



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • APRIL 18, 2023, 12:00 P.M.

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

Present: Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran, Matthew Wirtz, Anne Marie Smrcek, Dawn Ritchie, Phil Labrash, Holly Petzak, Zak Katter, Ben Groeneweg, Nick Jarrell and Kristen Buell.

1. Approval of Improvement Resolution #0579N, Summit Park Trail Phase 1D.

Discussion by Dawn Ritchie.

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

2. Approval of Improvement Resolution #0773P, 2023 Guardrail and Attenuator Package.

Discussion by Nick Jarrell.

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

3. Approval of Resolution #110-4-18-23-12, Urban Trail Streetscape: Harrison St from Main to Columbia.

Discussion by Holly Petzak.

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

- 4. Approval of Local Public Agency Contract between the City of Fort Wayne and Engineering Resources for WO#0768R, Pufferbelly Trail Pedestrian Bridge over Coliseum Blvd/State Rd 930 consulting services. Compensation for services shall not exceed \$655,600.00.

Discussion by Dawn Ritchie.

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

- 5. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WO #76472, SCADA Migration Ignition Optimization. Compensation for services performed shall not exceed \$32,000.00.

Discussion by Zak Katter.

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

- 6. Approval of Services Agreement between the City of Fort Wayne and Solomon Diving for WO #67085, St Joe Dam Sediment Removal.

Discussion by Zak Katter.

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

- 7. Approval of Amendment #13 to Resolution #106-9-17-19-1, AMI Water Meter Installation between the City of Fort Wayne and Itron. This amendment is to exchange 500 Kamstrup meters for 500 Diehl water meters.

Discussion by Ben Groeneweg. (Approved with amended wording)

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

- 8. Approval of Water Contract #2022-W-0200, Traders Trace Phase 1 between the City of Fort Wayne and Traders Trace Development to construct a local water system. This project is privately funded and located outside the City. Contract value is \$351,817.42.

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

- 9. Approval of Change Order #1 & Final between the City of Fort Wayne and Wagner-Meinert and acceptance of the work performed for Contract #67070, Plant HVAC Improvement Phase II, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$1,826.79 to a final contract price of \$482,321.21.

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

- 10. Approval of Owner-Contractor Agreement #0660A, 2023 Resurfacing Package Southeast between the City of Fort Wayne and E&B Paving in the amount of \$1,548,710.00.

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

- 11. Approval of Owner-Contractor Agreement #0661A, 2023 Resurfacing Package Southwest between the City of Fort Wayne and E&B Paving in the amount of \$1,606,484.50.

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

12. Approval of Owner-Contractor Agreement #0744L, 400 Block West Creighton Ave Street Lighting Improvements between the City of Fort Wayne and Indoor Wireless in the amount of \$39,562.23.

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

13. Approval of Owner-Contractor Agreement #77021, Flaugh Ditch Lift Station Conversion between the City of Fort Wayne and Central Industrial Contractors in the amount of \$391,488.00.

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

14. Acceptance of the work performed by Star Excavation for Contract #2022-W-0012, Dupont Commons Water Main Extension upon the recommendation from City Utilities Engineering as an integral part of the City’s water distribution system.

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

15. Acceptance of the work performed by Fox Contractors for Contract #2022-W-0272 Chestnut Creek upon the recommendation from City Utilities Engineering as an integral part of the City’s water distribution system.

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

16. Approval of Civil City Payroll Claims in the net amount of \$3,145,867.36 for the pay period ending April 8, 2023.

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

17. Approval of City Utilities Payroll Claims in the net amount of \$654,926.78 for the pay period ending April 8, 2023.

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

18. Approval of Civil City Accounting Claims in the amount of \$5,902,729.85 for the week of April 18, 2023.

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

19. Approval of City Utilities Accounting Claims in the amount of \$4,824,595.92 for the week of April 18, 2023.

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

Meeting adjourned at 12:12 PM

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____