



**CITY OF FORT WAYNE**  
**BOARD OF PUBLIC WORKS**  
**ROOM 035 – COUNCIL CHAMBERS**  
**MINUTES • JULY 19, 2022, 12:00 P.M.**

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

**Present:** Shan Gunawardena, Kumar Menon, Chris Guerrero, Michelle Fulk-Vondran, James Reitz, Michael Saadeh, Patrick Zaharako, Blake Nelson, Justin Brugger and DeWayne Nodine.

1. Approval of Board of Public Works Minutes for the week of July 12, 2022.

<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 #0690C, West Maple Grove Concrete Street Repairs.

Discussion by James Reitz.

<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 Improvement Resolution #76935, Riverwood Drive Septic Elimination.

Discussion by Michael Saadeh.

<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 Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for WO #0686P, Spy Run Letter of Map Revision. Compensation for services performed shall not exceed \$95,000.00.

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

- Approval of Professional Services Agreement between the City of Fort Wayne and Baker Tilly for Continuing Disclosure Services for Water, Sewer, and Storm Bonds. Compensation for services performed shall not exceed \$15,000.00.

Discussion by Blake Nelson.

<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 Sanitary Sewer Contract #2022-S-0319, Quinlado between the City of Fort Wayne and Fall Creek Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

<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 Sanitary Sewer Contract #2022-S-0329, 10315 Woodfield Place between the City of Fort Wayne and Wesley & Christine Sweigert to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

<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 between the City of Fort Wayne and Ottenweller Contracting for WO #76925, Water Pollution Control Plant Pond 2-3 Gate Replacement. This change order decreases the original contract price by \$343,710.88 to a contract price of \$341,550.77.

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

9. Approval of Owner-Contractor Agreement #0569D, Alley East/West: East Lewis St., Hugh St., McCulloch St., and Ohio St. between the City of Fort Wayne and Key Concrete in the amount of \$127,781.00.

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

10. Approval of Owner-Contractor Agreement #0574C, Pettit-Rudisill Neighborhood Concrete Street Repairs Phase 2 between the City of Fort Wayne and Key Concrete in the amount of \$542,490.00.

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

11. Acceptance of the work performed by O’Neal Excavating for Contract #2020-S-0221, 1660 Broadway - Electric Works upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

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

12. Acceptance of the work performed by O'Neal Excavating for Contract #2021-W-0073, Electric Works College Street - Dynamo Alley upon the recommendation from City Utilities Engineering as an integral part of the City’s water distribution system.

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

13. Approval of City Utilities Accounting Claims in the amount of \$1,484,199.48 for the week of July 19, 2022.

<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

**Meeting adjourned at 12:11 PM.**

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Shan Gunawardena, Chair

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Kumar Menon, Member

\_\_\_\_\_  
Chris Guerrero, Member

ATTEST: \_\_\_\_\_  
Michelle Fulk-Vondran, Clerk

Date: \_\_\_\_\_