



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

ROOM 035 – COUNCIL CHAMBERS

MINUTES • MARCH 26, 2024, 12:00 P.M.

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

Present: Shan Gunawardena, Kumar Menon, Matthew Wirtz, Michelle Fulk-Vondran, Mike Kiester, Nick Till, Constance Burnett, Austyn Smedberg, Hannah Allen, Seth Weinglass, Ashley Faurote and Stacy Haviland.

1. Approval of Board of Public Works Minutes for the week of March 19, 2024.

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

2. Approval of Improvement Resolution #67266, Tract 28 Water Main Replacement.

Discussion by Austyn Smedberg.

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

3. Approval of Resolution #111-3-26-24-1, Approving the Intergovernmental Conveyance of Real Property Located on the 18400 Block of Paulding Rd in Monroeville, Indiana.

Discussion by Seth Weinglass.

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

4. Approval of a Purchase Agreement between the City of Fort Wayne and Mackids Inc for City Utilities WO #83770. The purchase price is \$345,000.00.

Discussion by Seth Weinglass.

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

- 5. Approval of a Purchase Agreement between the City of Fort Wayne and 219 Sackman LP for City Utilities WO #83770. The purchase price is \$60,000.00.

Discussion by Seth Weinglass.

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

- 6. Approval of Reimbursement Contract for Resolution #67112, Project Zodiac Public Water Main Extensions for Construction of Public Facilities between City of Fort Wayne and Hatchworks.

Discussion by Mike Kiester.

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

- 7. Approval of Reimbursement Contract for Resolution #75685, Project Zodiac Public Sewer Extensions for Construction of Public Facilities between City of Fort Wayne and Hatchworks.

Discussion by Mike Kiester.

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

- 8. Approval of Sanitary Sewer Contract #2023-S-0712, Oaklynn Reserve Section I & Offsite Sanitary between the City of Fort Wayne and Oaklynn Reserve to construct a local sanitary system. This project is privately and publicly funded and located outside the City. Contract value is \$790,874.86.

Discussion by Mike Kiester.

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

- 9. Approval of Supplemental Agreement #1 between the City of Fort Wayne and Griffin Real Estate Services for appraisal problem analysis and review appraising for WO#0620R, Illinois Rd Trail in the amount of \$7,200.00.

Discussion by Constance Burnett.

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

- 10. Approval of Supplemental Agreement #1 between the City of Fort Wayne and Verne V Mitchell & Associates for Appraising of WO#0620R, Illinois Rd Trail in the amount of \$18,630.00.

Discussion by Constance Burnett.

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

- 11. Approval of Professional Services Agreement between the City of Fort Wayne and Baker Tilly for 2024 Arbitrage Monitoring Services. Compensation for services performed shall not exceed \$55,000.00.

Discussion by Ashley Faurote.

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

12. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and VS Engineering for on-call water project design assistance. Compensation for services performed shall be increased by \$50,000.00, bringing the total fee to \$95,000.00.

Discussion by Austyn Smedberg.

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

13. Approval of Change Order #2 & Final between the City of Fort Wayne and Ottenweller Contracting and acceptance of the work performed for Contract #67055, Filter Backwash Retention Tank Alternate Discharge, upon the recommendation of City Utilities Engineering. The final change order decreases the current contract price by \$38,733.76 to a final contract price of \$901,576.24 and extends the completion date by 66 days.

Discussion by Nick Till.

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

14. Approval of recommendation from Transportation Engineering to award Resolution #0709D, Alleys East/West & North/South: West Suttentfield, West Woodland, Webster, and Hoagland to Shannon Concrete in the amount of \$140,000.00.

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

15. Approval of Owner-Contractor Agreement #0730A, 2024 Resurfacing Package Southeast between the City of Fort Wayne and Brooks Construction in the amount of \$1,344,363.00.

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

16. Acceptance of the work performed by Indoor Wireless for Contract #0771L, 1900 Block Sinclair St and 3500 Block Ramsey Ave Street Lighting Improvements upon the recommendation from Street Light Engineering as an integral part of the City’s street light system.

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

17. Approval of Release of Escrow with First Merchants Bank from Ottenweller Contracting for Resolution #67055, Filter Backwash Retention Tank Alternate Discharge.

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

18. Approval of Civil City Accounting Claims in the amount of \$3,309,883.40 for the week of March 26, 2024.

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

19. Approval of City Utilities Accounting Claims in the amount of \$992,829.55 for the week of March 26, 2024.

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

Meeting adjourned at 12:13 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____