



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • JULY 26, 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, Bob Widner, Greg Kreiger, Blake Nelson, Khylei Myers, Zak Katter, Justin Eakright and Chris Carmichael.

1. Approval of Board of Public Works Minutes for the week of July 19, 2022.

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

2. Approval of Improvement Resolution #0529C, Rudisill Plaza Concrete Street Repairs.

Discussion by Greg Kreiger.

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

3. Approval of Improvement Resolution #0543D, Alley North/South: Killea St, West Wildwood Ave, South Calhoun St, and South Harrison St.

Discussion by Bob Widner.

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

4. Approval of Professional Services Agreement between the City of Fort Wayne and Walden Environmental Engineering for Program & Project Management Assistance. Compensation for services performed shall not exceed \$85,045.00.

Discussion by Blake Nelson.

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

5. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue and Associates for WO #92110, SCADA Migration Work Package #2. Compensation for services performed shall not exceed \$282,700.00.

Discussion by Zak Katter.

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

6. Approval of Services Agreement between the City of Fort Wayne and R&R Visual for WO #76927, 2022 Large Diameter Sonar Inspections. Compensation for services performed shall be \$495,856.80.

Discussion by Khylei Myers.

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

7. Approval of Change Order #1 & Final between the City of Fort Wayne and VTF Excavation and acceptance of the work performed for Contract #66960, Webster and Lexington Area Water Main Replacement upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$47,793.32 to a final contract price of \$1,132,534.26 and extends the completion date by 181 days.

Discussion by Justin Eakright.

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

8. Approval of recommendation from Transportation Engineering to award Resolution #0562B, Brick Alley North/South: West Taber St., West Sutenfield St., Webster St., and Hoagland Ave. to Key Concrete in the amount of \$92,038.00.

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

9. Approval of recommendation from City Utilities Engineering to award Resolution #77085, Pond 1 Sheet Piling Removal to Milestone Contractors in the amount of \$288,173.95.

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

10. Approval of recommendation from Property Management to award Resolution #109-5-17-22-1, 2022 Construction of New Fire Station #14 to Witwer Construction in the amount of \$4,368,126.00.

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

11. Approval of Change Order #2 & Final between the City of Fort Wayne and City Lights and Signals II for Contract #0550T, 2021 Traffic Citywide Miscellaneous. The final change order decreases the original contract price by \$20,915.00 to a final contract price of \$74,925.00.

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

12. Approval of Owner-Contractor Agreement #0063C, East State Blvd Concrete Rehabilitation: Reed Rd to Georgetown North Blvd between the City of Fort Wayne and Brooks Construction in the amount of \$3,719,893.00

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

13. Approval of Owner-Contractor Agreement #0424R, Hanna Street Trail: Decatur Rd to Pettit Ave between the City of Fort Wayne and Malott Contracting in the amount of \$566,825.67.

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

14. Approval of Owner-Contractor Agreement #0617N, Superior Street Urban Trail between the City of Fort Wayne and Malott Contracting in the amount of \$1,098,949.37.

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

15. Acceptance of the work performed by Liberty Developing for Contract #2021-S-0142, The Lakes at Woodfield Section II 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

16. Approval of Escrow Agreement between the City of Fort Wayne and API Construction for Resolution #76718, Griswold Force Main and Lafayette Storm Outfall.

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

17. Approval of Civil City Payroll Claims in the net amount of \$3,474,339.95 for the pay period ending July 16, 2022.

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

18. Approval of City Utilities Payroll Claims in the net amount of \$655,865.63 for the pay period ending July 16, 2022.

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

19. Approval of Civil City Accounting Claims in the amount of \$9,299,728.99 for the week of July 19, 2022.

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

20. Approval of City Utilities Accounting Claims in the amount of \$2,256,605.64 for the week of July 26, 2022.

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

21. Approval of Civil City Accounting Claims in the amount of \$9,624,556.75 for the week of July 26, 2022.

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

Meeting adjourned at 12:13 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____