between the City of Fort Wayne and Norfolk Southern Railway for Resolution #0035A, Leesburg Rd Extension.

Discussion by Patrick Zaharako.

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

5. Approval of Change Order #1 & Final between the City of Fort Wayne and Woodruff Contracting for Resolution #0594B, Brick Alley East/West: Creighton Ave, West Taber St, Webster St, and Hoagland Ave. This change order increases the original contract price by \$5,021.06 to a final contract price of \$133,661.06.

Discussion by Dan Shaw.

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

6. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0630D, Alley North/South: Margaret Ave, Greenlawn Ave, Oakland St, and St Mary's Ave upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$12,085.05 to a final contract price of \$40,429.95 and extends the completion date by 40 days.

Discussion by Bob Widner.

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

7. Approval of Amended Water Contract Colonial Heights Section III between the City of Fort Wayne and Oakmont Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

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

- 8. Approval of Water Contract #2022-W-0127, The Pearl Water Main Replacement between the City of Fort Wayne and Sweet Real Estate - City Center to construct a local water main system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

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

- 9. Approval of recommendation from Transportation Engineering to award Resolution #0529C, Rudisill-Plaza Concrete Street Repairs to Key Concrete in the amount of \$669,320.00.

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

- 10. Approval of recommendation from Transportation Engineering to award Resolution #0543D, Alley North/South: Killea St, West Wildwood Ave, South Calhoun St, and South Harrison St to Malott Contracting in the amount of \$73,866.52.

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

- 11. Approval of recommendation from City Utilities Engineering to award Resolution #75595, 3700-3900 Block St. Joe Center Rd Septic Elimination to Krafft Water Solutions in the amount of \$80,060.00.

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

- 12. Approval of recommendation from City Utilities Engineering to award Resolution #77090, High Strength Waste Electrical Feed Improvements to Service Electric in the amount of \$176,300.00.

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

13. Approval of Owner-Contractor Agreement #67070, Plant HVAC Improvement Phase II between the City of Fort Wayne and Wagner Meinert in the amount of \$484,148.00.

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

14. Acceptance of the work performed by Kissinger Electric for Contract #0582L, Covington Bluffs Lighting Improvements upon the recommendation from Street Light Engineering as an integral part of the City's street light system.

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

15. Approval of City Utilities Payroll Claims in the net amount of \$669,655.24 for the pay period ending July 30, 2022.

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

16. Approval of City Utilities Accounting Claims in the amount of \$9,223,405.80 for the week of August 16, 2022.

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

17. Approval of Civil City Accounting Claims in the amount of \$4,006,994.31 for the week of August 16, 2022.

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

Meeting adjourned at 12:13 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____