



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • MAY 3, 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, Chris Ravenscroft, DeWayne Nodine and Chris Carmichael.

1. Approval of Board of Public Works Minutes for the week of April 26th, 2022.

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

2. Approval of Public Hearing Minutes for Resolution #109-4-26-22-1, Acceptance of Preliminary Engineering Report for the Lead Service Line Replacement held on April 26th, 2022.

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 Donohue & Associates for WO #76929, Water Pollution Control Plant Aeration Basin Diffuser Improvements. Compensation for services performed shall not exceed \$286,090.00.

Discussion by Chris Ravenscroft.

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

4. Approval of Professional Services Agreement between the City of Fort Wayne and Engineering Vision for WO #77112, 1100-1300 Block East Cook Rd Septic Elimination. Compensation for services performed shall not exceed \$32,740.00.

Discussion by DeWayne Nodine.

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

- 5. Approval of Lease Agreement between the City of Fort Wayne and JD Ventures II for the rental of commercial property located at 3220 Ciera Court.

Discussion by Chris Carmichael.

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

- 6. Approval of recommendation from Greenways to award Resolution #0281R, Hanna St Trail: Rudisill Blvd to Pettit Ave to Key Concrete in the amount of \$843,049.00.

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

- 7. Approval of recommendation from Transportation Engineering to award Resolution #0560A, 2022 Resurfacing Package Northwest to E&B Paving in the amount of \$1,373,869.00.

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

- 8. Approval of recommendation from Transportation Engineering to award Resolution #0561A, 2022 Resurfacing Package Southeast to E&B Paving in the amount of \$1,214,887.00.

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

9. Approval of recommendation from Transportation Engineering to award Resolution #0565D, Alley East/West: Greenlawn Ave, Archer Ave, Andrew St, and Sherman Blvd to Exterior Service in the amount of \$69,538.50.

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

10. Approval of Owner-Contractor Agreement #0347D, Alley North/South, East/West: West Foster Pkwy, West Oakdale Dr, South Wayne Ave, and Arlington Ave between the City of Fort Wayne and Exterior Service in the amount of \$211,343.30.

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

11. Approval of City Utilities Payroll Claims in the net amount of \$643,006.25 for the pay period ending April 23, 2022.

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

12. Approval of Civil City Accounting Claims in the amount of \$5,365,687.45 for the week of May 3, 2022.

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

13. Approval of City Utilities Accounting Claims in the amount of \$653,124.19 for the week of May 2nd, 2022.

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

Meeting adjourned at 12:09 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____