



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

**MINUTES • FEBRUARY 15, 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, Dan Shaw, Eric Steinman, DeWayne Nodine, Nick Jarrell, Brad Lewis, Steve Muston and Emily Grabill.

1. Approval of Board of Public Works Minutes for the week of February 8, 2022.

<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 Improvement Resolution #0541D, Alley East/West: Eliza St, Hayden St McCulloch St, and Ohio St.

Discussion by Dan Shaw.

<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 Emergency Resolution #109-2-15-22-1, 4643 Calumet Avenue Combination Sewer Repair.

Discussion by Eric Steinman.

<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 Water Contract #2022-W-0022, Somerset Townhomes and Villas between the City of Fort Wayne and Reincke-Norris to construct a local water main 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

- Approval of Water Contract #2021-W-0036, 3955 West Washington Center Road Water Main Extension between the City of Fort Wayne and FWBH to construct a local water main 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>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Kumar Menon, Board Member
<b>AYES:</b>	Menon, Gunawardena, Guerrero

- Recommendation from Right of Way to reject all bids for Resolution #0645P, 2022 Tree Removal Package.

Discussion by Nick Jarrell.

<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

- Approval of recommendation from Transportation Engineering to award Resolution 0121C, Arlington Park Concrete Street Repairs Phase 3 to Hipskind Concrete in the amount of \$1,296,213.50.

<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

- Approval of recommendation from Transportation Engineering to award Resolution #0546B, Brick Alley East/West: West Berry St, West Wayne St, Union St, and Rockhill St to Key Concrete in the amount of \$117,000.00.

<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

- Approval of recommendation from Right of Way to award Resolution #0621S, 2022 Barrett 50/50 Cost Share Program to Key Concrete in the amount of the total sum unit price \$91,455.00 with a not to exceed \$600,000.00 total cost.

<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

10. Approval of recommendation from Right of Way to award Resolution #0640S, 2022 Miscellaneous Package to Key Concrete in the amount of the total sum unit price of \$91,595.00 with a not to exceed \$700,000.00 total cost.

<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

11. Approval of recommendation from Right of Way to award Resolution #0641U, 2022 ADA Ramp Package to Key Concrete in the amount of the total sum unit price of \$76,200.00 with a not to exceed \$500,000.00 total cost.

<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

12. Approval of recommendation from Right of Way to award Resolution #0642G, 2022 Curb Package to Key Concrete in the amount of the total sum unit price of \$46,107.00 with a not to exceed \$150,000.00 total cost.

<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

13. Approval of recommendation from Right of Way to award Resolution #0643S, 2022 Sidewalk Trip Hazard Elimination Package to Universal Concrete Grinding in the amount of the total sum unit price of \$21.45 with a not to exceed \$370,000.00 total cost.

<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

14. Approval of recommendation from Right of Way to award Resolution #0646P, 2022 Guardrail & Attenuator Package to Specialties Company in the amount of the total sum unit price of \$107,000.00 with a not to exceed \$150,000.00 total cost.

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

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Hall Aluminum Products and acceptance of the work performed for Contract #66999, Plant 1 South Window Replacement, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$8,250.00 to a final contract price of \$108,750.00.

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

16. Approval of Owner-Contractor Agreement #0535D, Alley East/West: Madison St, East Jefferson Blvd, South Hanna St, and Francis St between the City of Fort Wayne and Garcia Concrete in the amount of \$83,749.00.

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

17. Approval of Owner-Contractor Agreement #0536D, Alley East/West: Madison St, East Jefferson Blvd, Francis St, and Harmar St between the City of Fort Wayne and Garcia Concrete in the amount of \$83,167.00.

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

18. Approval of Owner-Contractor Agreement #0537D, Alley East/West: Madison St, East Jefferson Blvd, Harmar St, and Division St between the City of Fort Wayne and Garcia Concrete in the amount of \$91,347.00.

<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

19. Approval of Owner-Contractor Agreement #0647X, Parnell Ave Bridge Lighting Improvements between the City of Fort Wayne and City Lights & Signals II in the amount of \$86,800.00.

<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

20. Approval of Owner-Contractor Agreement #67072, Dupont Tank Painting between the City of Fort Wayne and Worldwide Industries in the amount of \$537,870.00.

<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

21. Acceptance of the work performed by Brooks Construction for Contract #0415A, Hobson Rd Rehabilitation from Coliseum Blvd to Stellhorn Rd upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation 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

22. Acceptance of the work performed by Fox Contractors Corporation for Work Order #66992, Arlington and Sherwood Area Water Main Replacement Phase II 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>	Kumar Menon, Board Member
<b>SECONDER:</b>	Chris Guerrero, Board Member
<b>AYES:</b>	Menon, Gunawardena, Guerrero

23. Acceptance of the work performed by Jutte Excavating for Work Order #76583, High Strength Waste Odor Control 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

24. Acceptance of the work performed by T-E Incorporated for Resolution #108-11-9-21-2, 1630 Richardson St Combination Sewer Emergency Repair 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 Fleming Excavating for Contract #2021-W-0045, Buckner's Crossing Section VI 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

26. Acceptance of the work performed by Fleming Excavating for Contract #2021-S-0070, Buckner's Crossing Section VI 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

27. Approval of Civil City Accounting Claims in the amount of \$2,434,880.19 for the week of February 9, 2022.

**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 \$7,588,552.45 for the week of February 15, 2022.

<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 12:16 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: \_\_\_\_\_