



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

MINUTES • OCTOBER 29, 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, Matt Gray, Phil Labrash, Zak Katter, Pat Dooley, Uriel Castillo, Steve Williams, Holly Petzak, Dan Shaw, Ashley Faurote, Matthew Konicek, Ben Groeneweg, Justin Brugger, Bob Widner, Seth Weinglass, Nathan Baggett, Jacob Fowler, Patrick Zaharako, Mason Gamble and Justin Allred.

1. Approval of Board of Public Works Minutes for the week of October 15, 2024.

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

2. Approval of Board of Public Works Minutes for the week of October 8, 2024.

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

3. Approval of Amended Resolution #0035A, Leesburg Rd Extension.

Discussion by Patrick Zaharako.

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

4. Approval of Resolution #0681A, Mount Vernon Park Neighborhood Improvements.

Discussion by Bob Widner.

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

5. Approval of Resolution #0735A, Harvester Community Phase III Asphalt Street Reconstruction.

Discussion by Dan Shaw.

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

6. Approval of Resolution #0907N, Monroe Street Lighting Improvements.

Discussion by Pat Dooley.

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

7. Approval of Resolution #0908L, 2025 On-Call Street Lighting.

Discussion by Pat Dooley.

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

8. Approval of Resolution #67351, Anthony and Pettit Water Main Replacement.

Discussion by Matthew Konicek.

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

9. Approval of Resolution #111-10-29-24-1, Asphalt Cut Repair Services 2025.

Discussion by Ben Groeneweg.

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

10. Approval of Resolution #111-10-29-24-2, Concrete Cut Repair Services 2025.

Discussion by Ben Groeneweg

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

11. Approval of Resolution #111-10-29-24-3, Waterworks Revenue Bond

Discussion by Justin Brugger.

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

12. Approval of Resolution #111-10-29-24-4, Sewage Works Revenue Bond.

Discussion by Justin Brugger.

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

13. Approval of Resolution #111-10-29-24-5, 1116 and 1130 Wells St Demolition.

Discussion by Holly Petzak.

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

14. Approval of Resolution #111-10-29-24-6, City of Fort Wayne Wayfinding.

Discussion by Holly Petzak.

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

15. Approval of Resolution #111-10-29-24-7, South Anthony Streetscape: Creighton to Pontiac.

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

16. Approval of Emergency Resolution #111-10-29-24-8, Monroe Transmission Main Piping Work.

Discussion by Ben Gensic.

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

17. Approval of Professional Services Agreement between the City of Fort Wayne and VS Engineering for WO #0904F, Ardmore Ave Widening. Compensation for services performed shall not exceed \$6,973,055.00

Discussion by Phil Labrash.

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

18. Approval of Supplemental #1 between the City of Fort Wayne and USI Consultants for WO #0371X, Allen County Bridge #358 Bluffton Rd over St Mary’s River additional services. Compensation for services shall be increased by \$120,500.00.

Discussion by Patrick Zaharako.

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

19. Approval of Professional Services Agreement between the City of Fort Wayne and Greater Fort Wayne for Direct Marketing Services. Compensation for services performed shall not exceed \$75,000.00.

Discussion by Ashley Faurote.

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

20. Approval of Professional Services Agreement between the City of Fort Wayne and KCI Technologies for WO #92124, Cityworks Software Implementation. Compensation shall not exceed \$460,380.00

Discussion by Uriel Castillo.

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

21. Approval of Purchase Agreement between the City of Fort Wayne and Trimble for WO #92124, Cityworks Software. Compensation shall not exceed \$178,425.00 for first year, \$214,796.00 for second year, \$219,600.00 for third year, \$247,050.00 for fourth year, and \$274,500.00 for fifth year.

Discussion by Uriel Castillo.

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

22. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for WO #77327, Paulding Rd Lift Station. Compensation for services performed shall not exceed \$94,225.00.

Discussion by Nathan Baggett.

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

23. Approval of Professional Services Agreement between the City of Fort Wayne and Witt O'Brien's for specialized consulting services, grant writing and support, regarding the 2024 Environmental and Climate Justice Community Change Grant. Compensation for services performed shall not exceed \$12,000.00.

Discussion by Seth Weinglass.

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

24. Approval of Change Order #1 & Final between the City of Fort Wayne and Milestone Contractors for Resolution #0679C, Windsor Woods Concrete Street Repairs. This change order decreases the original contract price by \$61,845.25 to a final contract price of \$2,215,414.94 and extends the completion date by 45 days.

Discussion by Bob Widner.

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

25. Approval of Change Order #2 & Final between the City of Fort Wayne and Shambaugh & Son for Resolution #67261, FLP to WWPS Electrical Intertie. This change order decreases the contract price by \$25,615.18 to a final contract price of \$464,360.82 and extends the completion date by 362 days.

Discussion by Steve Williams.

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

26. Approval of Change Order #1 & Final between the City of Fort Wayne and Project Design and Piping for Resolution #76877, High Strength Waste Storage Improvements Phase III. This change order decreases the original contract price by \$18,570.30 to a final contract price of \$437,819.70 and extends the completion date by 267 days.

Discussion by Zak Katter.

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

27. Approval of Change Order #1 & Final between the City of Fort Wayne and Project Design and Piping for Resolution #76883, Water Pollution Control Plant High Strength Waste Digester Feed Separation. This change order decreases the original contract price by \$10,231.60 to a final contract price of \$470,518.40 and extends the completion date by 182 days.

Discussion by Zak Katter.

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

28. Approval of Change Order #2 & Final between the City of Fort Wayne and Crosby Excavating for Resolution #110-4-18-23-12, Urban Trail Streetscape: Harrison St from Main to Columbia. This change order increases the original contract price by \$24,456.00 to a final contract price of \$427,170.25.

Discussion by Holly Petzak.

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

29. Approval of Special Street Permit for Landin Parke Section III Phase I between the City of Fort Wayne and Lanco LLC to construct the following streets: Camdenwood Dr, Dustywood Ln and Mistywood Cove.

Discussion by Matt Gray.

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

30. Approval of Special Street Permit for Landin Parke Section IV Phase I between the City of Fort Wayne and Lanco LLC to construct the following streets: Camdenwood Dr and Antreville Place.

Discussion by Matt Gray.

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

31. Approval of Special Street Permit for Tippmann Headquarters off North Clinton St between the City of Fort Wayne and Tippmann Realty Partners to construct the following street: Tippmann Way.

Discussion by Matt Gray.

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

32. Approval of Water Contract #2024-W-0219, 8923 North Clinton between the City of Fort Wayne and Tippman Properties to construct a local water system. This project is privately funded and located inside the City. Contract value is \$176,527.50.

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

33. Approval of Water Contract #2024-W-0242, Everdeen Offsite Water Main Extension between the City of Fort Wayne and Everdeen Development to construct a local water system. This project is privately funded and located outside the City. Contract value is \$183,520.25.

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

34. Approval of recommendation from Transportation Engineering to award Resolution #0702D, Alley East/West: Dodge Ave, Lynn Ave, Florida Dr, and California Ave to MS Concrete in the amount of \$172,494.50.

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

35. Approval of recommendation from Transportation Engineering to award Resolution #0760D, Alley East/West: French Ave, West Rudisill Blvd, Webster St, and Hoagland Ave to MS Concrete in the amount of \$117,547.50.

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

36. Approval of Owner-Contractor Agreement #0424R, 612 East Pettit Demolition between the City of Fort Wayne and The Morriscal Company in the amount of \$15,851.32.

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

37. Approval of Owner-Contractor Agreement #0706D, Alley East/West: East Pontiac St, East Leith St, Lafayette St, and Jane St between the City of Fort Wayne and Crystal Creek Concrete in the amount of \$81,037.00.

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

38. Approval of Owner-Contractor Agreement #0899N, Lake Ave Street Lighting Improvements between the City of Fort Wayne and Indoor Wireless in the amount of \$180,053.86.

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

39. Approval of Owner-Contractor Agreement #67086, Anthony Lake to Vance 24-inch Water Main Extension between the City of Fort Wayne and S&S Directional Boring in the amount of \$2,496,050.00.

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

40. Approval of Encroachment License Agreement between the City of Fort Wayne and Oakmont Development for Monument located at Huguenard Rd/Beck Court. 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

41. Approval of Encroachment License Agreement between the City of Fort Wayne and City of Fort Wayne Community Development located at 1402 South Harrison 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

42. Approval of Encroachment License Agreement between the City of Fort Wayne and City of Fort Wayne Community Development for two Bike Racks located at 3215 North Anthony Blvd. 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

43. Approval of Banner Agreement and Maintenance Agreement for Neighborhoods between the City of Fort Wayne and East Central Neighborhood Association.

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

44. Approval of Banner Agreement and Maintenance Agreement for Neighborhoods between the City of Fort Wayne and Kevin McCartney for two Hometown Hero banners.

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

45. Acceptance of the work performed by Hipskind Concrete for Contract #0724C, Imperial Swathmore Civic Concrete Street Repairs upon the recommendation from Transportation Engineering Services as an integral part of the City’s Transportation system.

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

46. Acceptance of the work performed by Midwest Trenchless Services for Resolution #67061, Flaugh Rd Water Main Extension upon the recommendation from City Utilities Engineering as an integral part of the City’s water distribution system.

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

47. Acceptance of the work performed by Brooks Construction for Resolution #67444, Three Rivers Water Filtration Plant Asphalt Improvements 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: Chris Guerrero, Board Member
AYES: Menon, Gunawardena, Guerrero

48. Acceptance of the work performed by Fleming Excavating for Contract # 2023-S-0842, Thunderhawk Section I 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: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Guerrero

49. Acceptance of the work performed by Fleming Excavating for Contract 2023-W-0587, Thunderhawk Section I 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: Chris Guerrero, Board Member
AYES: Menon, Gunawardena, Guerrero

50. Approval of City Utilities Payroll Claims in the net amount of \$777,520.77 for the pay period ending October 19, 2024.

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

51. Approval of Civil City Payroll Claims in the net amount of \$3,964,277.55 for the pay period ending October 19, 2024.

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

52. Approval of City Utilities Accounting Claims in the amount of \$2,099,399.18 for the week of October 29, 2024.

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

53. Approval of Civil City Accounting Claims in the amount of \$9,970,648.64 for the week of October 29, 2024.

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

54. Approval of City Utilities Accounting Claims in the amount of \$2,577,707.49 for the week of October 29, 2024.

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

Meeting adjourned at 12:31 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____