



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

ROOM 035 – COUNCIL CHAMBERS

MINUTES • AUGUST 27, 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, Matthew Wirtz, Michelle Fulk-Vondran, Ezra Broman, Keith Thornton, Matt Gratz, James Reitz, Nick Jarrell, Patrick Zaharako, Eric Steinman, Kristen Buell and Annabelle Novak.

1. Approval of Board of Public Works Minutes for the week of August 20, 2024.

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

2. Approval of Improvement Resolution #0337S, Goglein Rd Sidewalk Connection: Maysville Rd to Stellhorn Rd.

Discussion by Ezra Broman.

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

3. Approval of Resolution #111-8-27-24-1, Intent to Lease real estate located at 114 East Superior St.

Discussion by Keith Thornton.

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

4. Approval of Professional Services Agreement between the City of Fort Wayne and Purdue University Fort Wayne for WO #0578P, Airport Expressway Railroad Crossing Elimination grant application. Compensation for services performed shall not exceed \$20,000.00.

Discussion by Patrick Zaharako.

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

- Approval of Professional Services Agreement between the City of Fort Wayne and USI Consultants for WO #0830P, Fort Wayne Gateway Land Surveying Services. Compensation for services performed shall not exceed \$25,200.00.

Discussion by Nick Jarrell.

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

- Approval of Change Order #1 & Final between the City of Fort Wayne and Campos Excavating for Resolution #0884D, Alley East/West: East Berry St, East Wayne St, Begue St, and Harmar St. This change order increases the original contract price by \$4,693.97 to a final contract price of \$95,924.47.

Discussion by James Reitz.

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

- Approval of Change Order #1 & Final between the City of Fort Wayne and Campos Excavating for Resolution #0885D, Alley East/West: East Berry St, East Wayne St, Harmar St, and Francis St. This change order increases the original contract price by \$7,745.79 to a final contract price of \$92,454.79.

Discussion by James Reitz.

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

- Approval of Sanitary Sewer Contract #2024-S-0050, Villas of Hollywood Heights between the City of Fort Wayne and C&F Ventures to construct a local sanitary sewer system. This project is privately funded and located inside the City. Contract value is \$93,929.50.

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

9. Approval of recommendation from Solid Waste to award Resolution #111-2-20-24-1, Recycle Processing and Marketing Service Contract to GFL Environmental in the amount of \$125.00 per ton with an 80/20 Revenue Split.

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 Shannon Concrete and acceptance of the work performed for Contract #0718S, Avenue of Autos Sidewalk. The final change order decreases the original contract price by \$13,424.46 to a final contract price of \$83,888.54.

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 Kissinger Electric for contract #0843L, South Clinton Street Railroad Underpass Walkway Lighting. The final change order decreases the original contract price by \$8,460.00 to a final contract price of \$12,371.00.

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

12. Approval of Owner-Contractor Agreement #0668B, Growth Ave and Morrison Ave Brick Street Repair between the City of Fort Wayne and Key Concrete in the amount of \$785,850.00

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

13. Recommendation from City Utilities Engineering to correct the scrivener’s error in the reading of the work order number associated with the Encroachment Agreement between the City of Fort Wayne and CSX Transportation on August 13, 2024. The correct work order is #67112, Adams Center Rd & Tillman Rd Water Main Extension.

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

14. Approval of Encroachment License Agreement between the City of Fort Wayne and Zoila Veerula for Monument Sign located at 3919 West Jefferson Blvd. Right-of-Way has reviewed this agreement and requests approval.

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

15. Approval of Encroachment License Agreement between the City of Fort Wayne and CSW I LLC for Projecting Sign located at 613 Harrison St. Right-of-Way has reviewed this agreement and requests approval.

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

16. Acceptance of the work performed by E&B Paving for Contract #0728A, 2024 Resurfacing Package Northwest upon the recommendation from Transportation Engineering Services as an integral part of the City’s Transportation system.

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

17. Acceptance of the work performed by Kissinger Electric for Contract #0808L, Hamilton Avenue Street 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

18. Acceptance of the work performed by The Morrical Company for Contract #12282, Demolition of 7014 Covington Rd for Covington Road Trail upon the recommendation from the Greenways Department.

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

19. Approval of City Utilities Accounting Claims in the amount of \$2,249,032.84 for the week of August 27, 2024.

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