



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • MAY 21, 2024, 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, Zak Katter, James Reitz, Mike Kiester, Phil Labrash, Nick Jarrell and Anne Marie Smrchek.

1. Approval of Board of Public Works Minutes for the week of May 14, 2024.

RESULT:	APPROVED [2 TO 0]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSTAIN:	Menon

2. Approval of Professional Services Agreement between the City of Fort Wayne and Apex Consulting and Surveying for WO #0380S, Stelhorn Rd Sidewalk Connections Phase 2. Compensation for services performed shall not exceed \$14,000.00.

Discussion by Phil Labrash.

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

3. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for WO #0835S, St. Francis University Sidewalk - Leesburg to Lindenwood. Compensation for services performed shall not exceed \$70,628.00.

Discussion by Phil Labrash.

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

- 4. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Tetra Tech for Work Order #76565, CSO 64 Pontiac St 2023 Hydraulic Model Update. This amendment is for rates updates.

Discussion by Kristen Buell.

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

- 5. Approval of Professional Services Agreement between the City of Fort Wayne and Dante T. Zettler for WO #76301, Tunnel Startup and Commissioning Support Services 2024. Compensation for services performed shall not exceed \$60,000.

Discussion by Kristen Buell.

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

- 6. Approval of Amendment #1 to Service Agreement between the City of Fort Wayne and SevenGen for Stack Testing Services and On-Call Emergency Assistance 2021-2024. Compensation for services performed shall be increased by \$5,653.00, bringing the total fee to \$99,965.00.

Discussion by Zak Katter.

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

- 7. Approval of Change Order #1 & Final between the City of Fort Wayne and Shambaugh & Son and acceptance of the work performed for contract #0742T, Bluffton Corridor Signal Upgrades, upon the recommendation of Traffic Engineering. The final change order decreases the original contract price by \$11,946.00 and extends the final completion date by 174 calendar days.

Discussion by Phil Labrash.

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

- 8. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Resolution #0824U, 2024 ADA Curb Ramp Package. This change order increases the original contract price by \$83,293.65 to a final contract price of \$583,293.65.

Discussion by Nick Jarrell.

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

- 9. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Resolution #0826G, 2024 Concrete Curb Package. This change order increases the original contract price by \$36,745.00 to a final contract price of \$236,745.00.

Discussion by Nick Jarrell.

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

- 10. Recommendation from Transportation Engineering to reject all bids for Resolution #0884D, Alley East/West: East Berry St, East Wayne St, Begue St, and Harmar St.

Discussion by James Reitz.

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

- 11. Recommendation from Transportation Engineering to reject all bids for Resolution #0885D, Alley East/West: East Berry St, East Wayne St, Harmar St, and Francis St.

Discussion by James Reitz.

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

12. Approval of recommendation from Transportation Engineering to award Resolution #0882A, 2024 Resurfacing Package Qualified Census Tract to E&B Paving in the amount of \$641,173.00.

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

13. Approval of Owner-Contractor Agreement #0705D, Alley North/South: East State Blvd, Forest Ave, California Ave, and Crescent Ave between the City of Fort Wayne and Campos Excavating in the amount of \$119,960.00.

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

14. Approval of Owner-Contractor Agreement #0881S, 2024 ROW Miscellaneous Package B between the City of Fort Wayne and Key Concrete in the amount of the total sum unit price of 91,120.00 with a not to exceed \$1,500,000.00 total cost.

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

15. Approval of Owner-Contractor Agreement #67078, Southwest & Northwest Reservoir Painting between the City of Fort Wayne and Fedewa Inc. in the amount of \$350,499.00.

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

16. Acceptance of the work performed by Salini Impregilo / Lane Joint Venture for WO #76003, Three Rivers Protection and Overflow Reduction Tunnel and Shafts Package 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

17. Approval of City Utilities Accounting Claims in the amount of \$2,247,354.99 for the week of May 21, 2024.

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

18. Approval of Civil City Accounting Claims in the amount of \$3,157,336.39 for the week of May 21, 2024.

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

Meeting adjourned at 12:10 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____