



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • JULY 30, 2024, 12:00 P.M.**

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

Present: Shan Gunawardena, Chris Guerrero, Kumar Menon, Matthew Wirtz, Michelle Fulk-Vondran, Ben Groeneweg, Michael Saadeh, Nick Till, Zak Katter, Nathan Baggett, Jacob Fowler and Zach Schortgen.

1. Approval of Board of Public Works Minutes for the week of July 23, 2024.

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

2. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for WO #77345, WPCP High Strength Waste Solids Receiving Facility. Compensation for services performed shall not exceed \$274,140.00.

Discussion by Zak Katter.

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

3. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Three Rivers Filtration Plant Gravity Hydraulics and Unit Process Analysis. Compensation for services performed shall not exceed \$98,180.00.

Discussion by Nick Till.

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

- 4. Approval of Purchase Agreement between the City of Fort Wayne and Itron for water meter ERTs. Compensation for these materials shall not exceed \$583,870.00.

Discussion by Ben Groeneweg.

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

- 5. Approval of Sanitary Sewer Contract #2024-S-0278, Belmont Woods Section II between the City of Fort Wayne and North Eastern Development to construct a local sanitary sewer system. This project is privately funded and located outside the City. Contract value is \$289,805.25.

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

- 6. Approval of Water Contract #2024-W-0033, Villas of Hollywood Heights between the City of Fort Wayne and C&F Ventures to construct a local water system. This project is privately funded and located inside the City. Contract value is \$100,920.00.

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

- 7. Approval of Water Contract #2024-W-0159, 1215 Healthcare Place Water Main Extension between the City of Fort Wayne and Illinois Summit to construct a local water system. This project is privately funded and located inside the City. Contract value is \$24,121.50.

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 #0750D, Alley North/South: Florence Ave, Greenlawn Ave, Wells St, and Cortland Ave to Malott Contracting in the amount of \$103,278.20.

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

9. Approval of recommendation from Transportation Engineering to award Resolution #0751D, Alley North/South: Richardsville Ave, Baxter St, Avondale Dr, and Lafayette St to Shannon Concrete in the amount of \$97,890.00.

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

10. Approval of recommendation from Transportation Engineering to award Resolution #0752D, Alley North/South: Baxter St, McKinnie Ave, Avondale Dr, and Lafayette St to Malott Contracting in the amount of \$104,992.00.

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

11. Approval of recommendation from Transportation Engineering to award Resolution #0753D, Alley North/South: Dodge Ave, East State Blvd, Anthony Blvd, and Forest Park to Key Concrete in the amount of \$124,070.00.

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

12. Approval of recommendation from Transportation Engineering to award Resolution 0790D, Alley North/South: Curdes Ave, Dodge Ave, Anthony Blvd, and East Dr to Campos Excavating in the amount of \$150,030.00.

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

13. Approval of Owner-Contractor Agreement #67444, Three Rivers Water Filtration Plant Asphalt Improvements between the City of Fort Wayne and Brooks Construction in the amount of \$86,562.00.

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

14. Approval of Encroachment License Agreement between the City of Fort Wayne and Commerce Building LLC for awnings located at 127 W Berry St. 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

15. Approval of recommendation from Transportation Engineering Services to accept Posterity Scholar House: Joshua Lane, 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

16. Approval of recommendation from Transportation Engineering Services to accept Illinois Crossing: Grand National Dr and Electra Dr 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

17. Approval of Civil City Accounting Claims in the amount of \$3,337,147.66 for the week of July 30, 2024

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

18. Approval of City Utilities Accounting Claims in the amount of \$2,809,856.31 for the week of July 30, 2024.

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

Meeting adjourned at 12:08 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____