



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

MINUTES • DECEMBER 17, 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, Nathan Bagget, Ashley Faurote, Phil Labrash, Anne Marie Smrchek, Shawn Bellinger, Chris Ravenscroft, Kristen Buell, Bogdan Vlaga, Zach Schortgen, Patrick Zaharako, Justin Brugger and Ben Groeneweg.

1. Approval of Board of Public Works Minutes for the week of December 10, 2024.

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

2. Approval of Resolution #75459, Parkerdale Phase II Septic Elimination.

Discussion by Nathan Baggett.

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

3. Approval of Resolution #111-12-17-24-3, Fort Wayne City Utilities Treatment Facilities Microgrid.

Discussion by Zach Schortgen.

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

- 4. Approval of Professional Services Agreement between the City of Fort Wayne and Christopher B Burke Engineering for WO #0518P, Bluffton Rd - St. Mary's Riverbank Resilience. Compensation for services performed shall not exceed \$750,538.00.

Discussion by Patrick Zaharako.

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

- 5. Approval of Professional Services Agreement between the City of Fort Wayne and Fleis & VandenBrink Engineering for WO #0918T, Citywide Traffic Modeling Compensation for services performed shall not exceed \$98,500.00.

Discussion by Phil Labrash.

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

- 6. Approval of Professional Services Agreement between the City of Fort Wayne and Dante T. Zettler for Wet Weather On-Call Services for 2025. Compensation for services performed shall not exceed \$90,000.00.

Discussion by Kristen Buell.

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

- 7. Approval of Services Agreement between the City of Fort Wayne and Ferguson Advertising for Website Management 2025. Compensation for services performed shall be \$59,400.00.

Discussion by Ashley Faurote.

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

- 8. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering Group for Advanced Meter Infrastructure Procurement and Contract Management. Compensation for services performed shall be increased by \$96,645.00, bringing the total fee to \$753,665.00.

Discussion by Ben Groeneweg.

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

- 9. Approval of Purchase Agreement between the City of Fort Wayne and Itron, Inc. for meter reading equipment. Compensation for equipment shall not exceed \$73,287.22.

Discussion by Ben Groeneweg.

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

- 10. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Quandt Consulting Services for Grant Writing and Support. This amendment extends the agreement time only.

Discussion by Anne Marie Smrcek.

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

- 11. Approval of Change Order #1 & Final between the City of Fort Wayne and Thieneman Construction for Resolution #76202, WPCP Wet Weather Pump Station Addition of Pumps 5&6. This change order increases the original contract price by \$61,703.00 to a final contract price of \$7,193,939.00 and extends the completion date by 216 days.

Discussion by Chris Ravenscroft.

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

- 12. Approval of Change Order #2 & Final between the City of Fort Wayne and S&S Directional Boring for Resolution #76825, Rothman Additional Siphon Barrel. This change order decreases the original contract price by \$76,171.00 to a final contract price of \$618,034.00 and extends the completion date by 213 days.

Discussion by Shawn Bellinger.

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 RG Zachrich Construction for Resolution #77104, CSOCM11 - Griswold Lift Station. The change order increases the original contract price by \$22,996.27 to a new contract price of \$437,796.27 and extends the completion date by 366 days.

Discussion by Shawn Bellinger.

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

- 14. Approval of Sanitary Sewer Contract #2023-S-0866, 12000 Block West Yoder Rd Phase I between the City of Fort Wayne and Robert Ross to construct a local sanitary sewer system. This project is privately and publicly funded and located outside the City. Contract value is \$133,746.25.

Discussion by Nathan Baggett for Lisa Ramos.

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

- 15. Approval of Sanitary Sewer Contract #2024-S-0012, Applegate Offsite Sanitary between the City of Fort Wayne and Quality Crafted Homes to construct a local sanitary sewer system. This project is privately funded and located outside the City. Contract value is \$43,197.75.

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

16. Approval of Sanitary Sewer Contract #2024-S-0431, 6181 North Shore Dr between the City of Fort Wayne and Brad & Sandra Bultemeier to construct a local sanitary sewer system. This project is privately funded and located outside the City. Contract value is \$4,157.00.

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

17. Approval of Water Contract #2024-W-0418, The Haven Section III Water Main Relocation between the City of Fort Wayne and North Eastern Development to construct a local water system. This project is privately funded and located outside the City. Contract value is \$32,531.75.

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

18. Approval of recommendation from Street Light Engineering to award Resolution #0909L, Vance Ave Street Lighting Inwood Dr to Glencairn Dr to Kissinger Electric in the amount of \$84,744.00.

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

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Campos Excavating and acceptance of the work performed for Contract #0749D, Alley East/West: Esmond St, East Wildwood Ave, Barr St and Clinton St upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$5,064.38 to a final contract price of \$128,932.62.

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

20. Approval of INDOT Bridge Rehabilitation Plans for Resolution #0382X, Goeglein Rd (#113) over the Bullerman Drain.

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

21. Acceptance of the work performed by Brooks Construction for Contract #0063C, East State Blvd Concrete Rehabilitation 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

22. Acceptance of the work performed by E&B Paving for Contract #0729A, 2024 Resurfacing Package Southwest upon the recommendation from Transportation Engineering Services as an integral part of the City’s Transportation system.

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

23. Acceptance of the work performed by E&B Paving for Contract #0882A, 2024 Resurfacing Package Qualified Census Tract 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

24. Acceptance of the work performed by Exterior Service for Contract #2023-S-0171, 8222 Fritz Rd upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

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

25. Acceptance of the work performed by Fox Contractors for Contract #2023-S-0712, Oaklynn Reserve Section I 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

26. Acceptance of the work performed by Geiger Excavating for Contract #2023-W-0650, Paso Fino Section I Water 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

27. Approval of Civil City Accounting Claims in the amount of \$14,533,413.39 for the week of December 10, 2024.

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

28. Approval of City Utilities Accounting Claims in the amount of \$1,358,690.15 for the week of December 17, 2024.

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

Meeting adjourned at 12:20 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____