



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

MINUTES • DECEMBER 10, 2024, 12:00 P.M.

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

Present: Shan Gunawardena, Chris Guerrero, Matthew Wirtz, Michelle Fulk-Vondran
Khylei Myers, Phil Labrash and Stacy Haviland.

1. Approval of Board of Public Works Minutes for the week of December 3, 2024.

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

2. Approval of Resolution #77387, 2024 Sewer Manhole Rehabilitation.

Discussion by Khylei Myers.

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

3. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for WO #0482S, St. Joe Center Road Sidewalk Extension. Compensation for services performed shall not exceed \$35,530.00.

Discussion by Phil Labrash.

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

4. Approval of Sanitary Sewer Contract #2023-S-0577, 9486 South Anthony Blvd between the City of Fort Wayne and Kevin Koehl to construct a local sanitary sewer system. This project is privately funded and located outside the City. Contract value is \$55,809.50.

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

- 5. Approval of recommendation from City Utilities Engineering to award Resolution #67351, Anthony and Pettit Water Main Replacement to S&S Directional Boring in the amount of \$2,736,750.00.

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

- 6. Approval of Owner-Contractor Agreement #0762D, Alley North/South: West Suttentfield St, West Woodland Ave, South Harrison St and Webster St between the City of Fort Wayne and 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

- 7. Approval of Owner-Contractor Agreement #0907N, Monroe Street Lighting Improvements between the City of Fort Wayne and Indoor Wireless in the amount of \$61,250.00.

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

- 8. Approval of Owner-Contractor Agreement #0908L, 2025 On-Call Street Lighting between the City of Fort Wayne and Indoor Wireless in the amount of \$26,571.65.

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

9. Approval of Owner-Contractor Agreement #76729, 9800 Block Flutter Rd Area Septic Elimination between the City of Fort Wayne and Pinpoint Directional Drilling in the amount of \$422,755.00.

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

10. Approval of Owner-Contractor Agreement #76976, Primary Clarifier Sludge and Scum Improvements between the City of Fort Wayne and Ottenweller Contracting in the amount of \$3,199,000.00.

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

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Crystal Creek Concrete for Contract #0706D, Alley East/West: East Pontiac St, East Leith St, Lafayette St and Jane St. The final change order decreases the original contract price by \$4,077.91 to a final contract price of \$76,959.09.

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

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0708D, Alley East/West: Colerick St, East Wildwood Ave, Warsaw St and Lafayette St, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$20,470.21 to a final contract price of \$125,005.39.

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

13. Approval of Encroachment License Agreement between the City of Fort Wayne and Tiny Little Donuts for blade sign located at 123 West Wayne 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

14. Approval of Rental Use Agreement between the City of Fort Wayne and Parkview Health Systems.

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

15. Acceptance of the work performed by Milestone Contractors for Contract #0679C, Windsor Woods Concrete Street Repairs 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

16. Approval of write-offs from City Utility Accounting for accounts in the amount of \$4,982.92.

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

17. Approval of Civil City Payroll Claims in the net amount of \$3,755,448.67 for the pay period ending November 30, 2024.

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

18. Approval of City Utilities Payroll Claims in the net amount of \$796,616.67 for the pay period ending November 30, 2024.

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

19. Approval of City Utilities Accounting Claims in the amount of \$20,172,863.74 for the week of December 10, 2024.

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

Meeting adjourned at 12:07 PM.

 Shan Gunawardena, Chair

 Kumar Menon, Member

 Chris Guerrero, Member

ATTEST: _____
 Michelle Fulk-Vondran, Clerk

Date: _____