



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

ROOM 035 – COUNCIL CHAMBERS

MINUTES • AUGUST 29, 2023, 12:00 P.M.

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

Present: Kumar Menon, Chris Guerrero, Michelle Fulk-Vondran, Matthew Wirtz, Phil Labrash, Lisa Ramos, Maria Gomez-Espino, Hannah Guthrie, Tim Byer, Ezra Broman, Doug Fasick, Patrick Zaharako, Shawn Bellinger, Patrick Joley, Nathan Baggett and Veronika Meyer.

1. Approval of Board of Public Works Minutes for the week of August 8, 2023.

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

2. Approval of Improvement Resolution #0598D, Alley East/West: Baxter St, Milton St, Smith St, and South Park Dr.

Discussion by Ezra Broman.

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

3. Approval of Improvement Resolution #0610P, Eastbrook Dr Drainage Improvements.

Discussion by Ezra Broman.

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

4. Approval of Improvement Resolution 0599D, Alley East/West: Prospect Ave, Wagner St, North Monroe St, and Spy Run Ave.

Discussion by Bob Widner.

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

- Approval of Improvement Resolution #0603D, Alleys North/South, East/West: Kinsmoor Ave, Nuttman Ave, Fairfield Ave, and South Wayne Ave.

Discussion by Bob Widner.

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

- Approval of Resolution #110-8-29-23-1, Issuance of Waterworks Bonds.

Discussion by Justin Brugger.

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

- Approval of Professional Services Agreement between the City of Fort Wayne and Ecosystems Connection Institute for Bio Habitat Sampling for Cedar Creek Watershed Management Plan. Compensation for services performed shall not exceed \$11,700.00.

Discussion by Doug Fasick.

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

- Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for WO #77263, South Maumee Relief Sewer. Compensation for services performed shall not exceed \$30,000.00.

Discussion by Nathan Baggett.

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

- Approval of Interlocal Agreement between the City of Fort Wayne and City of New Haven for traffic signal maintenance in the amounts set forth in the contract. This 3-year agreement is a continuation of an existing maintenance contract.

Discussion by Patrick Zaharako.

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

- Approval of Joint Funding Agreement between the City of Fort Wayne and USGS Department of Interior for operation and maintenance of stream gauges. Compensation for services performed shall be \$52,020.00.

Discussion by Phil Labrash.

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

- Approval of Professional Services Agreement between the City of Fort Wayne and American Structurepoint for WO #0636P, Clinton Street Widening between Auburn Rd and Mayhew Rd. Compensation for services performed shall not exceed \$5,931,195.00.

Discussion by Phil Labrash.

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

- Approval of Professional Services Agreement between the City of Fort Wayne and GAI Consultants for WO #0507F, Hillegas Rd Widening - State Blvd to Coliseum. Compensation for services performed shall not exceed \$503,110.00.

Discussion by Phil Labrash.

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

13. Approval of Interlocal Agreement between the City of Fort Wayne and the Board of Commissioners of the County of Allen for North Clinton Street Improvements in the amount of \$1,186,239.00.

Discussion by Patrick Zaharako.

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

14. Approval of Professional Services Agreement between the City of Fort Wayne and GAI Consultants for Assistance with Neighborhood Access and Equity Grant Program Submission for 6-Mile Creek Trail. Compensation for services performed shall not exceed \$13,700.00.

Discussion by Dawn Ritchie.

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

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Primco and acceptance of the work performed for Contract #0040A, Ludwig Rd Relocation, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$58,994.14 to a final contract price of \$4,881,265.72 and extends the completion date by 6 days.

Discussion by Tim Byer.

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

16. Approval of Sanitary Sewer Contract #2023-S-0458, Cedar Grove Section I between the City of Fort Wayne and Cedar Grove Development to construct a local sanitary sewer system. This project is privately and publicly funded and located outside the City. Contract value is \$393,084.84.

Discussion by Lisa Ramos.

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

17. Approval of Sanitary Sewer Contract #2023-S-0459, Trader's Trace Section II between the City of Fort Wayne and Traders Trace Development to construct a local sanitary sewer system. This project is privately funded and located outside the City. Contract value is \$300,378.00.

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

18. Approval of Sanitary Sewer Contract #2023-S-0539, 15839 Taylor St between the City of Fort Wayne and Michael and Janice Engle to construct a local sanitary sewer system. This project is privately funded and located outside the City. Contract value is \$5,051.25.

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

19. Approval of Sanitary Sewer Contract #2021-S-0644, Electric Works Phase II between the City of Fort Wayne and Union Parking Company to construct a local sanitary sewer system. This project is privately funded and located inside the City. Contract value is \$238,725.32.

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

20. Approval of Water Contract #2023-W-0356, Roosevelt Reserves Phase I between the City of Fort Wayne and Roosevelt Land Development to construct a local water system. This project is privately funded and located inside the City. Contract value is \$279,490.52.

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

21. Approval of Sanitary Sewer Contract #2022-S-0387, 6025 West Ferguson Rd between the City of Fort Wayne and Nicholas Clabaugh to construct a local sanitary sewer system. This project is privately funded and located outside the City. Contract value is \$34,758.56.

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

22. Approval of Water Contract #2023-W-0278, 8388 West State Rd 14 between the City of Fort Wayne and Trinity Development to construct a local water main system. This project is privately funded and located inside the City. Contract value is \$60,637.80.

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

23. Approval of recommendation from Transportation Engineering to award Resolution #0573C, Wild Meadow Concrete Street Repairs Phase I to Campos Excavating in the amount of \$200,000.00.

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

24. Approval of recommendation from Transportation Engineering to award Resolution #0679C, Windsor Woods Concrete Street Repairs to Milestone Contractors in the amount of \$2,277,260.19.

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

25. Approval of Change Order #1 & Final between the City of Fort Wayne and Milestone Contractors and acceptance of the work performed for Contract #0511C, Pine Valley Phase IV Concrete Street Repairs, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$110,080.39 to a final contract price of \$1,734,465.48.

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

26. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0677C, Pettit-Rudisill Neighborhood Concrete Street Repairs Phase III, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$71,654.40 to a final contract price of \$366,660.60.

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

27. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete and acceptance of the work performed for Contract #0654S, St Joseph Blvd Sidewalk, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$10,060.97 to a final contract price of \$248,774.03.

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

28. Approval of Owner-Contractor Agreement #0776L, 1700 Block West Fourth Street Lighting between the City of Fort Wayne and Indoor Wireless in the amount of \$27,424.00.

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

29. Approval of Owner-Contractor Agreement #0782L, Alleyway Street Lighting Phase 2 between the City of Fort Wayne and Indoor Wireless in the amount of \$58,812.50.

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

30. Approval of Owner-Contractor Agreement #0806D, Alley East/West: Madison St, East Lewis St, Francis St, and South Hanna St between the City of Fort Wayne and Key Concrete in the amount of \$32,731.00.

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

31. Approval of Owner-Contractor Agreement #75457, Till Rd Septic Elimination between the City of Fort Wayne and S&S Directional Boring in the amount of \$494,922.00.

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

32. Approval of Owner-Contractor Agreement #76883, WPCP High Strength Waste Digester Feed Separation between the City of Fort Wayne and Project Design and Piping in the amount of \$480,750.00.

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

33. Approval of Owner-Contractor Agreement #110-7-18-23-2, High St Sidewalks between the City of Fort Wayne and Key Concrete in the amount of \$234,300.00.

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

34. Approval of Purchase Agreement for resolution #110-7-11-23-1, Intent to Sell Real Estate located at 2108 Shadybrook Dr.

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

35. Approval of Purchase Agreement for resolution #110-7-11-23-2, Intent to Sell Real Estate located at 2501 Smith St.

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

36. Approval of Purchase Agreement for resolution #110-7-11-23-3, Intent to Sell Real Estate located at 2535 Weisser Park Ave.

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

37. Approval of recommendation from Transportation Engineering Services to accept the following streets: White Fawn Dr, Grand Forest Dr, Centerbrook Dr, Camdenwood Dr, and Landin Breeze Dr, located in Landin Parke Section II, Phase IV 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, Guerrero
ABSENT:	Gunawardena

38. Acceptance of the work performed by Kissinger Electric for Contract #0590N, High 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, Guerrero
ABSENT: Gunawardena

39. Acceptance of the work performed by Krafft Water Solutions for Contract #67172, Large Valve Replacement 2021 upon the recommendation from City Utilities Engineering as an integral part of the City’s water distribution system.

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

40. Acceptance of the work performed by Krafft Water Solutions for Contract #76565, Pontiac St Inflow Reduction CSO 64 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, Guerrero
ABSENT: Gunawardena

41. Approval of Release of Escrow with First Merchants Bank from Ottenweller Contracting for Resolution #76925, WPCP Pond 2-3 Gate Replacement.

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

42. Approval of City Utilities Payroll Claims in the net amount of \$702,646.24 for the pay period ending August 12, 2023.

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

43. Approval of Civil City Payroll Claims in the net amount of \$3,597,459.81 for the pay period ending July 29, 2023.

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

44. Approval of Civil City Payroll Claims in the net amount of \$3,627,964.03 for the pay period ending August 12, 2023.

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

45. Approval of Civil City Accounting Claims in the amount of \$5,928,552.59 for the week of August 8, 2023.

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

46. Approval of City Utilities Accounting Claims in the amount of \$8,627,992.49 for the week of August 29, 2023.

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

47. Approval of City Utilities Accounting Claims in the amount of \$1,933,394.05 for the week of August 29, 2023.

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

48. Approval of Civil City Accounting Claims in the amount of \$21,203,807.14 for the week of August 29, 2023.

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

Meeting adjourned at 12:19 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____