



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

**ROOM 035 – COUNCIL CHAMBERS**

**MINUTES • AUGUST 9, 2022, 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, Ron Sheppard, Jodi Leamon, Michael Saadeh, Nick Rupley, Greg McDirmit, DeWayne Nodine, Nathan Baggett, Blake Nelson, Anne Marie Smrchek, Zach Schaefer and Veronika Meyer.

1. Approval of Board of Public Works Minutes for the week of August 2, 2022.

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

2. Approval of Public Hearing Minutes for Resolution #67033, Covington Dells Water Main Extension held on August 2, 2022.

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

3. Approval of Emergency Resolution #109-8-9-22-1, 1100-1300 Block East Cook Rd Septic Elimination.

Discussion by Nathan Baggett.

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

4. Approval of Professional Services Agreement between the City of Fort Wayne and Isle Inc. for participation in Midwest Utilities Technology Approval Group Program. Compensation for services performed shall not exceed \$18,500.00.

Discussion by Michael Saadeh.

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

5. Approval of Services Agreement between the City of Fort Wayne and Three Sons Sanitation for cleaning grease interceptors and hauling fats, oils, and grease for City Utilities Grease Cooperative members.

Discussion by Jodi Leamon.

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

6. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction and acceptance of the work performed for Contract #0408A, Parnell Ave Rd Improvements, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$88,928.06 to a final contract price of \$1,127,847.94 and extends the completion date by 195 days.

Discussion by Greg McDirmit.

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

7. Approval of Change Order #1 & Final between the City of Fort Wayne and S&S Directional Boring for Resolution #66951, Lime Sludge Line River Crossing. This change order decreases the original contract price by \$39,475.80 to a final contract price of \$507,124.20 and extends the completion date by 120 days.

Discussion by Nick Rupley.

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

- Approval of Change Order #1 & Final between the City of Fort Wayne and A&B Boring and acceptance of the work performed for Contract #66969, Ardmore Network Connection - Covington to Forest Ridge, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$15,364.00 to a final contract price of \$295,421.00 and extends the completion date by 176 days.

Discussion by Ron Sheppard.

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

- Approval of Sanitary Sewer Contract #2022-S-0147, Colonial Heights Section III between the City of Fort Wayne and Oakmont Development Company II to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

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

- Approval of Sanitary Sewer Contract #2022-S-0048, 4800 East Dupont Rd between the City of Fort Wayne and Hugh W Johnston to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

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

- Approval of recommendation from Transportation Engineering to award Resolution #0690C, West Maple Grove Concrete Street Repairs to Garcia Concrete in the amount of \$46,493.50.

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

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete and acceptance of the work performed for Contract #0535D, Alley East/West: Madison St, East Jefferson Blvd, South Hanna St and Francis St, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$16,915.38 to a final contract price of \$66,833.62.

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

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete and acceptance of the work performed for Contract #0536D, Alley East/West: Madison St, East Jefferson Blvd, Francis St and Harmar St, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$13,155.41 to a final contract price of \$70,011.59.

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

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete and acceptance of the work performed for Contract #0537D, Alley East/West: Madison St, East Jefferson Blvd, Harmar St and Division St, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$9,814.22 to a final contract price of \$81,532.78.

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

15. Approval of Owner-Contractor Agreement #0562B, Brick Alley North/South: West Taber St., West Suttentfield St., Webster St., and Hoagland Ave. between the City of Fort Wayne and Key Concrete in the amount of \$92,038.00.

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

16. Approval of Owner-Contractor Agreement #109-5-17-22-1, 2022 Construction of New Fire Station #14 between the City of Fort Wayne and Witwer Construction in the amount of \$4,368,126.00.

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

17. Acceptance of the work performed by Founder's Contracting for Contract #2021-S-0252, 10000 Block West Yoder Rd 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

18. Acceptance of the work performed by Pyramid Excavating for Contract #2021-W-0123, Legends Pointe 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:** Shan Gunawardena, Chairman  
**AYES:** Menon, Gunawardena  
**ABSENT:** Guerrero

19. Approval of Civil City Payroll Claims in the net amount of \$3,306,176.79 for the pay period ending July 30, 2022.

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

20. Approval of Civil City Accounting Claims in the amount of \$5,335,206.33 for the week of August 9, 2022

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

21. Approval of City Utilities Accounting Claims in the amount of \$46,042,363.26 for the week of August 9, 2022.

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

**Meeting adjourned at 12:17 PM.**

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Shan Gunawardena, Chair

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Kumar Menon, Member

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Chris Guerrero, Member

ATTEST: \_\_\_\_\_  
Michelle Fulk-Vondran, Clerk

Date: \_\_\_\_\_