



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

MINUTES • OCTOBER 25, 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, Pat Dooley, Steve Williams, Matthew Grieger, Nick Rupley, Patrick Zaharako, Zack Schaefer and Justin Eakright.

1. Approval of Board of Public Works Minutes for the week of October 18, 2022.

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

2. Approval of Public Hearing Minutes for Resolution #0559G, Korte Lane Curb Improvements.

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

3. Approval of Improvement Resolution #0700N, Goshen Rd Roundabout Lighting Improvements.

Discussion by Pat Dooley.

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

4. Approval of Improvement Resolution #67261, FLP to WWPS Electrical Intertie FLP Site Construction.

Discussion by Steve Williams.

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

5. Approval of Change Order # 1 & Final between the City of Fort Wayne and Bercot Inc. for Resolution #66806, Beacon Street Water Main Tap Installation. This change order decreases the original contract price by \$11,542.00 to a final contract price of \$131,239.00 and extends the completion date by 78 days.

Discussion by Zack Schaefer.

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

6. Approval of Change Order #1 & Final between the City of Fort Wayne and S&S Directional Boring for Resolution #66953, Centerhurst Water Main Replacement. This change order increases the original contract price by \$27,205.21 to a final contract price of \$1,058,435.21.

Discussion by Nick Rupley.

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

7. Approval of Change Order #1 & Final between the City of Fort Wayne and Kokosing Industrial for Resolution #76467, CSO 032 & Third Street Pump Station Consolidation Sewer. This change order decreases the original contract price by \$74,075.00 to a final contract price of \$8,482,925.00 and extends the completion date by 239 days.

Discussion by Nick Rupley.

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

- 8. Approval of Change Order #1 & Final between the City of Fort Wayne and Primco Inc. for Contract #76173, River Intrusion Flap Gates. The final change order decreases the original contract price by \$22,850.00 to a final contract price of \$122,815.93 and extends the completion date by 30 days.

Discussion by Justin Eakright.

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

- 9. Approval of Memorandum of Understanding between the City of Fort Wayne and Williams Creek Management Corporation for WO #0297P Ardmore Ave Wetlands in regard to completion of warranty work.

Discussion by Patrick Zaharako.

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

- 10. Approval of Subdivision Plat for Runner's Ridge Section II. The plat consists of 2 lots and is located in Saint Joseph Township, Section 6.

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

- 11. Approval of recommendation from Transportation Engineering to award Resolution #0667B, Brick Alley Reconstruction East/West: West Packard Ave, Kinsmoor Ave, South Wayne Ave, and Indiana Ave to Key Concrete in the amount of \$190,285.00.

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

12. Approval of recommendation from City Utilities Engineering to award Resolution #76694, CSOCM11-CSO 23 24 25 to Dunigan Bros. in the amount of \$7,489,416.70.

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

13. Approval of recommendation from City Utilities Engineering to award Resolution #76928, 2022 Sewer Open Cut #1 to T-E Incorporated in the amount of \$317,970.00.

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

14. Approval of Owner-Contractor Agreement #0701P, 2022 Guardrail and Attenuator Package B between the City of Fort Wayne and Specialties Company in the amount of the total sum unit price of \$112,650.00 with a not to exceed \$145,000.00 total cost.

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

15. Approval of Owner-Contractor Agreement #67121, Wildwood Area Water Main Replacement between the City of Fort Wayne and VTF Excavation in the amount of \$2,228,995.04.

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

16. Approval of Change Order #1 & Final between the City of Fort Wayne and E&B Paving for Contract #0486A, 2022 Resurfacing Package Northeast. The final change order decreases the original contract price by \$123,014.69 to a final contract price of \$1,067,277.41.

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

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0567D, Alley North/South: West Packard Ave, Kinsmoor Ave, Fairfield Ave, and South Wayne Ave, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$17,687.70 to a final contract price of \$51,155.00.

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

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete and acceptance of the work performed for Contract #0559G, Korte Lane Curb Improvements upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$20,625.80 to a final contract price of \$101,299.20.

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

19. Approval of recommendation from Community Development to accept for future maintenance the Five Point Spin Sculpture.

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

20. Acceptance of the work performed by A&A Safety for Contract #0626P. 2022 Railroad Crossing Upgrades upon the recommendation from Traffic Engineering as an integral part of the City’s Transportation system.

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

21. Acceptance of the work performed by S&S Directional Boring for Resolution #66951, Lime Sludge Line River Crossing 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

22. Approval of Civil City Accounting Claims in the amount of \$6,657,130.32 for the week of October 25, 2022.

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

23. Approval of City Utilities Accounting Claims in the amount of \$993,939.79 for the week of October 25, 2022.

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

Meeting adjourned at 12:17 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____