



**CITY OF FORT WAYNE  
BOARD OF PUBLIC WORKS  
ROOM 035 – COUNCIL CHAMBERS**

**MINUTES • SEPTEMBER 10, 2024, 12:00 P.M.**

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

**Present:** Kumar Menon, Chris Guerrero, Matthew Wirtz, Michelle Fulk-Vondran, Matthew Grieger, Zak Katter, Kristen Buell, Phil Labrash, Nick Jarrell, Brad Lewis, Ashley Faurote, Seth Weinglass, Eric Steinman Justing Allred, Patrick Zaharako and Nick Rupley.

1. Approval of Board of Public Works Minutes for the week of August 27, 2024.

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

2. Approval of Improvement Resolution #0900S, 2024 Right of Way Miscellaneous Package C.

Discussion by Nick Jarrell.

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

3. Approval of Improvement Resolution #67367, St. Joe Dam Bar Rack Improvements.

Discussion by Zak Katter.

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

4. Approval of Improvement Resolution #76976, Primary Clarifier Sludge and Scum Improvements.

Discussion by Zak Katter.

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

5. Approval of Improvement Resolution #76729, 9800 Block Flutter Rd Septic Elimination.

Discussion by Matthew Grieger for Nathan Baggett.

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

6. Approval of Improvement Resolution #77060, Engle Rd Lift Station Conversion to Submersible.

Discussion by Matthew Griger.

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

7. Approval of Resolution #111-9-10-24-1, Signatory authorization for Federal Railroad Administration grant applications and agreements.

Discussion by Patrick Zaharako.

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

8. Approval of Professional Services Agreement between the City of Fort Wayne and Sturtz Public Management Group for WO #0726P, SE Corridors - Grant Admin Assistance. Compensation for services performed shall not exceed \$80,000.00.

Discussion by Patrick Zaharako.

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

9. Approval of Professional Services Agreement between the City of Fort Wayne and Apex Consulting for WO #0901N, East State Blvd Road Diet. Compensation for services performed shall not exceed \$37,850.00.

Discussion by Phil Labrash.

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

10. Approval of Professional Services Agreement between the City of Fort Wayne and Design Collaborative for WO #0830P, I-69 Gateway Makers. Compensation for services performed shall not exceed \$94,700.00.

Discussion by Nick Jarrell.

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

11. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Design Collaborative for Resolution #0830P, I-69 Gateway Markers. Compensation for services performed shall be increased by \$2,420.00, bringing the total fee to \$21,420.00.

Discussion by Nick Jarrell.

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

12. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for WO #77364, Rudisill Interceptor - In Line Storage and Inter Basin Diversion Preliminary Design. Compensation for services performed shall not exceed \$81,250.00.

Discussion by Kristen Buell.

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

13. Approval of Professional Services Agreement between the City of Fort Wayne and Baker Tilly for Advisory Services for Waterbonds. Compensation for services performed shall not exceed \$83,000.00.

Discussion by Ashley Faurote.

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

14. Approval of the First Amended Partnership and Grant Sub-Award Agreement between Fort Wayne City Utilities and Brightpoint, Regarding an Award of Funding in the Amount of \$1,000,000, by the Environmental Protection Agency under its Environmental Justice Government to Government Program.

Discussion by Seth Weinglass.

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

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Central Industrial Contractors and acceptance of the work performed for Resolution #77021, Flaugh Ditch Lift Station Conversion, upon the recommendation of City Utilities and Engineering. The final change order decreases the original contract price by \$55,093.00 to a final contract price of \$336,395.00 and extends the completion date by 263 days.

Discussion by Nick Rupley.

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

16. Approval of Sanitary Sewer Contract #2024-S-0043, Magnolia Run Section I between the City of Fort Wayne and Magnolia Run, LLC to construct a local sanitary sewer system. This project is privately funded and located outside the City. Contract value is \$156,814.25.

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

17. Approval of recommendation from Transportation Engineering to award Resolution #0895A, 2024 Asphalt Crack Sealing to Asphalt Authority in the amount of the total sum unit price of \$77,700.00 with a not to exceed \$275,000.00 total cost.

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

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Krafft Water Solutions and acceptance of the work performed for Contract #77127, 2023 Sewer Open Cuts #1, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$45,000.00 to a final contract price of \$368,100.00.

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

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Shannon Concrete and acceptance of the work performed for Contract #0809D, Alley North/South: Montclair Ave, Main St, Lindenwood Ave, and Leesburg Rd, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$11,912.01 to a final contract price of \$21,788.99.

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

20. Approval of Owner-Contractor Agreement #0697P, State Blvd Green Infrastructure between the City of Fort Wayne and Exterior Service in the amount of \$148,112.00.

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

21. Approval of Owner-Contractor Agreement #0889N, 700-900 Block Harmar Street Lighting Improvement between the City of Fort Wayne and Kissinger Electric in the amount of \$55,510.00.

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

22. Approval of Encroachment License Agreement between the City of Fort Wayne and Cunningham Restaurant Group for Blade sign located at 118 West Columbia St. Right-of-Way has reviewed this agreement and requests approval.

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

23. Approval of Encroachment License Agreements between the City of Fort Wayne and New Glenwood Park for four free standing monument signs located at various intersections. Right-of-Way has reviewed this agreement and requests approval.

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

24. Acceptance of the work performed by Campos Excavating for Contract #0707D, Alley East/West: Kinsmoor Ave, Nuttman Ave, South Wayne Ave, and Indiana Ave upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

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

25. Acceptance of the work performed by Wayne Asphalt for Contract #0727A, 2024 Resurfacing Package Northeast upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

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

26. Approval of Civil City Payroll Claims in the net amount of \$3,947,946.54 for the pay period ending August 24, 2024.

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

27. Approval of City Utilities Payroll Claims in the net amount of \$774,644.40 for the pay period ending August 24, 2024.

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

28. Approval of City Utilities Accounting Claims in the amount of \$1,514,727.62 for the week of September 10, 2024.

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

29. Approval of Civil City Accounting Claims in the amount of \$6,289,790.34 for the week of August 27, 2024.

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

30. Approval of City Utilities Accounting Claims in the amount of \$1,418,352.11 for the week of September 10, 2024.

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

31. Approval of Civil City Accounting Claims in the amount of \$13,966,314.60 for the week of September 10, 2024.

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

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:\_\_\_\_\_