



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • JULY 16, 2024, 12:00 P.M.

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

Present: Kumar Menon, Chris Guerrero, Matthew Wirtz, Michelle Fulk-Vondran, Eric Ruppert, Sabrina Tucker, Austyn Smedberg, Patrick Zaharako, Patrick Joley, Ron Sheppard and Ben Gensic.

1. Approval of Improvement Resolution #67086, Anthony Lake to Vance 24 inch Water Main Extension.

Discussion by Austyn Smedberg.

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

2. Approval of Professional Services Agreement between the City of Fort Wayne and American Structurepoint for WO #0687P, Broadway & Taylor Corridors. Compensation for services performed shall not exceed \$852,500.00.

Discussion by Patrick Zaharako.

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

3. Approval of Change Order #1 & Final between the City of Fort Wayne and Shannon Concrete for Contract #0709D, Alleys East/West & North/South: West Sutfenfield, West Woodland, Webster, and Hoagland. The final change order decreases the original contract price by \$22,008.81 to a final contract price of \$117,991.19.

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

- Approval of Owner-Contractor Agreement #0703D, Alley East/West: Hugh St, Eliza St, McCulloch St, and Ohio St between the City of Fort Wayne and Shannon Concrete in the amount of \$150,805.00.

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

- Approval of Owner-Contractor Agreement #0809D, Alley North/South: Montclair Ave, Main St, Lindenwood Ave, and Leesburg Rd between the City of Fort Wayne and Shannon Concrete in the amount of \$33,701.00.

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

- Approval of Owner-Contractor Agreement #66860, Scotswood and Bluffton Area Water Main Replacement between the City of Fort Wayne and Underground Contractors in the amount of \$687,080.00.

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

- Approval of Owner-Contractor Agreement #67420, Air Scour Pipe Header Installation between the City of Fort Wayne and 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, Guerrero
ABSENT:	Gunawardena

8. Approval of Civil City Accounting Claims in the amount of \$8,920,750.45 for the week of July 9, 2024.

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

9. Approval of City Utilities Accounting Claims in the amount of \$2,338,797.11 for the week of July 16, 2024.

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

Meeting adjourned at 12:05 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____