



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

**ROOM 035 – COUNCIL CHAMBERS**

**MINUTES • SEPTEMBER 24, 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, Matt Gratz, Dawn Ritchie, Christos Kyrrou, Mason Gamble, Phil Labrash, Zak Katter, Patrick Zaharako, Kristen Buell and Josh Mahon.

1. Approval of Board of Public Works Minutes for the week of September 17, 2024.

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

2. Approval of Improvement Resolution #0424R, 612 East Pettit Demolition Phase 1.

Discussion by Dawn Ritchie.

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

3. Approval of #111-2-20-24-1, Recycle Processing and Marketing Service Contract between the City of Fort Wayne and GFL Environmental.

Discussion by Matt Gratz.

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

4. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for WO #66750, North Control Room PLC Improvements. Compensation for services performed shall not exceed \$68,480.00.

Discussion by Christos Kyrrou.

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

5. Approval of Services Agreement between the City of Fort Wayne and Penhall Company for WO #67367, St Joe Dam Pump Station Bar Rack Cleaning System. Compensation for services performed shall not exceed \$17,815.00.

Discussion by Josh Mahon.

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

6. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction for Resolution # 0552T, Dupont Rd Turn Lanes. This change order increases the original contract price by \$5,358.25 to a final contract price of \$164,916.25.

Discussion by Phil Labrash.

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

7. Approval of recommendation from City Utilities Engineering to award Resolution #77291, 4500-5100 Block Schwartz Rd Septic Elimination to Underground Contractors in the amount of \$227,380.00.

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

8. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #0570C, Maplewood Park Concrete Street Repairs. The final change order decreases the original contract price by \$579,988.03 to a final contract price of \$2,205,790.97.

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

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Underground Contractors for Contract #67088, Auburn & Wallen Water Main Extension. The final change order decreases the original contract price by \$34,650.00 to a final contract price of \$311,875.00.

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

10. Approval of Owner-Contractor Agreement #0895A, 2024 Asphalt Crack Sealing between the City of Fort Wayne and Asphalt Authority in the amount of the total sum unit price of \$77,700.00 with a not to exceed \$275,000.00 total cost.

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

11. Approval of recommendation from Transportation Engineering Services to accept the following street located in Reservation Trail at Avalon: Glastonbury Row as an integral part of the City's transportation system.

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

12. Acceptance of the work performed by Michiana Contracting for Contract #0770T, Anthony Blvd and McKinnie Ave Signal Upgrade upon the recommendation from Traffic Engineering as an integral part of the City's Transportation system.

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

13. Approval of City Utilities Payroll Claims in the net amount of \$761,131.07 for the pay period ending September 7, 2024.

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

14. Approval of City Utilities Accounting Claims in the amount of \$3,045,609.77 for the week of September 24, 2024.

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

15. Approval of Civil City Accounting Claims in the amount of \$2,530,127.05 for the week of September 24, 2024.

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

**New Business**  
Intro – Mason Gamble, Assistant City Engineer

**Meeting adjourned at 12:12 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:\_\_\_\_\_