



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

**MINUTES • DECEMBER 3, 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, Tania Schwarz (Acting Clerk), Zak Katter, Zach Schortgen, Phil Labrash, Patrick Zaharako, Sharilyn Shearer, Ashley Faurote, Veronika Meyer and Mike Thomas.

1. Approval of Board of Public Works Minutes for the week of November 26, 2024.

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

2. Approval of Professional Services Agreement between the City of Fort Wayne and Baker Tilly Advisory Group for Municipal Advisory Services for the 2024 Sewer SRF Bond. Compensation for services performed shall not exceed \$80,000.00.

Discussion by Ashley Faurote.

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

3. Approval of Professional Services Agreement between the City of Fort Wayne and Baker Tilly for Parity Reporting for the Municipal Sewage Works. Compensation for services performed shall not exceed \$6,000.00.

Discussion by Ashley Faurote.

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

- 4. Approval of Service Agreement between the City of Fort Wayne and Hatchworks for Sewer and Water Service.

Discussion by Matthew Wirtz.

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

- 5. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for WO #92091, PMIS Support and Enhancements. Compensation for services performed shall be \$94,000.00.

Discussion by Sharilyn Shearer.

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

- 6. Approval of PROTECT Discretionary Grant Program Grant Agreement between the City of Fort Wayne and US Department of Transportation - Federal Highway Administration for a federal share in the amount of \$3,520,000.00.

Discussion by Patrick Zaharako.

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

- 7. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and T2 UES for Resolution #0898P Subsurface Utility Engineering Public Works On-call. Compensation for services performed shall be increased by \$21,877.00 bringing the total fee to \$111,880.00.

Discussion by Phil Labrash.

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

- 8. Recommendation from City Utilities Engineering to reject all bids for Resolution #67367, St. Joe Dam Bar Rack Improvements.

Discussion by Zak Katter.

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

- 9. Approval of recommendation from City Utilities Engineering to award Resolution #67003, Victoria Park Water Main Replacement to Midwest Trenchless Services in the amount of \$1,096,170.00.

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

- 10. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting for Contract #0752D, Alley North/South: Baxter St, McKinnie Ave, Avondale Dr and Lafayette St. The final change order decreases the original contract price by \$5,008.44 to a final contract price of \$99,983.56.

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

- 11. Approval of Owner-Contractor Agreement #0035A, Leesburg Rd Extension between the City of Fort Wayne and Milestone Contractors in the amount of \$11,980,765.00.

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

12. Approval of Owner-Contractor Agreement #0735A, Harvester Community Phase III Asphalt Street Reconstruction between the City of Fort Wayne and Crosby Excavating in the amount of \$2,398,913.65.

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

13. Recommendation from Community Development to correct the scrivener’s error for City of Fort Wayne Wayfinding rejection of bids read during the Board of Public Works Meeting on November 26, 2024. The correct Resolution number is #111-10-29-24-6.

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

14. Approval of Escrow Agreement between the City of Fort Wayne and Hamilton Hunter Builders for Resolution #76585, Water Pollution Control Plant Laboratory Improvements.

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

15. Acceptance of the work performed by API Construction for Contract #0168N, Liberty Mills Rd Trail upon the recommendation from Greenways Department.

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

16. Acceptance of the work performed by Shambaugh & Son for Resolution #76920, WPCP MCC-P4 Replacement upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

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

17. Acceptance of the work performed by Fox Contractors for Contract #2023-S-0341, Ferguson Rd upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

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

18. Acceptance of the work performed by Fox Contractors for Contract #2024-S-0353, Weatherstone Section II upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

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

19. Approval of City Utilities Accounting Claims in the amount of \$1,211,758.61 for the week of December 3, 2024.

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

20. Approval of Civil City Accounting Claims in the amount of \$12,646,889.88 for the week of December 3, 2024.

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

**Meeting adjourned at 12:09 PM.**

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Shan Gunawardena, Chair

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Kumar Menon, Member

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Chris Guerrero, Member

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

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