



**CITY OF FORT WAYNE**  
**BOARD OF PUBLIC WORKS**  
**ROOM 035 – COUNCIL CHAMBERS**  
**MINUTES • JULY 9, 2024, 12:00 P.M.**

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

**Present:** Shan Gunawardena, Chris Guerrero, Matthew Wirtz, Michelle Fulk-Vondran, Sharilyn Shearer, Pat Dooley, Greg McDirmit, Tim Byer, James McVicker, Stacy Haviland and Zach Schortgen.

1. Approval of Improvement Resolution #0750D, Alley North/South: Florence Ave, Greenlawn Ave, Wells St, and Cortland Ave.

Discussion by Greg McDirmit.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Gunawardena, Guerrero
<b>ABSENT:</b>	Menon

2. Approval of Improvement Resolution #0753D, Alley North/South: Dodge Ave, East State Blvd, Anthony Blvd, and Forest Park.

Discussion by Greg McDirmit.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Gunawardena, Guerrero
<b>ABSENT:</b>	Menon

3. Approval of Improvement Resolution #0751D, Alley North/South: Richardsville Ave, Baxter St, Avondale Dr, and Lafayette St.

Discussion by James McVicker for Tim Byer.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Gunawardena, Guerrero
<b>ABSENT:</b>	Menon

4. Approval of Improvement Resolution #0752D, Alley North/South: Baxter St, McKinnie Ave, Avondale Dr, and Lafayette St.

Discussion by James McVicker for Tim Byer.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Gunawardena, Guerrero
<b>ABSENT:</b>	Menon

- Approval of Improvement Resolution #0790D, Alley North/South: Curdes Ave, Dodge Ave, Anthony Blvd, and East Dr.

Discussion by James McVicker for Tim Byer.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Gunawardena, Guerrero
<b>ABSENT:</b>	Menon

- Approval of Improvement Resolution #0889N, 700-900 Block Harmar Street Lighting Improvements.

Discussion by Pat Dooley.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Gunawardena, Guerrero
<b>ABSENT:</b>	Menon

- Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for WO #92091, PMIS Enhancements. Compensation for services performed shall not exceed \$94,300.00.

Discussion by Sharilyn Shearer.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Gunawardena, Guerrero
<b>ABSENT:</b>	Menon

- Approval of Services Agreement between the City of Fort Wayne and Doc's Crane & Riggins Service for WO #77216, WPCP Headworks Screen Rebuild. Compensation for services performed shall be \$65,452.00.

Discussion by Zach Schortgen.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Gunawardena, Guerrero
<b>ABSENT:</b>	Menon

9. Approval of Sanitary Sewer Contract #2023-S-0910, Paso Fino Section I between the City of Fort Wayne and Paso Fino Development to construct a local sanitary system. This project is privately funded and located inside the City. Contract value is \$210,872.00.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Gunawardena, Guerrero
<b>ABSENT:</b>	Menon

10. Approval of Sanitary Sewer Contract #2023-S-0030, 16814 Tonkel Rd between the City of Fort Wayne and Paul & Leanne Hamlet to construct a local sanitary sewer system. This project is privately funded and located outside the City. Contract value is \$35,684.00.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Gunawardena, Guerrero
<b>ABSENT:</b>	Menon

11. Approval of recommendation from City Utilities Engineering to award Resolution #67444, Three Rivers Water Filtration Plant Asphalt Improvements to Brooks Construction in the amount of \$86,562.00.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Gunawardena, Guerrero
<b>ABSENT:</b>	Menon

12. Approval of Owner-Contractor Agreement #0280R, Pufferbelly Trail: Ice Way to Washington Center Rd between the City of Fort Wayne and Crosby Excavating in the amount of \$3,157,219.50.

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

13. Approval of Owner-Contractor Agreement #0533A, Ridgewood Dr Street Improvements between the City of Fort Wayne and Milestone Contractors in the amount of \$1,189,949.99.

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

14. Approval of Owner-Contractor Agreement #77249, Foster Park Relief Sewer - Wet Weather Forcemains between the City of Fort Wayne and Dunigan Bros. in the amount of \$3,588,216.70.

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

15. Approval of Encroachment License Agreement between the City of Fort Wayne and Fairfield Holdings LLC for Sidewalk Cafe located at 2202 Fairfield Ave. Right-of-Way has reviewed this agreement and requests approval.

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

16. Approval of Civil City Payroll Claims in the net amount of \$4,099,449.77 for the pay period ending June 29, 2024.

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

17. Approval of City Utilities Payroll Claims in the net amount of \$794,893.86 for the pay period ending June 29, 2024.

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

18. Approval of City Utilities Accounting Claims in the amount of \$2,020,979.96 for the week of July 9, 2024.

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

**Meeting adjourned at 12:10 PM.**

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 Shan Gunawardena, Chair

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 Kumar Menon, Member

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 Chris Guerrero, Member

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

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