



**CITY OF FORT WAYNE  
BOARD OF PUBLIC WORKS  
ROOM 035 – COUNCIL CHAMBERS**

**MINUTES • DECEMBER 5, 2023, 12:00 P.M.**

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

**Present:** Shan Gunawardena, Kumar Menon, Chris Guerrero, Michelle Fulk-Vondran, Pat Dooley, Steve Williams, Christos Kyrou, Nick Jarrell, Justin Brugger and Ben Gensic.

1. Approval of Board of Public Works Minutes for the week of November 28, 2023.

<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 #0834N, Packard Area Street Lighting Improvements.

Discussion by Pat Dooley.

<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 Construction Services Agreement between the City of Fort Wayne and Kissinger Electric for WO#0831P, Calhoun St Railroad Renovation. Compensation for services performed shall be \$148,759.00.

Discussion by Nick Jarrell.

<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 Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Fleis & VandenBrink Engineering for Resolution #67084, Northwest Pump Station #1 Flow Meter Replacement. This amendment extends the agreement time and increases compensation by \$6,080.00, bringing the total fee to \$31,930.00.

Discussion by Christos Kyrou.

<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 HVA Testing and Commissioning Services for Oil-Filled Transformers Preventative Maintenance Program. Compensation for services performed shall be \$9,100.00.

Discussion by Steve Williams.

<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 Services Agreement between the City of Fort Wayne and HVA Testing and Commissioning Services for Oil-Filled Transformers Preventative Maintenance Program. Compensation for services performed shall be \$42,070.00.

Discussion by Steve Williams.

<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

- 7. Approval of Services Agreement between the City of Fort Wayne and MacAllister Power Systems for WPCP Emergency Generators Preventative Maintenance Program. Compensation for services performed shall be \$273,858.00.

Discussion by Steve Williams.

<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

- 8. Approval of Services Agreement between the City of Fort Wayne and MacAllister Power Systems for TRFP Emergency Generators Preventative Maintenance Program. Compensation for services performed shall be \$251,055.00.

Discussion by Steve Williams.

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

9. Approval of Sanitary Sewer Contract #2023-S-0710, 5509 Thompson Rd between the City of Fort Wayne and Ed Merz to construct a local sanitary sewer system. This project is privately funded and located outside the City. Contract value is \$26,260.75.

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

10. Approval of Water Contract #2023-W-0486, 12788 Bluffton Rd between the City of Fort Wayne and SAC Properties to construct a local water system. This project is privately funded and located outside the City. Contract value is \$80,047.72.

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

11. Approval of recommendation from City Utilities Engineering to award Resolution #67350, TRFP Plant 2 Filter Gallery S Window Replacement to Woodruff Contracting and Sales in the amount of \$207,742.75.

**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 Malott Contracting and acceptance of the work performed for Contract #0424R, Hanna St Trail: Decatur Rd to Pettit Ave, upon the recommendation of Greenways Department. The final change order decreases the original contract price by \$52,383.37 to a final contract price of \$514,422.30.

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

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipkind Concrete for Contract #0512C, Heather Ridge Concrete Street Repairs. The final change order decreases the original contract price by \$120,339.68 to a final contract price of \$3,102,122.32.

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

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #0603D, Alleys North/South, East/West: Kinsmoor Ave, Nuttman Ave, Fairfield Ave, and South Wayne Ave. The final change order decreases the original contract price by \$16,379.02 to a final contract price of \$96,538.98.

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

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting for Contract #0617N, Superior St Urban Trail. The final change order decreases the original contract price by \$86,421.67 to a final contract price of \$1,012,527.70.

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

16. Approval of Owner-Contractor Agreement #0691A, East Cook Rd Street Rehabilitation between the City of Fort Wayne and Brooks Construction in the amount of \$2,224,673.00.

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

17. Approval of Encroachment License Agreement between the City of Fort Wayne and Roosevelt Reserves for Freestanding sign located at 3523 East Tillman Rd. Right-of-Way has reviewed this agreement and requests approval.

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

18. Acceptance of the work performed by Krafft Water Solutions for Contract #0330S, Trier Rd Sidewalk Connection upon the recommendation from Transportation Engineering Services 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

19. Acceptance of the work performed by S&S Directional Boring for Resolution #76946, FLP to WWPS Power Resiliency Improvement Phase I upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

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

20. Acceptance of the work performed by Bolinger Contracting for Contract #2022-S-0387, 6025 West Ferguson Rd 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

21. Approval of City Utilities Accounting Claims in the amount of \$1,288,668.27 for the week of December 4, 2023.

<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

22. Approval of Civil City Accounting Claims in the amount of \$10,439,971.37 for the week of December 5, 2023.

<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

**Meeting adjourned at 12:13 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: \_\_\_\_\_