



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

ROOM 035 – COUNCIL CHAMBERS

MINUTES • APRIL 5, 2022, 12:00 P.M.

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

Present: Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran, Emily Ridgway, Christo Kyrou, Ezra Broman, Kristen Buell and Nathan Baggett.

1. Approval of Board of Public Works Minutes for the week of March 29, 2022.

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

2. Approval of Improvement Resolution #0559G, Korte Lane Curb Improvements.

Discussion by Ezra Broman.

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

3. Approval of Professional Services Agreement between the City of Fort Wayne and Apex Consulting, A&Z Engineering, Bertsch-Frank, DLZ Indiana, and Jones Petrie Rafinski. Compensation for services performed shall not exceed \$90,000.00 per firm.

Discussion by Nathan Baggett.

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

4. Approval of Professional Services Agreement between the City of Fort Wayne and American Structurepoint for WO #75685, Adams Center Rd Sewer Extension. Compensation for services performed shall not exceed \$54,000.00.

Discussion by Nathan Baggett.

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

- 5. Approval of Subdivision Plat for Runners Ridge, Section 1. The plat consists of six lots and is located in Saint Joseph Township, Section 6.

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

- 6. Approval of recommendation from Transportation Engineering to award Resolution #0505N, Illinois Crossing Roadway Extension to E&B Paving in the amount of \$1,133,026.20.

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

- 7. Approval of recommendation from Flood Control to award Resolution #0527P, 2022 Flood Buyout Demolition: 2412 Ardmore Ave & 2102 Pauline St to Kreager Group in the amount of \$32,534.00.

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

- 8. Approval of recommendation from Transportation Engineering to award Resolution #0549A, 2022 Resurfacing Package Southwest to Wayne Asphalt in the amount of \$1,358,822.30

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

9. Approval of recommendation from Transportation Engineering to award Resolution #0593B, Brick Alley East/West: West Wayne St, West Washington Blvd, College St, and Nelson St to Key Concrete in the amount of \$132,416.00.

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

10. Approval of Owner-Contractor Agreement #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 between the City of Fort Wayne and Malott Contracting in the amount of \$278,100.50.

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

11. Approval of Owner-Contractor Agreement #0541D, Alley East/West: Eliza St, Hayden St, McCulloch St, and Ohio St between the City of Fort Wayne and Key Concrete in the amount of \$160,110.00.

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

12. Approval of Owner-Contractor Agreement #0563D, Alley East/West, North/South: Home Ave, Kinnaird Ave, Fairfield Ave, and South Wayne Ave between the City of Fort Wayne and Key Concrete in the amount of \$103,219.00.

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

13. Approval of Owner-Contractor Agreement #0594B, Brick Alley East/West: Creighton Ave, West Taber St, Webster St and Hoagland St between the City of Fort Wayne and Woodruff Contracting in the amount of \$128,640.00.

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

14. Approval of Owner-Contractor Agreement #0630D, Alley North/South: Margaret Ave, Greenlawn Ave, Oakland St, and St Mary's Ave between the City of Fort Wayne and Key Concrete in the amount of \$52,515.00.

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

15. Acceptance of the work performed by Kissinger Electric for Contract #0623L, Wallen Rd Lighting Phase 2 upon the recommendation from Street Light Engineering as an integral part of the City's street light system.

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

16. Acceptance of the work performed by Pyramid Excavating for Contract #2021-S-0628, Townhomes at Wood Creek 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:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

17. Acceptance of the work performed by Lawnscape Land Management for Contract #2021-S-0245, 12812 Tonkel Rd - Tailored Properties 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:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

18. Approval of Civil City Payroll Claims in the net amount of \$3,047,570.81 for the pay period ending March 26, 2022.

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

19. Approval of City Utilities Payroll Claims in the amount of \$670,578.25 for the week of March 26, 2022.

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

20. Approval of Civil City Accounting Claims in the amount of \$9,465,126.02 for the week of April 5, 2022.

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

21. Approval of City Utilities Accounting Claims in the amount of \$1,074,207.70 for the week of April 5, 2022.

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

Meeting adjourned at 12:16 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____