



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS**

ROOM 035 – COUNCIL CHAMBERS

MINUTES • AUGUST 13, 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, Kyle Alger, Holly Petzak, James Reitz, Doug Fasick, Ashely Faurote, Emily Roach, Chris Ravenscroft, Patrick Zaharako, Matt Gray, Justin Eakright, Barry Marquart and Ben Gensic.

1. Approval of Board of Public Works Minutes for the week of July 30, 2024.

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

2. Approval of Public Hearing Minutes for the week of July 30, 2024.

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

3. Approval of Improvement Resolution #0895A, 2024 Asphalt Crack Sealing.

Discussion by James Reitz.

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

4. Approval of Funding Agreement between the City of Fort Wayne and the US Department of the Interior US Geological Survey for six USGS surface water collection sites along the Cedar Creek, St Joseph River, Junk Ditch, St. Mary's River, and the Maumee River. Compensation shall be \$76,050.00.

Discussion by Patrick Zaharako.

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 Phoenix Consulting for WO #77301, 3RPORT - System Power Controls and Communications. Compensation for services performed shall not exceed \$70,550.00.

Discussion by Chris Ravenscroft.

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

- 6. Approval of Professional Services Agreement between the City of Fort Wayne and 1816 LLC for Advisement, Representation, and Coordination. Compensation for services performed shall not exceed \$65,000.00.

Discussion by Ashley Faurote.

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

- 7. Approval of Professional Services Agreement between the City of Fort Wayne and Baker Tilly Advisory Group for a Contract Customer Study. Compensation for services performed shall not exceed \$90,000.00.

Discussion by Ashley Faurote.

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

- 8. Approval of Professional Services Agreement between the City of Fort Wayne and ENTRUST Solutions Group for Avenue of Autos Energy On-Call Services. Compensation for services performed shall not exceed \$50,000.00.

Discussion by Doug Fasick.

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

- 9. Approval of Encroachment Agreement between the City of Fort Wayne and CSX Transportation for the construction, use, and maintenance of water main installed with WO #67416 Adams Center Rd & Tillman Rd Water Main Extension.

Discussion by Ben Gensic.

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

- 10. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Hoch Associates for Avenue of Autos: Building Modifications for Facilities Relocation. Compensation for services performed shall be increased by \$285,000.00, bringing the total fee to \$1,120,640.00.

Discussion by Barry Marquart.

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

- 11. Approval of Change Order #1 & Final between the City of Fort Wayne and VTF Excavation and acceptance of the work performed for Resolution #67121, Wildwood Area Water Main Replacement upon the recommendation of City Utilities Engineering as an integral part of the City’s water distribution system. The final change order decreases the original contract price by \$98,056.76 to a final contract price of \$2,130,938.28 and extends the completion date by 197 days.

Discussion by Justin Eakright.

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

- 12. 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.

Discussion by Holly Petzak.

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

13. Approval of Special Street Permit for Villas of Hollywood Heights between the City of Fort Wayne and C&F Ventures to construct the following street: Emilee Ct.

Discussion by Matt Gray.

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

14. Approval of Water Contract #2024-W-0220, Shadowood Lakes Section II between the City of Fort Wayne and Springmill Woods Development to construct a local water system. This project is privately funded and located outside the City. Contract value is \$200,049.98.

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

15. Approval of Water Contract #2024-W-0221, Weatherstone 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 \$248,728.00.

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

16. Approval of Water Contract #2023-W-0117, 8222 Fritz Rd between the City of Fort Wayne and The Miami Tribe of Oklahoma to construct a local water system. This project is privately funded and located outside the City. Contract value is \$57,691.60.

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

17. Approval of Water Contract #2023-W-0617, Mercedes-Benz Fort Wayne Water Main Extension between the City of Fort Wayne and DM-MBFW LLC to construct a local water system. This project is privately funded and located inside the City. Contract value is \$51,411.09.

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

18. Approval of Sanitary Sewer Contract #2024-S-0352, Shadowood Lakes Section II between the City of Fort Wayne and Springmill Woods Development to construct a local sanitary sewer system. This project is privately funded and located outside the City. Contract value is \$228,762.67.

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

19. Approval of Sanitary Sewer Contract #2024-S-0353, Weatherstone 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 \$294,753.00.

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

20. Approval of Sanitary Sewer Contract #2023-S-0171, 8222 Fritz Rd between the City of Fort Wayne and The Miami Tribe of Oklahoma to construct a local sanitary sewer system. This project is privately funded and located outside the City. Contract value is \$16,617.75.

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

21. Approval of recommendation from Transportation Engineering to award Resolution #0668B, Growth Ave & Morrison Ave Brick Street Repairs to Key Concrete in the amount of \$785,850.00.

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

22. Approval of recommendation from Transportation Engineering to award Resolution #0697P, State Blvd Green Infrastructure to Exterior Service in the amount of \$148,112.00.

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

23. Approval of recommendation from Street Light Engineering to award Resolution #0889N, 700-900 Block Harmor Street Lighting Improvements to Kissinger Electric in the amount of \$55,510.00.

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

24. Approval of recommendation from City Utilities Engineering to award Resolution #67086, Anthony Lake to Vance 24" Water Main Extension to S&S Directional Boring in the amount of \$2,496,050.00.

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

25. Approval of Change Order #1 & Final between the City of Fort Wayne and Campos Excavating for Contract #0705D, Alley North/South: East State Blvd, Forest Ave, California Ave, and Crescent Ave. The final change order decreases the original contract price by \$6,998.41 to a final contract price of \$112,961.59.

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

26. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt for Contract #0727A, 2024 Resurfacing Package Northeast. The final change order decreases the original contract price by \$6,807.40 to a final contract price of \$1,463,518.60.

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

27. Approval of Change Order #1 & Final between the City of Fort Wayne and Hamilton Hunter Builders and acceptance of the work performed for Contract #109-9-27-22-1, Avenue of Autos Renovations. The final change order decreases the original contract price by \$926.42 to a final contract price of \$7,780,053.58.

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

28. Approval of Owner-Contractor Agreement #0750D, Alley North/South: Florence Ave, Greenlawn Ave, Wells, St and Cortland Ave between the City of Fort Wayne and 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

29. Approval of Owner-Contractor Agreement #0751D, Alley North/South: Richardsville Ave, Baxter St, Avondale Dr, and Lafayette St between the City of Fort Wayne and 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

30. Approval of Owner-Contractor Agreement #0752D, Alley North/South: Baxter St, McKinnie Ave, Avondale Dr, and Lafayette St between the City of Fort Wayne and 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

31. Approval of Owner-Contractor Agreement #0753D, Alley North/South: Dodge Ave, East State Blvd, Anthony Blvd, and Forest Park between the City of Fort Wayne and 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

32. Acceptance of the work performed by API Construction for Contract #0610P, Eastbrook Dr Drainage Improvements upon the recommendation from Traffic Engineering 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

33. Acceptance of the work performed by Malott Contracting for Contract #0723C, Pettit-Rudisill Neighborhood Concrete Street Repairs Phase IV 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

34. Acceptance of the work performed by Key Concrete for Contract #0824U, 2024 ADA Curb Ramp Package upon the recommendation from Right of Way.

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

35. Acceptance of the work performed by Key Concrete for Contract #0826G, 2024 Concrete Curb Package upon the recommendation from Right of Way.

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

36. Approval of City Utilities Payroll Claims in the net amount of \$794,421.80 for the pay period ending July 27, 2024.

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

37. Approval of City Utilities Accounting Claims in the amount of \$50,193,649.68 for the week of August 5, 2024.

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

38. Approval of City Utilities Accounting Claims in the amount of \$13,237,322.85 for the week of August 13, 2024.

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

39. Approval of Civil City Accounting Claims in the amount of \$9,084,966.91 for the week of August 13, 2024.

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

Meeting adjourned at 12:23 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____