



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

MINUTES • NOVEMBER 8, 2022, 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 Joe Johnson, Ben Gensic, Ben Groeneweg, Zach Schortgen and Charlie Cochran.

1. Approval of Board of Public Works Minutes for the week of October 25, 2022.

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

2. Approval of Board of Public Works Minutes for the week of November 1, 2022.

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

3. Approval of Public Hearing Minutes for the week of November 1, 2022.

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

4. Approval of Resolution #109-11-8-22-1, Asphalt Cut Repair Services 2023.

Discussion by Joe Johnson.

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

5. Approval of Resolution #109-11-8-22-2, Concrete Cut Services 2023.

Discussion by Joe Johnson.

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

6. Approval of Purchase Agreement between the City of Fort Wayne Board of Public Works and Bluestone Single Tenant Properties for Resolution #109-11-8-22-3, Sale of property located at 1103 East Coliseum Blvd in the amount of \$3,350,000.00.

Discussion by Chris Carmichael.

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

7. Approval of Professional Services Agreement between the City of Fort Wayne and Patriot Engineering and Environmental for WO #76846, Microgrid Geotechnical Analysis & Engineering Report. Compensation for services performed shall not exceed \$17,800.00.

Discussion by Zach Schortgen.

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

8. Approval of Interlocal Agreement between the City of Fort Wayne and Allen County Board of Commissioners for joint procurement and cost share agreement on water main installation along Diebold Rd.

Discussion by Ben Gensic.

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

9. Approval of Amendment #7 to Service Agreement between the City of Fort Wayne and Itron for Resolution #106-6-9-17-19-1, AMI Water Meter Installation. Compensation for contingencies shall not exceed \$95,000.00.

Discussion by Ben Groeneweg.

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

10. Approval of Amendment #8 to Service Agreement between the City of Fort Wayne and Itron for Resolution #106-6-9-17-19-1, AMI Water Meter Installation. Compensation decreased by \$12,667.20, bringing the total fee to \$15,149,805.24.

Discussion by Ben Groeneweg.

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

11. Approval of acknowledgement of Notification of Purchase of Primco LLC by Milestone Contractors for City Utilities Engineering WO #76173, River Intrusion Flapgates.

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

12. Approval of Subdivision Plat for Academie Addition, Lot 3. The plat consists of 1 lot and is located in Washington Township, Section 12.

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

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete and acceptance of the work performed for Contract #0494C, Copper Hill Concrete Street Repairs upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$180,525.17 to a final contract price of \$3,518,541.23.

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

14. Approval of Owner-Contractor Agreement #0586P, Flood Buyout Demolition between the City of Fort Wayne and Worx Companies in the amount of \$53,551.00.

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

15. Approval of Owner-Contractor Agreement #0667B, Brick Alley East/West: West Packard Ave, Kinsmoor Ave, South Wayne Ave, and Indiana Ave between the City of Fort Wayne and Key Concrete in the amount of \$190,285.00.

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

16. Approval of Encroachment License Agreement between the City of Fort Wayne and The Landing I for blade sign located at 111 West Columbia 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

17. Approval of Encroachment License Agreement between the City of Fort Wayne and Fort Wayne Community Schools for 8' chain link fence, gate & pavement located at 2200 Maumee Ave. 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

18. Approval of Encroachment License Agreement between the City of Fort Wayne and Walden Community Association for a Monument sign located at Vance Ave & Maplecrest Rd. 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 Walden Community Association for a Monument Sign located at Landmark Dr & Maplecrest Rd Intersection. 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. Acceptance of the work performed by E & B Paving for Contract #0486A, 2022 Resurfacing Package Northeast 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: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Guerrero

21. Acceptance of the work performed by Kissinger Electric for Contract #0583N, Summit Trail Lighting Improvements Phase II 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

22. Acceptance of the work performed by FA Wilhelm Construction Company for WO #76580, WPCP Digester Feed & Withdrawal Improvements 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

23. Acceptance of the work performed by Fleming Excavating for Contract #2021-W-0036, 3955 West Washington Center 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:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

24. Acceptance of the work performed by Fleming Excavating for Contract #2021-W-0200, Providence Place Phase I 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

25. Approval of City Utilities Accounting Claims in the amount of \$1,710,051.63 for the week of November 8, 2022.

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

Meeting adjourned at 12:14 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____