



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • JUNE 11, 2024, 12:00 P.M.

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

Present: Shan Gunawardena, Kumar Menon, Michelle Fulk-Vondran, Zak Katter, Dan Shaw, Greg Krieger, Chris Ravenscroft, James McVickers, Tim Byer, Ezra Broman, Abigail Welch, Kristen Buell, Mike Kiester, Zach Schortgen and Joe Welch.

1. Approval of Board of Public Works Minutes for the week of June 4, 2024.

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

2. Approval of Improvement Resolution #0703D, Alley East/West: Hugh St, Eliza St, McCulloch St, and Ohio St.

Discussion by Greg Krieger.

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

3. Approval of Improvement Resolution #0732C, Covington Knolls Estates Concrete Street Repairs.

Discussion by Greg Krieger.

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

- 4. Approval of Improvement Resolution #0748D, Alley North/South: Esmond St, East Wildwood Ave, South Clinton St, and Piqua Ave.

Discussion by Greg Krieger.

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

- 5. Approval of Improvement Resolution #0708D, Alley East/West: Colerick St, East Wildwood Ave, Warsaw St, and Lafayette St.

Discussion by Ezra Broman.

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

- 6. Approval of Improvement Resolution #0809D, Alley North/South: Montclair Ave, Main St, Lindenwood Ave, and Leesburg Rd.

Discussion by Dan Shaw.

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

- 7. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Black and Vetch Corporation for Resolution PC SWMM Forecast Modeling & Cloud Application Support for 3RPORT. Compensation for services performed shall be increased by \$8,000.00, bringing the total fee to \$63,000.00.

Discussion by Kristen Buell.

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

- 8. Approval of Services Agreement between the City of Fort Wayne Utilities, Allen County and Resultant for Strategic Information Technology Outsourcing & Infrastructure Services. Compensation for services performed shall not exceed \$80,931.25.

Discussion by Joe Welch.

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

- 9. Approval of Services Agreement between the City of Fort Wayne and Itron for Hosted Services. Compensation for services performed shall not exceed \$152,171.37.

Discussion by Abigail Welch.

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

- 10. Approval of Change Order #1 & Final between the City of Fort Wayne and API Construction for Resolution #0579N, Summit Park Trail Phase 1D. This change order increases the original contract price by \$132,063.74 to a final contract price of \$1,060,363.74.

Discussion by Tim Byer.

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

- 11. Approval of Change Order #1 between the City of Fort Wayne and Krafft Water Solutions for Resolution #0670R, Hanna St Trail: Burns Blvd to Decatur Rd maintaining the original contract price. This Change Order reflects an increase in calendar days only, extending the completion date by 366 days.

Discussion by Greg Krieger.

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

12. Approval of Change Order #3 between the City of Fort Wayne and FA Wilhelm Construction for Resolution #76793, 3RPORT Deep Dewatering Pump Station. This change order increases the original contract price by \$1,863,773.10 to a new contract price of \$68,216,196.61 and extends the completion date by 79 days.

Discussion by Chris Ravenscroft.

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

13. Approval of Sanitary Sewer Contract #2023-S-0530, 16000 Block Prine Rd between the City of Fort Wayne and Deborah K & Jerry Lynn Hartman, Sr to construct a local sanitary sewer system. This project is privately funded and located outside the City. Contract value is \$52,430.00.

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

14. Approval of recommendation from Transportation Engineering to award Resolution #0884D, Alley East/West: East Berry St, East Wayne St, Begue St, and Harmar St to Campos Excavating in the amount of \$91,230.50.

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

15. Approval of recommendation from Transportation Engineering to award Resolution #0885D, Alley East/West: East Berry St, East Wayne St, Harmar St, and Francis St to Campos Excavating in the amount of \$84,709.00.

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

16. Approval of recommendation from City Utilities Engineering to award Resolution #66860, Scotswood and Bluffton Area Water Main Replacement to Underground Contractors in the amount of \$687,080.00.

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

17. Approval of recommendation from City Utilities Engineering to award Resolution #77249, Foster Park Relief Sewer-Wet Weather Forcemains to Dunigan Bros. in the amount of \$3,588,216.70.

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

18. Approval of recommendation from City Utilities Engineering to award Resolution #77323, Cherry Hill Lift Station Improvements to Bercot, Inc. in the amount of \$258,561.00.

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

19. Approval of Encroachment License Agreement between the City of Fort Wayne and CSW LLC for outdoor dining area located at 126 West Columbia St. Right-of-Way has reviewed this agreement and requests approval.

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

20. Approval of Encroachment License Agreement between the City of Fort Wayne and NBD Holdings located at 133/135 West Columbia St. Right-of-Way has reviewed this agreement and requests approval.

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

21. Acceptance of the work performed by Pioneer Associates for Contract #0652X, Progress Parkway Bridge upon the recommendation from Transportation Engineering Services as an integral part of the City’s Transportation system.

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

22. Approval of Release of Escrow with Bank of New York Mellon Trust Company from Salini Impregilo/Lane Joint Venture for Resolution #76003, Three Rivers Protection and Overflow Reduction Tunnel.

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

23. Approval of Civil City Accounting Claims in the amount of \$8,981,189.75 for the week of June 11, 2024.

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

24. Approval of City Utilities Accounting Claims in the amount of \$8,000,797.21 for the week of June 11, 2024.

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

Meeting adjourned at 12:18 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____