



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

ROOM 035 – COUNCIL CHAMBERS

MINUTES • AUGUST 20, 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, Dawn Ritchie, Chris Carmichael, Chris Ravenscroft, Patrick Zaharako, Shawn Bellinger, Nick Till, Nick Brandt, Matthew Konicek, Nathan Baggett, Seth Weinglass, Michael Saadeh and Zach Schortgen.

1. Approval of Board of Public Works Minutes for the week of August 13, 2024.

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

2. Approval of Improvement Resolution #67318, St Joe Dam Pump Station Ventilation and Windows.

Discussion by Nick Brandt.

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

3. Approval of Improvement Resolution #67336, Stellhorn Water Main Replacement: Hobson Rd to Maplecrest Rd.

Discussion by Matthew Konicek.

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

4. Approval of Improvement Resolution #77291, 4500-5100 Block Schwartz Rd Septic Elimination.

Discussion by Nathan Baggett.

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

- 5. Approval of Resolution #111-8-20-24-1, Purchase of multiple Flood Buyout properties from ACCDC.

Discussion by Chris Carmichael.

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

- 6. Approval of Resolution #111-8-20-24-2, Purchase of multiple Right of Way properties from ACCDC.

Discussion by Chris Carmichael.

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

- 7. Approval of Federal Grant Agreement between the City of Fort Wayne and US Department of Transportation - Federal Highway Administration for WO #0687P, Broadway & Taylor Corridors through the Safe Streets for All program in the amount of \$5,646,400.00

Discussion by Patrick Zaharako.

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

- 8. Approval of Sub Recipient Agreement between the City of Fort Wayne and the Indiana Department of Homeland Security for FFY20 Hazard Mitigation Grant Program in the amount of \$1,170,904.46.

Discussion by Patrick Zaharako.

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

- 9. Approval of Professional Services Agreement between the City of Fort Wayne and Titan Title Services for WO #0278R, Right of Way Engineering for the Northeast Trail. Compensation for services performed shall not exceed \$13,500.00.

Discussion by Dawn Ritchie.

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

- 10. Approval of Professional Services Agreement between the City of Fort Wayne and Purdue University Fort Wayne for WO #0768R, Pufferbelly Bridge over Coliseum Boulevard, Reconnecting Communities Pilot Program Grant Writing Assistance. Compensation for services performed shall not exceed \$18,000.00.

Discussion by Dawn Ritchie.

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

- 11. Approval of Professional Services Agreement between the City of Fort Wayne and Purdue University Fort Wayne for WO #0768R, Pufferbelly Bridge over Coliseum Boulevard, Reconnecting Communities Pilot Program Grant: Benefit-Cost Analysis. Compensation for services performed shall not exceed \$5,700.00.

Discussion by Dawn Ritchie.

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 Dixon Engineering for WO #67078, Southwest & Northwest Reservoir Painting. Compensation for services performed shall not exceed \$58,000.00.

Discussion by Nick Till.

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 PreCon Projects for WO #67443, Replace Existing Service Water Line. Compensation for services performed shall not exceed \$15,600.00.

Discussion by Matthew Konicek.

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 Black & Veatch Corporation for Resolution #76793, 3RPORT Deep Dewatering Pump Station. Compensation for services performed shall be increased by \$175,600.00 bringing the total fee to \$2,863,870.00.

Discussion by Chris Ravenscroft.

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

15. Approval of the Sixth Amendment to the Tax Sale Agency Agreement to Bid on Tax-Delinquent Properties for City Utilities.

Discussion by Seth Weinglass.

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 Krafft Water Solutions, and acceptance of the work performed for Contract #67307, Oak Creek & Dupont Estates Master Meter Installations, upon the recommendation of City Utilities. The final change order decreases the original contract price by \$5,000.00 to a final contract price of \$98,000.00 and extends the completion date by 61 days.

Discussion by Shawn Bellinger.

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

17. Approval of Sanitary Sewer Contract #2018-S-0435, 3790 East Dupont Rd between the City of Fort Wayne and Dupont Hospitality to construct a local sanitary sewer system. This project is privately funded and located inside the City. Contract value is \$20,502.85.

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

18. Approval of Water Contract #2023-W-0650, Paso Fino Section I between the City of Fort Wayne and Paso Fino Development to construct a local water system. This project is privately funded and located inside the City. Contract value is \$223,319.50.

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

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Campos Excavating for Contract #0707D, Alley East/West: Kinsmoor Ave, Nuttman Ave, South Wayne Ave, and Indiana Ave. The final change order decreases the original contract price by \$7,287.39 to a final contract price of \$102,720.61.

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

20. Approval of Owner-Contractor Agreement #0790D, Alley North/South: Curdes Ave, Dodge Ave, Anthony Blvd and East Dr between the City of Fort Wayne and 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

21. Acceptance of the work performed by Campos Excavating for Contract #0705D, Alley North/South: East State Blvd, Forest Ave, California Ave, and Crescent Ave 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

22. Acceptance of the work performed by Central Industrial Contractors for Resolution #111-4-23-24-3, Feighner Rd. Lift Station Emergency Repair upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

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

23. Approval of City Utilities Payroll Claims in the net amount of \$784,156.71 for the pay period ending August 10, 2024.

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

24. Approval of Civil City Payroll Claims in the net amount of \$3,946,442.52 for the pay period ending August 10, 2024.

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

25. Approval of City Utilities Accounting Claims in the amount of \$2,317,128.16 for the week of August 20, 2024.

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

26. Approval of Civil City Accounting Claims in the amount of \$3,046,001.82 for the week of August 20, 2024.

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

Meeting adjourned at 12:17 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____