



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • JUNE 25, 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, Phil Labrash, Ethan Black, Matt Gray, Anne Marie Smrchek, Nathan Baggett and Ben Groeneweg.

1. Approval of Board of Public Works Minutes for the week of June 18, 2024.

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

2. Approval of Final Hearing Minutes for Resolution #67033, Covington Dells Water Main Extension held on June 18, 2024.

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

3. Approval of Resolution #111-6-25-24-1, Transfer of Ownership of a private sanitary sewer force main to the City of Fort Wayne located on Flutter Rd.

Discussion by Nathan Baggett.

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 Fleis & VandenBrink Engineering for WO #0339S, West Jefferson Sidewalk Connection. Compensation for services performed shall not exceed \$499,700.00.

Discussion by Phil Labrash.

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

- Approval of Amendment #16 between the City of Fort Wayne and Itron Inc. for Resolution #106-9-17-19-1, City Utilities AMI. This Amendment adjust the original unit pricing but does not change the overall contract amount.

Discussion by Ben Groeneweg.

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

- Approval of Water Contract #2024-W-0199, 5454 West Ferguson Rd Water Main Extension between the City of Fort Wayne and SK and DD, LLC to construct a local water system. This project is privately funded and located outside the City. Contract value is \$175,428.50.

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

- Approval of recommendation from Greenways Department to award Resolution #0280R, Pufferbelly Trail: Ice Way to Washington Center Rd to Crosby Excavating in the amount of \$3,157,219.50.

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

- Approval of recommendation from Transportation Engineering to award Resolution #0533A, Ridgewood Dr Street Improvements to Milestone Contractors in the amount of \$1,189,949.99.

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

9. Acceptance of the work performed by Indoor Wireless for Contract #0776L, 1700 Block West Fourth Street Lighting Improvement 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: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Guerrero

10. Acceptance of the work performed by Indoor Wireless for Contract #0818L, West Brackenridge Street Lighting Improvements upon the recommendation from Street Light Engineering as an integral part of the City’s street light system.

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

11. Approval of Civil City Payroll Claims in the net amount of \$3,922,609.97 for the pay period ending June 15, 2024.

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

12. Approval of City Utilities Payroll Claims in the net amount of \$782,042.88 for the pay period ending June 15, 2024.

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 \$3,201,727.03 for the week of June 25, 2024.

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

14. Approval of Civil City Accounting Claims in the amount of \$6,731,246.55 for the week of June 25, 2024.

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

New Business

Introduction of PW interns

Introduction of Ethan Black – PW Project Coordinator

Meeting adjourned at 12:10 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____