



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

**MINUTES • NOVEMBER 5, 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, Zak Katter, Lisa Ramos, Keith Thornton, Chris Ravenscroft, Mason Gamble, Nick Till, Seth Weinglass, Ezra Broman, Chris Carmichael, Kyle Alger and Stacy Haviland.

1. Approval of Board of Public Works Minutes for the week of October 29, 2024.

<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 Resolution #0762D, Alley North/South: West Sutenfield St, West Woodland Ave, South Harrison St, and Webster St.

Discussion by Ezra Broman.

<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 #111-11-5-24-2, Purchase Agreement for 810 & 816 Lillian Ave between the City of Fort Wayne and Adam Gerig for \$261,125.00.

Discussion by Chris Carmichael.

<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 Resolution #111-11-5-24-3, Donation Agreement for 19 properties between the City of Fort Wayne and Housing and Neighborhood Development Services.

Discussion by Chris Carmichael.

<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

- Approval of Resolution #111-11-5-24-4, Purchase Agreement Between Fort Wayne City Utilities and Harvest Bible Chapel of Fort Wayne for City Utilities purchase of 4.38 acres of land for \$559,750.00.

Discussion by Seth Weinglass.

<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

- Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for WO #76976, Water Pollution Control Plant Primary Clarifier Sludge and Scum Improvements. Compensation for services performed shall not exceed \$157,300.00.

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

- Approval of Professional Services Agreement between the City of Fort Wayne and Dixon Engineering for WO #67331, Coldwater Tank Painting. Compensation for services performed shall not exceed \$18,800.00.

Discussion by Nick Till.

<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

- Approval of Professional Services Agreement between the City of Fort Wayne and Dixon Engineering for WO #67442, Lafayette Tank Painting. Compensation for services performed shall not exceed \$19,700.00.

Discussion by Nick Till.

<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

- 9. Approval of Professional Services Agreement between the City of Fort Wayne and Dixon Engineering for WO #67441, Covington Tank Painting. Compensation for services performed shall not exceed \$21,600.00.

Discussion by Nick Till.

<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 Professional Services Agreement between the City of Fort Wayne and Dixon Engineering for WO #67440, Brooklyn Kinsmoor Tank Painting & Mixing. Compensation for services performed shall not exceed \$22,400.00.

Discussion by Nick Till.

<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

- 11. Approval of Professional Services Agreement between the City of Fort Wayne and Dixon Engineering for WO #67077, Washwater Tank Inspection, Coating, & Cover Replacement. Compensation for services performed shall not exceed \$20,200.00.

Discussion by Nick Till.

<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 Verne V Mitchell & Associates for WO #0417A, Coldwater Rd Widening: Dupont Rd to Union Chapel Rd, Phase 1. Compensation for services performed shall not exceed \$27,852.00.

Discussion by Mason Gamble.

<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 Professional Services Agreement between the City of Fort Wayne and Griffin Real Estate Services for WO #0417A, Coldwater Rd Widening: Dupont Rd to Union Chapel Rd, Phase 1 . Compensation for services performed shall not exceed \$61,336.00.

Discussion by Mason Gamble.

<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 Lease Agreement between the City of Fort Wayne and JC Hart Company for Resolution #111-8-27-24-1, 114 East Superior St. Compensation shall be \$24,000.00 annually.

Discussion by Keith Thorton.

<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 a Partnership and Grant Sub-Award Agreement between Fort Wayne City Utilities and Brightpoint, Providing a Sub-Award in the Amount of \$650,000 for Brightpoint's Costs and Services Regarding the Environmental and Climate Justice Community Change Grants Program, Administered by the Federal Environmental Protection Agency.

Discussion by Seth Weinglass.

<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 Professional Services Agreement between the City of Fort Wayne and Vodde Engineering for 1020 East Cedar Canyons Rd Area Septic Elimination. Compensation for services performed shall not exceed \$11,825.00.

Discussion by Lisa Ramos.

<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. Approval of Amendment #3 for Professional Services Agreement between the City of Fort Wayne and T-E Incorporated for Engineering Services for Parkerdale Phase II Septic Elimination. Compensation for services performed shall be increased by \$8,800.00, bringing the not-to-exceed total to \$59,542.00.

Discussion by Lisa Ramos.

<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

18. Approval of Amendment #1 to Services Agreement between the City of Fort Wayne and National Serv-All for Resolution #76846, Fort Wayne Microgrid. Compensation for services performed shall be increased by \$11,538.35, bringing the total fee to \$21,538.35.

Discussion by Chris Ravenscroft.

<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

19. Approval of Memorandum of Understanding between the City of Fort Wayne and the Fort Wayne/Allen County Airport Authority for the Transfer of Right of Way for Northwest Perimeter Rd and Airway Ave.

No speaker item was tabled.

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

20. Approval of Sanitary Sewer Contract #2024-S-0230, N. Clinton St between the City of Fort Wayne and B1 Enterprises to construct a local sanitary sewer system. This project is privately funded and located inside the City. Contract value is \$323,748.75.

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

21. Approval of Sanitary Sewer Contract #2023-S-0341, Ferguson Rd between the City of Fort Wayne and SK and DD, LLC to construct a local sanitary sewer system. This project is privately funded and located outside the City. Contract value is \$150,967.50.

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

22. Approval of Sanitary Sewer Contract #2024-S-0545, Werling Dr between the City of Fort Wayne and House Investments to construct a local sanitary sewer system. This project is privately funded and located inside the City. Contract value is \$93,808.50.

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

23. Approval of recommendation from Transportation Engineering to award Resolution #0755D, Alley East/West: Boone St, Main St, Mechanic St, and Osage St to Key Concrete in the amount of \$69,010.00.

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

24. Approval of recommendation from Transportation Engineering to award Resolution #0801D, Alley East/West: Forest Ave, Delaware Ave, Bayer Ave, and Hillside Ave to Key Concrete in the amount of \$129,890.00.

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

25. Approval of recommendation from Community Development to award Resolution #111-10-15-24-1, Harrison St Urban Trail: Main St to Washington Blvd to Crosby Excavating in the amount of \$1,283,084.25.

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

26. Approval of Owner-Contractor Agreement #0702D, Alley East/West: Dodge Ave, Lynn Ave, Florida Dr, and California Ave between the City of Fort Wayne and 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

27. Approval of Owner-Contractor Agreement #0760D, Alley East/West: French Ave, West Rudisill Blvd, Webster St, and Hoagland Ave between the City of Fort Wayne and 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

28. Approval of Owner-Contractor Agreement #67318, St. Joe Dam Pump Station-Ventilation and Windows between the City of Fort Wayne and Woodruff Contracting and Sales in the amount of \$85,250.00.

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

29. Approval of Owner-Contractor Agreement #67336, Stellhorn WMR: Hobson Rd to Maplecrest Rd. between the City of Fort Wayne and Underground Contractors in the amount of \$1,820,550.00.

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

30. Approval of Owner-Contractor Agreement #77123, WPCP Aeration Building Roof Replacement between the City of Fort Wayne and Dahm Brothers in the amount of \$90,000.00.

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

31. Approval of Owner-Contractor Agreement #77291 4500-5100 Block Schwartz Rd Septic Elimination, between the City of Fort Wayne and Underground Contractors in the amount of \$227,380.00.

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

32. Approval of recommendation from Transportation Engineering Services to accept the following streets as an integral part of the City’s transportation system: Northwest Perimeter Rd and Airway Ave.

#19 MOU was part of this item and both were tabled.

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

33. Acceptance of the work performed by Kissinger Electric for Contract #0815L, South Hanna Street and Decatur Road Street Lighting Improvements upon the recommendation from Street Light Engineering as an integral part of the City’s street light system.

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

34. Acceptance of the work performed by Indoor Wireless for Contract #0820L, East State Blvd St Lighting Improvements upon the recommendation from Street Light Engineering as an integral part of the City’s street light system.

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

35. Acceptance of the work performed by Pinpoint Directional Drilling for Contract #2023-S-0713, 11212 Notestine Rd 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

36. Acceptance of the work performed by Eicher Excavating for Contract #2024-W-0001, Makarios Place 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

37. Approval of Civil City Accounting Claims in the amount of \$14,047,687.24 for the week of November 5, 2024.

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

38. Approval of City Utilities Accounting Claims in the amount of \$2,248,641.37 for the week of November 5, 2024.

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

**Meeting adjourned at 12:21 PM.**

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 Shan Gunawardena, Chair

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 Kumar Menon, Member

\_\_\_\_\_  
 Chris Guerrero, Member

ATTEST: \_\_\_\_\_  
 Michelle Fulk-Vondran, Clerk

Date: \_\_\_\_\_