



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

MINUTES • OCTOBER 15, 2024, 12:00 P.M.

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

Present: Shan Gunawardena, Chris Guerrero, Matthew Wirtz, Michelle Fulk-Vondran, Dan Shaw, Nathan Baggett, Holly Petzak, Uriel Castillo, Mike Thomas and Veronika Meyer.

1. Approval of Improvement Resolution #0755D, Alley East/West: Boone St, Main St, Mechanic St, and Osage St.

Discussion by Dan Shaw.

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

2. Approval of Improvement Resolution #0801D, Alley North/South: Forest Ave, Delaware Ave, Bayer Ave, and Hillside Ave.

Discussion by Dan Shaw approved as Amended. (EW amended to read N/S)

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

3. Approval of Improvement Resolution #77271, Vallyd Acres Septic Elimination Project.

Discussion by Nathan Baggett.

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

4. Approval of Resolution 111-10-15-24-1, Harrison St Urban Trail: Main St to Washington Blvd.

Discussion by Holly Petzak.

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

- Approval of Service Agreement between the City of Fort Wayne and Arcadis for WO #92124, Management System Software Implementation Support and Consulting services. Compensation shall not exceed \$460,000.00.

Discussion by Uriel Castillo.

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

- Approval of Change Order #1 & Final between the City of Fort Wayne and Culy Contracting and acceptance of the work performed for Resolution #77192, 2023 Sewer Manhole Rehab, upon the recommendation of City Utilities Engineering. The final change order increases the original contract price by \$5,380.67 to a final contract price of \$90,418.67.

Discussion by Mike Thomas.

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

- Approval of recommendation from Greenways Department to award Resolution #0424R, 612 East Pettit Demolition Phase 1 to The Morrival Company in the amount of \$15,851.32.

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

- Approval of recommendation from City Utilities Engineering to award Resolution #76585, Water Pollution Control Plant Laboratory Improvements to Hamilton Hunter Builders in the amount of \$3,716,745.00.

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

9. Approval of recommendation from City Utilities Engineering to award Resolution #76729, 9800 Block Flutter Rd Area Septic Elimination to Pinpoint Directional Drilling in the amount of \$422,755.00.

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

10. Approval of recommendation from City Utilities Engineering to award Resolution #77123, WPCP Aeration Building Roof Replacement to Dahm Brothers in the amount of \$90,000.00.

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

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipkind Concrete and acceptance of the work performed for Contract #0678C, Woodland Lake Concrete Street Repairs Phase I. The final change order decreases the original contract price by \$37,508.43 to a final contract price of \$2,556,835.78.

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

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipkind Concrete and acceptance of the work performed for Contract #0783C, Kyle Rd Neighborhood Concrete Street Repairs. The final change order decreases the original contract price by \$205,117.40 to a final contract price of \$738,592.60.

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

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Shambaugh & Son for Contract #76920, WPCP MCC-P4 Replacement. The final change order decreases the original contract price by \$21,696.00 to a final contract price of \$219,034.00.

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

14. Acceptance of the work performed by Krafft Water Solutions for Resolution #110-10-17-23-1, 725 Goshen Ave. Combination Sewer Emergency Repair 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: Shan Gunawardena, Chairman
AYES: Gunawardena, Guerrero
ABSENT: Menon

15. Approval of City Utilities Payroll Claims in the net amount of \$780,576.83 for the pay period ending October 5, 2024.

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

16. Approval of Civil City Payroll Claims in the net amount of \$3,834,180.14 for the pay period ending October 5, 2024.

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

17. Approval of City Utilities Accounting Claims in the amount of \$2,413,976.20 for the week of October 15, 2024.

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

18. Approval of Civil City Accounting Claims in the amount of \$6,909,529.04 for the week of October 15, 2024.

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

Meeting adjourned at 12:11 PM.

 Shan Gunawardena, Chair

 Kumar Menon, Member

 Chris Guerrero, Member

ATTEST: _____
 Michelle Fulk-Vondran, Clerk

Date: _____