



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • JULY 2, 2024, 12:00 P.M.**

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

Present: Shan Gunawardena, Kumar Menon, Matthew Wirtz, Michelle Fulk-Vondran, Phil Labrash, James Reitz, Patrick Zaharako, Chris Ravenscroft and Mike Kiester.

1. Approval of Board of Public Works Minutes for the week of June 25, 2024.

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

2. Approval of Improvement Resolution 0697P, State Blvd Green Infrastructure.

Discussion by Patrick Zaharako.

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

3. Approval of Preliminary Engineering Services Agreement between the City of Fort Wayne and Norfolk Southern Railway Company for WO #0578P, Airport Expressway Railroad Crossing Elimination. Compensation for services performed shall not exceed \$62,881.00.

Discussion by Patrick Zaharako.

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

- 4. Approval of Professional Services Agreement between the City of Fort Wayne and VS Engineering for WO #0892T, Traffic Signal Modernization. Compensation for services performed shall not exceed \$88,500.00.

Discussion by Phil Labrash.

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

- 5. Approval of Services Agreement between the City of Fort Wayne and Aqua-Aerobics Systems for WO #77221, Water Pollution Control Plant Effluent Tertiary Study. Compensation for services performed shall be \$21,866.00.

Discussion by Chris Ravenscroft.

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

- 6. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and FK Engineering Associates for Resolution #76793, 3RPORT Deep Dewatering Pump Station. Compensation for services performed shall be increased by \$3,000.00, bringing the total fee to \$8,000.00.

Discussion by Chris Ravenscroft.

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

- 7. Recommendation from City Utilities Engineering to reject all bids for Resolution #77301, 3RPORT System Power and Controls.

Discussion by Chris Ravenscroft.

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

- 8. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipkind Concrete for Resolution #0514C, North Triangle Neighborhood Concrete Street Repairs. This change order increases the original contract price by \$143,132.92 to a final contract price of \$1,833,188.92 and extends the completion date by 18 days.

Discussion by James Reitz.

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

- 9. Approval of Amended Sanitary Sewer Contract #2023-S-0712, Oaklynn Reserve Section I & Offsite between the City of Fort Wayne and Oaklynn Reserve to construct a local sanitary sewer system. The revised contract value is \$853,806.18.

Discussion by Mike Kiester.

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

- 10. Approval of Subdivision Plat for Landin Parke Sec III. The plat consists of 58 lots and is located in St Joe Township, Section 35.

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

- 11. Approval of Subdivision Plat for Landin Parke Sec IV. The plat consists of 47 lots and is located in St Joe Township, Section 35.

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

12. Approval of recommendation from Transportation Engineering to award Resolution #0346S, North Clinton St Sidewalk Connection Phase 2 to Malott Contracting in the amount of \$2,180,755.26.

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

13. Approval of recommendation from Transportation Engineering to award Resolution #0703D, Alley East/West: Hugh St, Eliza St, McCulloch St, and Ohio St to Shannon Concrete in the amount of \$150,805.00.

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

14. Approval of recommendation from Transportation Engineering to award Resolution #0708D, Alley East/West: Colerick St, East Wildwood Ave, Warsaw St, and Lafayette St to Malott Contracting in the amount of \$145,475.60.

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

15. Approval of recommendation from Transportation Engineering to award Resolution #0732C, Covington Knolls Estates Concrete Street Repairs to Malott Contracting in the amount of \$1,149,954.00.

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

16. Approval of recommendation from Transportation Engineering to award Resolution #0748D, Alley North/South: Esmond St, East Wildwood Ave, South Clinton St, and Piqua Ave to Malott Contracting in the amount of \$111,196.50.

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

17. Approval of recommendation from Transportation Engineering to award Resolution #0809D, Alley North/South: Montclair Ave, Main St, Lindenwood Ave, and Leesburg Rd to Shannon Concrete in the amount of \$33,701.00.

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

18. Approval of Owner-Contractor Agreement #67238, TRFP Main Entrance Tower Limestone Restoration Phase 1 between the City of Fort Wayne and Buckeye Construction in the amount of \$1,451,568.00.

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

19. Approval of Owner-Contractor Agreement #77323, Cherry Hill Lift Station Improvements between the City of Fort Wayne and Bercot, Inc. in the amount of \$258,561.00.

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

20. Approval of Encroachment License Agreement between the City of Fort Wayne and Rock Creek Neighborhood for a freestanding monument sign located at Covington Rd/Grassy Creek Run. Right-of-Way has reviewed this agreement and requests approval.

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

21. Approval of Encroachment License Agreement between the City of Fort Wayne and Rock Creek Neighborhood for a freestanding monument sign located at Covington Rd & Grassy Creek Run. Right-of-Way has reviewed this agreement and requests approval.

This item was a Duplicate of #20

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

22. Acceptance of the work performed by Pinpoint Directional Drilling for Resolution #67033, Covington Dells Water Main Extension upon the recommendation from City Utilities Engineering as an integral part of the City’s water distribution system.

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

23. Acceptance of the work performed by Hamilton Hunter Builders for Contract #109-3-22-22-1, Riverfront Open Space Phase II-A upon the recommendation from Community Development as an integral part of the City’s Transportation system.

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

24. Acceptance of the work performed by Malott Contracting for Contract #109-10-4-22-1, Pontiac St Streetscape Phase 1 upon the recommendation from Community Development as an integral part of the City’s Transportation system.

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

25. Acceptance of the work performed by O'Neal Excavating for Contract #2022-S-0490, Jenna Lane 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:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

26. Approval of City Utilities Accounting Claims in the amount of \$3,525,422.02 for the week of July 2, 2024.

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

27. Approval of Civil City Accounting Claims in the amount of \$5,834,430.32 for the week of July 2, 2024.

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

Meeting adjourned at 12:13 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____