



**CITY OF FORT WAYNE**  
**BOARD OF PUBLIC WORKS**  
**ROOM 035 – COUNCIL CHAMBERS**  
**MINUTES • JUNE 18, 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, Emily Ridgway, Lisa Ramos, Anne Marie Smrchek, Matt Ramsay, Barry Marquart, Andrew Schipper, Austyn Smedberg and Ashley Faurote.

1. Approval of Board of Public Works Minutes for the week of June 11, 2024.

<b>RESULT:</b>	<b>APPROVED [2 TO 0]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSTAIN:</b>	Guerrero

2. Approval of Improvement Resolution #111-6-18-24-1, 2024 Design & Construction Administration for New Fire Station #5.

Discussion by Barry Marquart.

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

3. Approval of Resolution #111-6-18-24-2, Update to the City Utilities Design Standards Manual.

Discussion by Anne Marie Smrchek.

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

4. Approval of Resolution #111-6-18-24-6, Intergovernmental property transfer of 713 Wilt Street from the Redevelopment Commission to the City of Fort Wayne.

Discussion by Barry Marquart for Chris Carmichael.

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

- Approval of Professional Services Agreement between the City of Fort Wayne and Catalyst Public Affairs Group for Regulatory and Governmental Support Services. Compensation for services performed shall be \$65,000.00.

Discussion by Ashley Faurote.

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

- Approval of Change Order #1 & Final between the City of Fort Wayne and API Construction for Resolution #0610P, Eastbrook Dr Drainage. This change order increases the original contract price by \$13,389.50 to a final contract price of \$200,489.50 and extends the completion date by 7 days.

Discussion by Matt Ramsay.

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

- Approval of Change Order #1 & Final between the City of Fort Wayne and E&B Paving for Resolution #0728A, 2024 Resurfacing Package Northwest. This change order increases the original contract price by \$171,713.20 to a final contract price of \$1,550,313.20.

Discussion by Matt Ramsay.

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

- Approval of AMENDED Sanitary Sewer Contract #2023-S-0713, 11212 Notestine Rd between the City of Fort Wayne and Marvin & Joanna Schmucker to construct a local sanitary sewer system. Contract is being amended to clarify area connection fee language.

Discussion by Lisa Ramos.

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

- 9. Approval of Amended Sanitary Sewer Contract #2023-S-0836, The Coves at Jonathon Oaks between the City of Fort Wayne and Burlington Properties to construct a local sanitary sewer system. The revised contract value is \$212,305.75.

Discussion by Lisa Ramos approved as amended.

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

- 10. Approval of recommendation from City Utilities Engineering to award Resolution #67420, Air Scour Pipe Header Installation to Project Design & Piping in the amount of \$389,572.78.

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

- 11. Approval of Owner-Contractor Agreement #0718S, Avenue of Autos Sidewalk between the City of Fort Wayne and Shannon Concrete in the amount of \$97,313.00.

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

- 12. Approval of Owner-Contractor Agreement #0749D, Alley East/West: Esmond St, East Wildwood Ave, Barr St, and Clinton St between the City of Fort Wayne and Campos Excavating in the amount of \$133,997.00.

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

- 13. Approval of Owner-Contractor Agreement #0784C, Woodland Lake Concrete Street Repairs Phase 2 between the City of Fort Wayne and Hipskind Concrete in the amount of \$4,704,948.00.

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

14. Approval of Owner-Contractor Agreement #0879L, Maumee Avenue Street Lighting between the City of Fort Wayne and Indoor Wireless in the amount of \$186,726.80.

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

15. Approval of Owner-Contractor Agreement #0884D, Alley East/West: East Berry St, East Wayne St, Begue St, and Harmar St between the City of Fort Wayne and Campos Excavating in the amount of \$91,230.50.

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

16. Approval of Owner-Contractor Agreement #0885D, Alley East/West: East Berry St, East Wayne St, Harmar St, and Francis St between the City of Fort Wayne and Campos Excavating in the amount of \$84,709.00.

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

17. Approval of Owner-Contractor Agreement #12282, Demolition of 7014 Covington Rd for Covington Rd Trail between the City of Fort Wayne and The Morrival Company in the amount of \$26,588.00.

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

18. Approval of Encroachment License Agreement between the City of Fort Wayne Board of Public Works and City of Fort Wayne Community Development for Bike Racks located at various locations. Right-of-Way has reviewed this agreement and requests approval.

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

19. Approval of Encroachment License Agreement between the City of Fort Wayne and 927 South Harrison LLC for Blade Sign located at 927 South Harrison St. Right-of-Way has reviewed this agreement and requests approval.

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

20. Approval of Encroachment License Agreement between the City of Fort Wayne and Salvatori's Real Estate for re-facing of existing sign located at 1402 South Harrison. Right-of-Way has reviewed this agreement and requests approval.

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

21. Approval of Encroachment License Agreement between the City of Fort Wayne and A&O Sweet Shop for Blade Sign located at 1734 High St. Right-of-Way has reviewed this agreement and requests approval.

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

22. Approval of Assessment Roll for Resolution #67033, Covington Dells Water Main Extension.

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

23. Approval of City Utilities Payroll Claims in the net amount of \$767,517.09 for the pay period ending June 1, 2024.

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

24. Approval of Civil City Payroll Claims in the net amount of \$3,789,911.61 for the pay period ending June 1, 2024.

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

25. Approval of City Utilities Accounting Claims in the amount of \$4,092,315.28 for the week of June 18, 2024.

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

26. Approval of Civil City Accounting Claims in the amount of \$2,615,288.04 for the week of June 18, 2024.

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

**Meeting adjourned at 12:15 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: \_\_\_\_\_