



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • APRIL 12, 2022, 12:00 P.M.

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

Present: Shan Gunawardena, Kumar Menon, Matthew Wirtz, Michelle Fulk-Vondran, Veronika Meyer, Anne Marie Smrchek, Nick Till, Barry Marquart, Greg Kreiger, Matt Ramsay, Greg McDirmit, Doug Fasick, DeWayne Nodine, Matt Grieger, and Patrick Zaharako.

1. Approval of Improvement Resolution #0281R, Hanna St Trail: Rudisill Blvd to Pettit Ave.

Discussion by Greg Kreiger.

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

2. Approval of Improvement Resolution #0561A, 2022 Resurfacing Package Southeast.

Discussion by Greg Kreiger.

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

3. Approval of Improvement Resolution #0560A, 2022 Resurfacing Package Northwest.

Discussion by Matt Ramsay.

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

4. Approval of Improvement Resolution #0565D, Alley East/West: Greenlawn Ave, Archer Ave, Andrew St, and Sherman Blvd.

Discussion by Matt Ramsay.

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

5. Approval of Improvement Resolution #76565, Pontiac St Inflow Reduction - CSO 64.

Discussion by Matt Grieger.

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

6. Approval of Professional Services Agreement between the City of Fort Wayne and Hoch Associates for Avenue of Autos Building Modifications for Facilities Relocation. Compensation for services performed shall be \$740,640.00.

Discussion by Barry Marquart.

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

7. Approval of Professional Services Agreement between the City of Fort Wayne and Christopher B Burke Engineering for WO #0518P, St. Mary's Riverbank Stabilization Feasibility Study. Compensation for services performed shall not exceed \$37,900.00.

Discussion by Patrick Zaharako.

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

8. Approval of Professional Services Agreement between the City of Fort Wayne and Greater Fort Wayne for Economic Development Services. Compensation for services performed shall not exceed \$75,000.00.

Discussion by DeWayne Nodine.

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

9. Approval of Professional Services Agreement between the City of Fort Wayne and Quandt Consulting Services for City Utilities Grant Writing & Support. Compensation for services performed shall not exceed \$30,000.00.

Discussion by Anne Marie Smrcek.

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

10. Approval of Professional Services Agreement between the City of Fort Wayne and Tank Industry Consultants for WO #66987, White Oak Tank. Compensation for services performed shall not exceed \$94,500.00.

Discussion by Nick Till.

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

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete and acceptance of the work performed for Contract #0492C, Burning Tree Concrete Street Repairs upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$48,878.85 to a final contract price of \$1,231,605.15 and extends the completion date by 14 days.

Discussion by Greg McDirmit.

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

12. Approval of Water Contract #2021-W-0295, Cypress Pointe Section III between the City of Fort Wayne and Autumn Woods Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

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

13. Approval of Change Order #2 & Final between the City of Fort Wayne and Kissinger Electric and acceptance of the work performed for Contract #0555L, 2021 City Wide Street Lighting Improvements upon the recommendation of Street Light Engineering. The final change order decreases the contract price by \$4,231.10 to a final contract price of \$102,631.15.

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

14. Approval of Change Order #3 & Final between the City of Fort Wayne and Ottenweller Contracting for Contract #76586, Water Pollution Control Plant Aeration Trim Blowers. The final change order decreases the original contract price by \$22,651.13 to a final contract price of \$1,210,423.10.

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

15. Approval of recommendation from City Utilities Engineering to award Resolution #67237, Plant 1 Weir Replacement to Jutte Excavating in the amount of \$142,000.00.

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

16. Approval of recommendation from Community Development to award Resolution #109-3-22-22-1, Riverfront Phase II-A to Hamilton Hunter Builders in the amount of \$2,392,518.00.

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

17. Approval of Owner-Contractor Agreement #0511C, Pine Valley Phase IV Concrete Street Repairs between the City of Fort Wayne and Milestone Contractors in the amount of \$1,844,545.87.

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

18. Approval of Owner-Contractor Agreement #0527P, 2022 Flood Buyout Demolition: 2412 Ardmore Ave & 2102 Pauline St between the City of Fort Wayne and Kreager Group in the amount of \$32,534.00.

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

19. Approval of Owner-Contractor Agreement #0549A, 2022 Resurfacing Package Southwest between the City of Fort Wayne and Wayne Asphalt in the amount of \$1,358,822.30.

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

20. Approval of Construction Contract #109-3-22-22-1, Riverfront Phase II-A between the City of Fort Wayne and Hamilton Hunter Builders in the amount of \$2,392,518.00.

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

21. Approval of City Utilities Accounting Claims in the amount of \$1,575,037.14 for the week of April 12, 2022.

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

22. Approval of Civil City Accounting Claims in the amount of \$2,099,941.03 for the week of April 12, 2022.

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

Meeting adjourned at 12:29 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____