



**CITY OF FORT WAYNE  
BOARD OF PUBLIC WORKS  
ROOM 035 – COUNCIL CHAMBERS  
MINUTES • JUNE 4, 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, Chris Ravenscroft, Patrick Zaharako, Greg McDirmit, Rick Seals, Anne Marie Smrchek, Doug Fasick, Nick Till, Justin Eakright and Nick Brandt.

1. Approval of Board of Public Works Minutes for the week of March 21, 2024.

<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

2. Approval of Improvement Resolution #0346S, North Clinton St Sidewalk Connection, Phase 2.

Discussion by Greg McDirmit.

<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

3. Approval of Improvement Resolution #0533A, Ridgewood Dr Street Improvements.

Discussion by Greg McDirmit.

<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

- 4. Approval of Improvement Resolution #67444, Three Rivers Water Filtration Plant Asphalt Improvements.

Discussion by Nick Till.

<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

- 5. Approval of Resolution #111-6-4-24-1, Warranty Deeds for the Conveyance of Property to the City of Fort Wayne for Right-of-Way located along Grand National Dr & Electra Dr.

Discussion by Patrick Zaharako.

<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

- 6. Approval of Professional Services Agreement between the City of Fort Wayne and Isle Inc. for WO #67477, HSP Real-time Pump Performance Technology. Compensation for services performed shall not exceed \$60,000.00.

Discussion by Nick Brandt.

<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

- 7. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for WO #76025, WPCP Biosolids Planning. Compensation for services performed shall not exceed \$42,220.00.

Discussion by Chris Ravenscroft.

<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

- 8. Approval of Professional Services Agreement between the City of Fort Wayne and NewCarbon for WO #77202, On-Call Renewable Natural Gas Consulting Support Services. Compensation for services performed shall not exceed \$80,000.00.

Discussion by Chris Ravenscroft.

<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

- 9. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and American StructurePoint for Resolution #76585, Water Pollution Control Plant Laboratory Improvements. Compensation for services performed shall be increased by \$63,332.00, bringing the total fee to \$297,612.00.

Discussion by Chris Ravenscroft.

<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

- 10. Approval of Change Order #1 & Final between the City of Fort Wayne and Exterior Services for Resolution #77092, Thieme Dr, Berry St & Nelson St Intersection Improvements. This change order increases the original contract price by \$9,851.23 to a final contract price of \$353,059.23 and extends the completion date by 46 days.

Discussion by Justin Eakright.

<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

- 11. Approval of Water Contract #2023-W-0466, 14431 Illinois Rd - Fort Wayne Storage Water Main Extension between the City of Fort Wayne and Illinois Rd Self-Storage to construct a local water system. This project is privately and publicly funded and located outside the City. Contract value is \$167,433.25.

Discussion by Rick Seals.

<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

- 12. Approval of 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. This project is privately funded and located outside the City. Contract value is \$153,352.50.

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

13. Approval of Water Contract #2024-W-0158, Cypress Pointe, Section V between the City of Fort Wayne and Autumn Woods Development to construct a local water system. This project is privately funded and located outside the City. Contract value is \$154,322.25.

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

14. Approval of recommendation from Transportation Engineering to award Resolution #0718S, Avenue of Autos Sidewalk to 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

15. Approval of recommendation from Transportation Engineering to award Resolution #0749D, Alley East/West: Esmond St, East Wildwood Ave, Barr St, and Clinton St to 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

16. Approval of recommendation from Transportation Engineering to award Resolution #0784C, Woodland Lake Concrete Street Repairs Phase II to Hipkind Concrete in the amount of \$4,704,948.00.

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

17. Approval of recommendation from Street Light Engineering Services to award Resolution #0879L, Maumee Ave Street Lighting Improvements to Indoor Wireless in the amount of \$186,726.80.

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

18. Approval of recommendation from Greenways Department to award Resolution #12282, Demolition of 7014 Covington Rd for Covington Rd Trail to The Morrical Company in the amount of \$26,588.00.

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

19. Approval of recommendation from City Utilities Engineering to award Resolution #67238, TRFP Main Entrance Tower Limestone Restoration-Phase 1 to Buckeye Restoration in the amount of \$1,451,568.00.

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

20. Approval of Owner-Contractor Agreement #0882A, 2024 Resurfacing Package Qualified Census Tract between the City of Fort Wayne and E&B Paving in the amount of \$641,173.00.

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

21. Approval of Owner-Contractor Agreement #67266, Tract 28 Water Main Replacement between the City of Fort Wayne and VTF Excavation in the amount of \$7,965,065.53.

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

22. Approval of Change Order #1 & Final between the City of Fort Wayne and Indoor Wireless for Contract #0818L, West Brackenridge Street Lighting. The final change order decreases the original contract price by \$3,180.00 to a final contract price of \$56,816.00.

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

23. Approval of Encroachment License Agreements between the City of Fort Wayne and Vision Property Group for three projecting signs located at 1510 Fairfield Ave. 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

24. Acceptance of the work performed by Indoor Wireless for Contract #0782N, Alleyway Street Lighting Phase 2 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

25. Approval of Civil City Payroll Claims in the net amount of \$3,924,771.79 for the pay period ending May 18, 2024.

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

26. Approval of City Utilities Payroll Claims in the net amount of \$749,474.90 for the pay period ending May 18, 2024.

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

27. Approval of City Utilities Accounting Claims in the amount of \$1,666,942.91 for the week of May 28th, 2024.

<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

28. Approval of Civil City Accounting Claims in the amount of \$16,661,024.96 for the week of June 4, 2024.

<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

29. Approval of City Utilities Accounting Claims in the amount of \$3,958,576.95 for the week of June 4,2024.

<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

**Meeting adjourned at 12:19 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: \_\_\_\_\_