



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

**MINUTES • OCTOBER 26, 2021, 12:00 P.M.**

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

**Present:** Shan Gunawardena, Kumar Menon, Chris Guerrero, Michelle Fulk-Vondran, Patrick Zaharako, Eric Steinman, Nick Rulpley, Kelly White, Khylei Myers, Austyn Smedberg, Nick Till, Ben Groeneweg, Brandon Almas, Zach Schortgen and Nathan Baggett.

1. Approval of Board of Public Works Minutes for the week of October 19, 2021.

<b>RESULT:</b>	<b>APPROVED [2 TO 0]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSTAIN:</b>	Guerrero

2. Approval of Board of Public Works Minutes for the week of October 5, 2021.

<b>RESULT:</b>	<b>APPROVED [2 TO 0]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Gunawardena, Guerrero
<b>ABSTAIN:</b>	Menon

3. Approval of Improvement Resolution #0436X, Production Rd Over Spy Run Creek Bridge Rehabilitation.

Discussion by Patrick Zaharako.

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

4. Approval of Improvement Resolution #76881, 2021 Sewer Open Cut 1.

Discussion by Eric Steinman.

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

5. Approval of Improvement Resolution #76926, 2021 River Intrusion Manhole Rehabilitation.

Discussion by Khylei Myers.

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

6. Approval of Resolution #108-10-26-21-1 Authorizing the Acquisition of Real and Personal Property from the Allen County Regional Water & Sewer District pursuant to IC 36-1-11-8 and 5-22-22-10.

Discussion by Brandon Almas.

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

7. Approval of Resolution #108-10-26-21-2, Authorizing and Approving the Entry into an Interlocal Agreement between the City of Fort Wayne, Indiana and the Allen County Regional Water & Sewer District.

Discussion by Brandon Almas.

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

8. Approval of Resolution #108-10-26-1-3 Recommending the Common Council Authorize the Replacement and Issuance of Sewage Works Revenue Bonds.

Discussion by Brandon Almas.

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

9. Approval of Professional Services Agreement between the City of Fort Wayne and VS Engineering for Bridge Scoping Report for the Parnell Ave Bridge over St. Joseph River. Compensation for services performed shall not exceed \$12,000.00.

Discussion by Kelly White.

<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, Gunawardena, Guerrero

10. Approval of Amendment #3 to Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for Resolution #0040A, Ludwig Rd Relocation - Oakbrook Parkway to Coldwater Rd. Compensation for services performed shall be increased by \$23,810.00, bringing the total fee to \$632,938.00.

Discussion by Kelly White.

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

11. Approval of Professional Services Agreement between the City of Fort Wayne and CDM Smith for WO #76846, Energy Sustainability Project Phase 1, Program Management Support Services. Compensation for services performed shall not exceed \$98,690.00.

Discussion by Zach Schortgen.

<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, Gunawardena, Guerrero

12. Approval of Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering for WO# 66831, Raw Water Supply Improvements. Compensation for services performed shall not exceed \$68,912.00.

Discussion by Nick Till.

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

13. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WO#77028, Transitional SCADA Support. Compensation for services performed shall not exceed \$40,000.00.

Discussion by Nathan Baggett.

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

14. Approval of Amendment #2 to Water Meter Salvage Agreement between the City of Fort Wayne and Bay Metal. This amendment adds battery recycling services.

Discussion by Ben Groeneweg.

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

15. Approval of a Reimbursement Agreement for Resolution #67032, Wells and Wallywood Water Main Replacement, between the City of Fort Wayne and Dreyers Grand Ice Cream in the amount of \$6,500.00.

Discussion by Austyn Smedberg.

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

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Hank’s Plumbing and Heating for Resolution #66702, Thieme and Berry Water Main Replacement. This change order increases the original contract price by \$33,207.80 to a final contract price of \$484,922.80 and extends the completion date by 35 days.

Discussion by Nick Rupley.

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

17. Approval of recommendation from City Utilities Engineering to award Resolution #66831, Raw Water Supply Improvements to Ottenweller Contracting in the amount of \$1,314,000.00.

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

18. Approval of Encroachment License Agreement between the City of Fort Wayne and Big Apple Pizza for sidewalk cafe located at 120 West Wayne St. Right-of-Way has reviewed this agreement and requests approval.

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

19. Approval of Encroachment License Agreement between the City of Fort Wayne and Nawa, LLC for a dining patio located at 126 West Columbia St. Right-of-Way has reviewed this agreement and requests approval.

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

20. Approval of Encroachment License Agreement between the City of Fort Wayne and Burger Bar for sidewalk cafe located at 223 West Jefferson Blvd. Right-of-Way has reviewed this agreement and requests approval.

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

21. Approval of Encroachment License Agreement between the City of Fort Wayne and Fortezza Coffee for sidewalk cafe located at 819 South Calhoun 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, Gunawardena, Guerrero

22. Approval of Encroachment License Agreement between the City of Fort Wayne and DeBrand Fine Chocolates for sidewalk cafe located at 878 South Harrison St. Right-of-Way has reviewed this agreement and requests approval.

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

23. Acceptance of the work performed by Kreager Group for Contract #0238P, 2021 Flood Buyout Demolition - 6 Homes upon the recommendation from Flood Control.

<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, Gunawardena, Guerrero

24. Approval of Release of Escrow with First Merchants Bank from Ottenweller Contracting for Resolution #76599, CSO 54 Equalization Facility Improvements.

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

25. Approval of City Utilities Accounting Claims in the amount of \$2,050,999.67 for the week of October 26, 2021.

<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, Gunawardena, Guerrero

**Meeting adjourned at 12:23 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: \_\_\_\_\_