



**CITY OF FORT WAYNE**  
**BOARD OF PUBLIC WORKS**  
**ROOM 035 – COUNCIL CHAMBERS**  
**MINUTES • APRIL 23, 2024, 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, Chris Ravenscroft, Brandon Almas, Kyle Winling, Dawn Ritchie, Nathan Baggett and Justin Eakright.

1. Approval of Board of Public Works Minutes for the week of April 16, 2024.

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

2. Approval of Public Hearing Minutes for resolution #111-4-16-24-1, Preliminary Engineering Report for Wastewater and #111-4-16-24-2, Preliminary Engineering Report for Water on April 16, 2024.

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

3. Approval of Improvement Resolution #77301, 3RPORT System Power Controls and Communication.

Discussion by Chris Ravenscroft.

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

- 4. Approval of Resolution #111-4-23-24-1, Regarding calculation of sewer charges for non-residential property served by a well between the City of Fort Wayne, City Utilities and D&D Investment Group.

Discussion by Brandon Almas.

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

- 5. Approval of Resolution #111-23-24-2, Approving recordation of Deed for Limited Access Right of Way Break, for City owned property at 1103 East Coliseum Blvd.

Discussion by Kyle Winling.

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

- 6. Approval of Emergency Resolution #111-4-23-24-3, Feighner Rd Lift Station Repair.

Discussion by Nathan Baggett.

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

- 7. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for WO #77016, Airport Expressway/Coverdale Sewer Extension. Compensation for services performed shall not exceed \$93,700.00.

Discussion by Nathan Baggett.

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

- 8. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for WO #0838R, Stellhorn Rd Trail: Maplecrest Rd to Wheelock Rd Preliminary Engineering. Compensation for services performed shall not exceed \$595,350.00.

Discussion by Dawn Ritchie.

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

- 9. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and CESO Inc. for Document Preparation regarding Limited Access Right of Way Break on Property located at Coliseum Blvd. and Parnell Ave. Compensation for services shall be increased by \$409.46, bringing the total fee to \$36,109.46.

Discussion by Kyle Winling.

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

- 10. Approval of Change Order #1 & Final between the City of Fort Wayne and Inliner Solutions for Resolution #77055, 2022 CIPP Pkg 1 Small and Medium Diameter. This change order decreases the original contract price by \$48,585.50 to a final contract price of \$4,304,301.50 and extends the completion date by 255 days.

Discussion by Justin Eakright.

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

- 11. Approval of Contract #2023-W-0592, The Coves at Jonathon Oaks Section I between the City of Fort Wayne and Burlington Properties to construct a local water system. This project is privately funded and located inside the City. Contract value is \$192,462.50.

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

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Indoor Wireless for Contract #0782N, Alleyway Street Lighting Phase 2. The final change order decreases the original contract price by \$4,875.00 to a final contract price of \$53,937.50.

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

13. Approval of Owner-Contractor Agreement #0341S, Wells St Sidewalk Connection between the City of Fort Wayne and Key Concrete in the amount of \$358,162.00.

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

14. Approval of Owner-Contractor Agreement #0710D, Alley East/West: West Packard Ave, Kinsmoor Ave, Indiana Ave, and Beaver Ave between the City of Fort Wayne and Key Concrete in the amount of \$120,640.00.

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

15. Approval of Owner-Contractor Agreement #77158, 2023 CIPP Pkg 1-Small and Medium Diameter between the City of Fort Wayne and Insituform Technologies in the amount of \$5,124,017.33.

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

16. Approval of Encroachment License Agreement between the City of Fort Wayne and B1 Enterprises for storage shed located at 9218 North Clinton Street. 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>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Guerrero

17. Acceptance of the work performed by Indoor Wireless for Contract #0774N, Alleyway Street Lighting Phase 1 upon the recommendation from Street Light Engineering as an integral part of the City’s street light system.

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

18. Approval of Civil City Accounting Claims in the amount of \$8,136,690.47 for the week of April 23, 2024.

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

19. Approval of City Utilities Accounting Claims in the amount of \$2,237,005.48 for the week of April 23, 2024.

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

**Meeting adjourned at 1:13 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: \_\_\_\_\_