



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

MINUTES • NOVEMBER 26, 2024, 12:00 P.M.

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

Present: Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran, Tania Schwarz, Khylei Myers, Holly Petzak, Nick Jarrel, Brad Trenary, Jovian Susanto, Veronika Meyer, Chris Ravenscroft, Michael Saadeh and Bob Widner.

1. Approval of Board of Public Works Minutes for the week of November 19, 2024.

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

2. Recommendation from City Utilities Engineering to reject all submittals for Resolution #111-10-8-24-1, Cured In Place Pipe Prequalification Request for Qualifications.

Discussion by Khylei Myers.

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

3. Approval of Resolution #111-11-26-24-1, 2025-2027 Cured In Place Pipe Prequalification Request for Qualifications.

Discussion by Khylei Myers.

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

- 4. Recommendation from Community Development to reject all bids for Resolution #111-10-29-24-5, City of Fort Wayne Wayfinding.

Discussion by Holly Petzak.

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

- 5. Approval of Professional Services Agreement between the City of Fort Wayne and Engineering Resources for WO #0123W, Structural Engineering Services. Compensation for services performed shall not exceed \$25,000.00.

Discussion by Nick Jarrell.

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

- 6. Approval of Professional Services Agreement between the City of Fort Wayne and PaveX for WO #0913P, PASER Ratings Study. Compensation for services performed shall be \$99,000.00.

Discussion by Brad Trenary.

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

- 7. Approval of Professional Services Agreement between the City of Fort Wayne and DA Brown Engineering Consultants for WO #76875, Schwartz Rd Area Sewer Extension. Compensation for services performed shall not exceed \$20,500.00.

Discussion by Jovian Susanto.

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

- 8. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for WO #77052, J50 046 Lima Valley SSO and I/I Model Update. Compensation for services performed shall not exceed \$86,040.00.

Discussion by Veronika Meyer.

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

- 9. Approval of Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering for WO #76585, Water Pollution Control Plant Laboratory Improvements. Compensation for services performed shall not exceed \$380,540.00.

Discussion by Chris Ravenscroft.

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

- 10. Approval of Professional Services Agreement between the City of Fort Wayne and Water Tower Institute for Accelerating Research & Innovation through collaboration & emerging catalysts. Compensation for services performed shall not exceed \$15,000.00.

Discussion by Michael Saadeh.

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

- 11. Approval of Change Order #4 & Final between the City of Fort Wayne and Brooks Construction for Resolution #0063C, East State Blvd Concrete Rehabilitation. This change order increases the current contract price by \$557,311.24 to a final contract price of \$8,396,429.63 and extends the final completion date by 363 days.

Discussion by Bob Widner.

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

12. Approval of Water Contract #2024-W-0026, Adams Center Rd - Project Zodiac between the City of Fort Wayne and Hatchworks to construct potable water improvements to the public water system. This project is privately funded and located inside the City. Contract value is \$180,215.50.

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

13. Approval of Sanitary Sewer Contract #2024-S-0036, Adams Center Rd between the City of Fort Wayne and Hatchworks to construct sanitary sewer improvements. This project is privately funded and located inside the City. Contract value is \$983,780.35.

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

14. Approval of Water Contract #2024-W-0394, Summit at Signal Ridge between the City of Fort Wayne and GRE Development to construct a local water system. This project is privately funded and located outside the City. Contract value is \$170,698.24.

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

15. Approval of recommendation from Transportation Engineering to award Resolution #0762D, Alley North/South: West Suttentfield St, West Woodland Ave, South Harrison St and Webster St to Shannon Concrete in the amount of \$66,895.00.

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

16. Approval of recommendation from City Utilities Engineering to award Resolution #77271, Vallyd Acres Septic Elimination Project to Krafft Water Solutions in the amount of \$731,222.00.

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

17. Approval of Owner-Contractor Agreement #0681A, Mount Vernon Park Neighborhood Improvements between the City of Fort Wayne and API Construction in the amount of \$1,068,790.00.

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

18. Approval of Owner-Contractor Agreement #0755D, Alley East/West: Boone St, Main St, Mechanic St and Osage St between the City of Fort Wayne and Key Concrete in the amount of \$69,010.00.

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

19. Approval of Owner-Contractor Agreement #0801D, Alley North/South: Forest Ave, Delaware Ave, Bayer Ave and Hillside Ave between the City of Fort Wayne and Key Concrete in the amount of \$129,890.00.

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

20. Approval of Owner-Contractor Agreement #111-10-15-24-1, Harrison St Urban Trail: Main St to Washington Blvd between the City of Fort Wayne and Crosby Excavating in the amount of \$1,283,084.25.

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

21. Approval of Owner-Contractor Agreement #111-10-29-24-5, 1116 and 1130 Wells St Demolition between the City of Fort Wayne and Amor Excavating in the amount of \$94,245.00.

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

22. Approval of Owner-Contractor Agreement #111-10-8-24-2, 2024 Citizens Square Northwest Patio Improvements between the City of Fort Wayne and Schenkel Construction in the amount of \$449,400.00.

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

23. Approval of Encroachment License Agreement between the City of Fort Wayne and Sweet Real Estate for projecting sign located at 239 Pearl St. Right-of-Way has reviewed this agreement and requests approval.

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

24. Approval of Encroachment License Agreement between the City of Fort Wayne and Zenith Asset Company for a blade sign located at 1150 South Harrison St. Right-of-Way has reviewed this agreement and requests approval.

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

25. Approval of Revised Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #0570C, Maplewood Park Concrete Street Repairs. The final change order decreases the original contract price by \$597,988.03 to a final contract price of \$2,187,790.97.

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

26. Approval of Change Order #1 & Final between the City of Fort Wayne and Shannon Concrete for Contract #0703D, Alley East/West: Hugh St, Eliza St, McCulloch St, and Ohio St. The final change order decreases the original contract price by \$11,534.37 to a final contract price of \$139,450.63.

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

27. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0341S, Wells St Sidewalk Connection, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$61,687.24 to a final contract price of \$296,474.76.

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

28. Approval of Change Order #1 & Final between the City of Fort Wayne and RL McCoy and acceptance of the work for Contract #0531X, Lower Huntington Rd Bridge over St Marys River. The final change order decreases the original contract price by \$67,331.34 to a final contract price of \$1,430,950.01.

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

29. Acceptance of the work performed by Shannon Concrete for Contract #0751D, Alley North/South: Richardsville Ave, Baxter St, Avondale Dr and Lafayette St upon the recommendation from Transportation Engineering Services as an integral part of the City’s Transportation system.

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

30. Acceptance of the work performed by Shambaugh & Son for Resolution #67261, FLP to WWPS Electrical Intertie 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: Shan Gunawardena, Chairman
AYES: Gunawardena, Guerrero
ABSENT: Menon

31. Acceptance of the work performed by O’Neil Excavating for Contract #2023-W-0617, Mercedes-Benz Fort Wayne 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:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

32. Acceptance of the work performed by Crawford Excavating for Contract #2023-W-0279, The Reserve on Park 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:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

33. Approval of City Utilities Payroll Claims in the net amount of \$787,335.34 for the pay period ending November 16, 2024.

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

34. Approval of Civil City Payroll Claims in the net amount of \$4,152,501.04 for the pay period ending November 16, 2024.

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

35. Approval of City Utilities Accounting Claims in the amount of \$3,297,938.10 for the week of November 26, 2024.

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

36. Approval of Civil City Accounting Claims in the amount of \$7,761,216.65 for the week of November 26, 2024

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

Meeting adjourned at 12:19 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____