



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

**MINUTES • NOVEMBER 9, 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, Matthew Wirtz, Tania Schwarz (Acting Clerk), Mike Kiester, Patrick Zaharako, Seth Weinglass and DeWayne Nodine.

1. Approval of Board of Public Works Minutes for the week of October 26, 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 Board of Public Works Minutes for the week of November 2, 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

3. Approval of Resolution #108-11-9-21-1, Approving the Disposal of Certain Real Estate Located at 2408 West Dupont Road.

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

4. Approval of Emergency Resolution #108-11-9-21-2, 1630 Richardson Street Combination Sewer Emergency Repair.

Discussion by Eric Steinman.

<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 American Structurepoint for WO #0625X, Lahmeyer Rd Bridge #417 over Bullerman Drain Report. Compensation for services performed shall be \$10,000.00.

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

6. Approval of a Purchase Agreement between the City of Fort Wayne and Bunn Real Estate for resolution #108-7-20-21-1, Intent to Sell property located at 14511 Covington Rd. The selling price is \$200,000.00.

Discussion by Seth Weinglass.

<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 Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Aldea Services for Resolution #76647,3RPORT Centrifuge Material Assessment. Compensation for services performed shall be increased by \$2,955.00, bringing the total fee to \$55,465.00.

Discussion by Mike Kiester.

<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

8. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for On-Call Services for Plan Review and Permitting. Compensation for services performed shall not exceed \$90,000.00.

Discussion by DeWayne Nodine.

<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 Sanitary Sewer Contract #2018-S-0021, St. Joe Center Road - 41 North Senior Apartments Phase I between the City of Fort Wayne and 41 North, to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

<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

10. Approval of recommendation from City Utilities Engineering to award Resolution #66951, Lime Sludge Line River Crossing to S&S Directional Boring in the amount of \$546,600.00.

<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

11. Approval of Change Order #1 and Final between the City of Fort Wayne and Jutte Excavating for Work Order #76583, Water Pollution Control Plant Odor Control Improvements. The final change order decreases the original contract price by \$4,602.00 to a final contract price of \$237,668.00.

<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

12. Approval of Owner-Contractor Agreement #66510, Raw Water Main Tap Installation between the City of Fort Wayne and Ottenweller Contracting in the amount of \$235,000.00.

<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

13. Approval of Owner-Contractor Agreement #67019, Water Main Replacement - Reed Rd, Old Maysville Rd, Lake Ave between the City of Fort Wayne and Rothenberger Company in the amount of \$341,940.00.

<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

14. Approval of Owner-Contractor Agreement #76173, River Intrusion Flapgates between the City of Fort Wayne and Primco Incorporated in the amount of \$145,665.93.

<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

15. Approval of Encroachment License Agreement between the City of Fort Wayne and Harrison Hill Neighborhood Association for 16'x16' pergola, 16'x16' concrete pad, 2 park benches, historical marker located at 228 West Lexington. Right-of-Way has reviewed this agreement and requests approval.

<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

16. Acceptance of the work performed by A&B Boring for Resolution #66818, Country Club Garden Water Main Replacement, upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

<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

17. Approval of Escrow Agreement between the City of Fort Wayne and Ottenweller Contracting for Resolution #66510, Raw Water Main Tap Installation.

<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

Meeting adjourned at 12:12 PM.

\_\_\_\_\_  
Shan Gunawardena, Chair

\_\_\_\_\_  
Kumar Menon, Member

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

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

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