



**CITY OF FORT WAYNE  
BOARD OF PUBLIC WORKS**

**ROOM 035 – COUNCIL CHAMBERS**

**MINUTES • MARCH 22, 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, Kelly White, Eric Ruppert, Nick Till, Zak Katter, Holly Petzak, Wendy Reust, John Clark, DeWayne Nodine and Ben Groeneweg.

1. Approval of Board of Public Works Minutes for the week of March 15, 2022.

<b>RESULT:</b>	<b>APPROVED [2 TO 0]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Kumar Menon, Board Member
<b>AYES:</b>	Menon, Guerrero
<b>ABSTAIN:</b>	Gunawardena

2. Approval of Improvement Resolution #0626P, 2022 Railroad Crossing Upgrades.

Discussion by Kelly White.

<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 Improvement Resolution #109-3-22-22-1, Riverfront Improvements for Public Open Space Phase II-A.

Discussion by Holly Petzak.

<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 Professional Services Agreement between the City of Fort Wayne and Dante T Zettler, for Wet-Weather On-Call Services. Compensation for services performed shall not exceed \$80,000.00.

Discussion by Wendy Reust.

<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 Dixon Engineering for WO #67072, Dupont Tank Painting. Compensation for services performed shall not exceed \$44,000.00.

Discussion by Nick Till.

<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 Services Agreement between the City of Fort Wayne and Fox Contracting, Kayden Industries, Merrell Bros, and Metropolitan Environmental Services for WO #76975, Wet Weather Pond Dredging Services.

Discussion by Zak Katter.

<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 Services Agreement between the City of Fort Wayne and Doetsch Environmental Services and Metropolitan Environmental Services for WO #77070, Wet Weather Conveyance and Structure Cleaning Services.

Discussion by Zak Katter.

<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

- 8. Approval of Amendment #5 for Resolution #106-9-17-19-1, Water Meter Replacement between the City of Fort Wayne and Itron. Reimbursement from Itron for services performed by City Utilities shall be up to \$15,000.00.

Discussion by Ben Groeneweg.

<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

9. Approval of Cancellation and Rescission of Water Contract #2020-W-0357, Livingston Lakes Offsite between the City of Fort Wayne and Palmira Development.

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

10. Approval of recommendation from Transportation Engineering to award Resolution #0453D, Alley North/South, East/West: Milan St, E Pontiac St, Lillie St and South Anthony Blvd and Alley North/South: Lahmeyer St, Alley, Lillie St, and Winter St to Malott Contracting in the amount of \$278,100.50.

<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 Transportation Engineering to award Resolution #0563D, Alley East/West, North/South: Home Ave, Kinnaird Ave, Fairfield Ave and South Wayne Ave to Key Concrete in the amount of \$103,219.00.

<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

12. Approval of recommendation from Transportation Engineering to award Resolution #0594B, Brick Alley East/West: Creighton Ave, W Taber St, Webster St and Hoagland Ave to Woodruff Contracting and Sales in the amount of \$128,640.00.

<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

13. Approval of recommendation from Transportation Engineering to award Resolution #0630D, Alley North/South: Margaret Ave, Greenlawn Ave, Oakland St and St. Mary's Ave to Key Concrete in the amount of \$52,515.00.

<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

14. Approval of Encroachment License Agreement between the City of Fort Wayne and City of Fort Wayne Department of Redevelopment for public open space to include a Bandshell, Christmas Tree, Shade Sail located at 1815 McKinnie Ave. 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

15. Acceptance of the work performed by Fox Contractors Corporation for Contract #2020-S-0383, Colonial Heights 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>	Kumar Menon, Board Member
<b>AYES:</b>	Menon, Gunawardena, Guerrero

16. Acceptance of the work performed by Fox Contractors Corporation for Contract #2020-W-0223, Colonial Heights Section 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

17. Approval of Escrow Agreement between the City of Fort Wayne and API Construction for Resolution #76698, CSO 55/Anthony and Wayne Relief Sewer.

<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

18. Approval of Civil City Payroll Claims in the net amount of \$4,036,938.63 for the pay period ending March 12, 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

19. Approval of City Utilities Accounting Claims in the amount of \$844,035.30 for the week of March 12, 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

20. Approval of City Utilities Accounting Claims in the amount of \$1,655,362.41 for the March 22, 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

21. Approval of Civil City Accounting Claims in the amount of \$4,347,041.08 for the week of March 22, 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

**Meeting adjourned at 12:16 PM.**

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Shan Gunawardena, Chair

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Kumar Menon, Member

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

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

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