



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • JULY 23, 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, Dan Shaw, Doug Fasick, James Reitz, Phil Labrash, Zak Katter, Anne Marie Smrcek, Charlie Cochran, Veronika Meyer, Josh Mahon, Seth Weinglass, Patrick Joley, Chris Carmichael, Justin Eakright and Allison Adams(Intern).

1. Approval of Board of Public Works Minutes for the week of July 2, 2024.

RESULT:	APPROVED [2 TO 0]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSTAIN:	Guerrero

2. Approval of Board of Public Works Minutes for the week of July 9, 2024.

RESULT:	APPROVED [2 TO 0]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSTAIN:	Menon

3. Approval of Board of Public Works Minutes for the week of July 16, 2024.

RESULT:	APPROVED [2 TO 0]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSTAIN:	Gunawardena

4. Approval of Improvement Resolution #0668B, Growth Ave & Morrison Ave Brick Street Repair.

Discussion by Dan Shaw.

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

5. Approval of Resolution #111-7-23-24-1, Sale of Surplus Real Estate located at 3500 Turf Lane.

Discussion by Seth Weinglass.

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

6. Approval of Resolution #111-7-23-24-2, Sale of Surplus Real Estate located at 3531 Turf Lane.

Discussion by Seth Weinglass.

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

7. Approval of Amendment #4 for Resolution #106-5-21-19-1, Work Establishing a Revolving Fund, Incentive Program, Income-Based Assistance, Grant-Funded Customer Cost Waivers, and Owner Duty to Perform Lead Service Line Replacements.

Discussion by Seth Weinglass.

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

8. Approval of Amendment #1 to the Purchase Agreement between the City of Fort Wayne and Grand Mere Development for Resolution #110-12-19-23-1, Sale of 1103 E Coliseum (Radio Shop) to modify multiple miscellaneous items.

Discussion by Chris Carmichael.

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

- 9. Approval of Professional Services Agreement between the City of Fort Wayne and Apex Consulting & Surveying for WO #0386S, Trier Rd Sidewalk Extension. Compensation for services performed shall not exceed \$20,575.00.

Discussion by James Reitz.

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

- 10. Approval of Interlocal Agreement between the City of Fort Wayne and Indiana Department of Transportation for Installation, Operation, and Maintenance of a Radar Speed Sign along US 27.

Discussion by Phil Labrash.

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

- 11. Approval of Bill of Sale between the City of Fort Wayne and Indiana Michigan Power for Resolution #109-9-27-22-1, Purchase of electric utility distribution infrastructure serving the Avenue of Autos facilities. Compensation for the electrical system shall be \$50,000.00.

Discussion by Doug Fasick.

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

- 12. Approval of Professional Services Agreement between the City of Fort Wayne and Wiss, Janney, Elstner Associates for WO #67238, TRFP Main Entrance Tower Limestone Replacement. Compensation for services performed shall not exceed \$75,000.00.

Discussion by Josh Mahon.

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

13. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for WO #77316, Indiana Tech to WPCP Sewer Separation. Compensation for services performed shall not exceed \$210,175.00.

Discussion by Veronika Meyer.

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

14. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Quandt Consulting Services for Grant Writing and Support. This amendment modifies rates only.

Discussion by Anne Marie Smrchek.

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

15. Approval of Services Agreement between the City of Fort Wayne and Rangeline Tapping Services for WO #67416, Tapping Service for Water Transmission Main Condition Assessments. Compensation for services performed shall not exceed \$72,905.00.

Discussion by Allison Adams for Ben Gensic.

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

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Midwest Trenchless Services for Resolution #67061, Flaugh Rd Water Main Extension. This change order increases the original contract price by \$78,130.24 to a final contract price of \$982,330.24 and extends the completion date by 193 days.

Discussion by Justin Eakright.

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

17. Approval of Change Order # 1 & Final between the City of Fort Wayne and Crosby Excavating for Resolution #110-4-18-23-12, Urban Trail Streetscape: Harrison St from Main to Columbia. This change order decreases the original contract price by \$3,097.75 to a final contract price of \$399,616.50 and extends the completion date by 193 days.

No Speaker present.

RESULT:	TABLED [UNANIMOUS]	Next: 7/30/2024 12:00 PM
MOVER:	Kumar Menon, Board Member	
SECONDER:	Chris Guerrero, Board Member	
AYES:	Menon, Gunawardena, Guerrero	

18. Recommendation from City Utilities Engineering to reject all bids for Resolution #76978, Biosolids Building Roof.

Discussion by Zak Katter.

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

19. Approval of Water Contract #2023-W-0514, Landin Parke Section III Phase I and Section IV Phase I between the City of Fort Wayne and Lanco LLC to construct a local water system. This project is privately funded and located inside the City. Contract value is \$333,937.75.

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

20. Approval of Water Contract #2024-W-0179, Belmont Woods Section II between the City of Fort Wayne and North Eastern Development to construct a local water system. This project is privately funded and located outside the City. Contract value is \$247,008.25.

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

21. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting for Contract #0723C, Pettit-Rudisill Neighborhood Concrete Street Repairs Phase IV. The final change order decreases the original contract price by \$116,399.77 to a final contract price of \$948,492.33

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

22. Approval of Owner-Contractor Agreement #0346S, North Clinton St Sidewalk Connection Phase 2 between the City of Fort Wayne and Malott Contracting in the amount of \$2,180,755.26.

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

23. Approval of Owner-Contractor Agreement #0708D, Alley East/West: Colerick St, East Wildwood Ave, Warsaw St, and Lafayette St between the City of Fort Wayne and Malott Contracting in the amount of \$145,475.60.

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

24. Approval of Owner-Contractor Agreement #0732C, Covington Knolls Estates Concrete Street Repairs between the City of Fort Wayne and Malott Contracting in the amount of \$1,149,954.00.

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

25. Approval of Owner-Contractor Agreement #0748D, Alley North/South: Esmond St, East Wildwood Ave, South Clinton St, and Piqua Ave between the City of Fort Wayne and Malott Contracting in the amount of \$111,196.50.

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

26. Approval of Encroachment License Agreement between the City of Fort Wayne and Forest Ridge Estates for a monument sign located at West US 24/Kingswood Blvd. 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

27. Approval of Encroachment License Agreement between the City of Fort Wayne and Springfield Addition for a message board located at St Joe Center & Creekwood Blvd. Right-of-Way has reviewed this agreement and requests approval.

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

28. Acceptance of the work performed by Hipskind Concrete for Contract #0514C, North Triangle Neighborhood Concrete Street Repairs upon the recommendation from Transportation Engineering Services as an integral part of the City’s Transportation system.

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

29. Acceptance of the work performed by Shannon Concrete for Contract #0709D, Alleys East/West & North/South: West Sutenfield, West Woodland, Webster, and Hoagland upon the recommendation from Transportation Engineering Services as an integral part of the City’s Transportation system.

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

30. Acceptance of the work performed by Exterior Service for Resolution #77092, Thieme Dr, Berry St & Nelson St Intersection Improvements upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

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

31. Approval of Civil City Payroll Claims in the net amount of \$4,578,949.69 for the pay period ending July 13, 2024.

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

32. Approval of City Utilities Payroll Claims in the net amount of \$779,291.15 for the pay period ending July 13, 2024.

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

33. Approval of Civil City Accounting Claims in the amount of \$7,262,314.77 for the week of July 16, 2024.

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

34. Approval of City Utilities Accounting Claims in the amount of \$4,104,471.40 for the week of July 23, 2024.

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

35. Approval of Civil City Accounting Claims in the amount of \$7,555,878.26 for the week of July 23, 2024.

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

Meeting adjourned at 12:22 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____