



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

**MINUTES • NOVEMBER 16, 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, Matt Gray, Zak Katter, Chris Ravenscroft, Patrick Zaharako, Pat Dooley, Justin Brugger and DeWayne Nodine.

1. Approval of Board of Public Works Minutes for the week of November 9, 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

2. Approval of Improvement Resolution #0612S, Illinois Road Sidewalk - Getz Road to Thomas Road.

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

3. Approval of Resolution #108-11-16-21-1, purchase of real estate for the Illinois Crossing Project (#0505N) including 4 parcels of land for the purpose of installing a new roadway.

Discussion by Patrick Zaharako.

<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

4. Approval of Professional Services Agreement between the City of Fort Wayne and Baker Tilly for municipal advisory services related to the 2021 Sewage Works SRF Bonds. Compensation for services performed shall not exceed \$65,000.

Discussion by Justin Brugger.

<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

5. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WO #76695, Nebraska Pump Station Modifications and Consolidation Sewer. Compensation for services performed shall not exceed \$57,000.00.

Discussion by Zak Katter.

<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

6. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WO #67055, Filter Backwash Retention Tank Alternate Discharge Improvements. Compensation for services performed shall not exceed \$42,000.00.

Discussion by Zak Katter.

<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

7. Approval of Change Order #1 & Final between the City of Fort Wayne and Underground Contractors for Resolution #67020, Wheelock & Eby Road Water Main Extension. This change order decreases the original contract price by \$11,825.00 to a final contract price of \$164,695.00 and extends the completion date by 62 days.

Discussion by Pat Dooley.

<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

8. Approval of Change Order #2 between the City of Fort Wayne and Ottenweller Contracting for Resolution #76586, Water Pollution Control Plant Trim Blower Improvements. This change order extends the completion date by 135 days.

Discussion by Chris Ravenscroft.

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

- 9. Approval of Sanitary Sewer Contract #2020-S-0221, 1660 Broadway between the City of Fort Wayne and Electric Works West Campus to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

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

- 10. Approval of Special Street Permit for The Lakes of Heather Ridge Section I between the City of Fort Wayne and North Eastern Development to construct the following streets: Remi Place (1125.06 Centerline Feet) and Grove Park Dr (580.23 Centerline Feet).

Discussion by Matt Gray.

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

- 11. Approval of recommendation from City Utilities Engineering to award Resolution #66953, Centerhurst Water Main Replacement to S&S Directional Boring in the amount of \$1,031,230.00.

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

- 12. Approval of recommendation from City Utilities Engineering to award Resolution #67002, Oakhurst and Bullerman Water Main Replacement to Underground Contractors in the amount of \$2,153,000.00.

<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

13. Approval of recommendation from City Utilities Engineering to award Resolution #67172, Large Valve Replacement 2021 to Krafft Water Solutions in the amount of \$192,500.00.

<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

14. Approval of recommendation from City Utilities Engineering to award Resolution #76701, 2021 Sewer Rehab Package 2- Large Diameter to Visu-Sewer in the amount of \$2,003,939.00.

<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

15. Approval of Owner-Contractor Agreement #0501R, Fishing Line Trail: Ludwig Rd to Cook Rd between the City of Fort Wayne and API Construction in the amount of \$304,285.00.

<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

16. Approval of Owner-Contractor Agreement #0623L, Wallen Rd Lighting Phase 2 between the City of Fort Wayne and Kissinger Electric in the amount of \$10,880.75.

<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

17. Acceptance of the work performed by Hank's Plumbing & Heating for Work Order #66702, Thieme and Berry Water Main Replacement 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

18. Approval of Civil City Payroll Claims in the net amount of \$3,000,276.82 for the pay period ending November 6, 2021.

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

19. Approval of City Utilities Payroll Claims in the net amount of \$617,474.24 for the pay period ending November 06, 2021.

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

20. Approval of City Utilities Accounting Claims in the amount of \$3,075,099.56 for the week of November 8, 2021.

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

21. Approval of City Utilities Accounting Claims in the amount of \$337,562.30 for the week of November 16, 2021.

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

22. Approval of Civil City Accounting Claims in the amount of \$3,068,644.06 for the week of November 9, 2021

<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. Approval of Civil City Accounting Claims in the amount of \$4,503,452.41 for the week of November 16, 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 12:16 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: \_\_\_\_\_