



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

MINUTES • SEPTEMBER 17, 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, Ben Groeneweg, Pat Dooley, Shawn Bellinger, Bob Widner, Justin Allred and Mason Gamble.

1. Approval of Board of Public Works Minutes for the week of September 10, 2024.

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

2. Approval of Improvement Resolution #0706D, Alley East/West: East Pontiac St, East Leith St, Lafayette St, and Jane St.

Discussion by Bob Widner.

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

3. Approval of Improvement Resolution #0899N, Lake Avenue Street Light Improvement.

Discussion by Pat Dooley.

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 Advanced Utility System for water meter software integration. Compensation for services performed shall be \$12,750.00.

Discussion by Ben Groeneweg.

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

5. Approval of Services Agreement between the City of Fort Wayne and Hydrocorp for WO #66789, Residential Water Meter & Radio AMI Replacement. Compensation for services performed shall not exceed \$97,500.00.

Discussion by Ben Groeneweg.

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

6. Approval of Change Order #1 & Final between the City of Fort Wayne and S&S Directional Boring for Resolution #77117, Coldwater Rd Septic Elimination. This change order decreases the original contract price by \$4,330.38 to a final contract price of \$253,899.62 and extends the completion date by 74 days.

Discussion by Shawn Bellinger.

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

7. Approval of Sanitary Sewer Contract #2024-S-0394, West Till Rd - Everdeen Offsite between the City of Fort Wayne and Everdeen Development to construct a local sanitary sewer system. This project is privately funded and located outside the City. Contract value is \$148,139.00.

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

8. Approval of Sanitary Sewer Contract #2024-S-0424, 2000 Wells St Reroute between the City of Fort Wayne and Wallen Baptist Church to construct a local sanitary sewer system. This project is privately funded and located inside the City. Contract value is \$79,868.25.

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

9. Approval of recommendation from Transportation Engineering to award Resolution #0337S, Goeglein Rd Sidewalk Connection: Maysville Rd to Stellhorn Rd to Malott Contracting in the amount of \$784,493.10.

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 Brooks Construction for Work Order #67444, Three Rivers Water Filtration Plant Asphalt Improvements. The final change order decreases the original contract price by \$782.40 to a final contract price of \$85,779.60.

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 S&S Directional Boring for Contract #75457, Till Rd Septic Elimination. The final change order decreases the original contract price by \$24,990.00 to a final contract price of \$469,932.00.

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

12. Approval of Civil City Payroll Claims in the net amount of \$3,992,358.75 for the pay period ending September 7, 2024.

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

13. Approval of City Utilities Accounting Claims in the amount of \$6,931,555.43 for the week of September 17, 2024.

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

14. Approval of Civil City Accounting Claims in the amount of \$9,135,342.91 for the week of September 17, 2024.

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

Meeting adjourned at 12:08 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST:_____
Michelle Fulk-Vondran, Clerk

Date:_____