



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • APRIL 2, 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, Michelle Fulk-Vondran, Christos Kyrou, Nathan Bagget, Gary Manes, Tim Byer, Chris Ravenscroft, Patrick Zaharako, Jacob Fowler, Vernoica Meyer, Seth Weinglass and Kyle Vollman.

1. Approval of Board of Public Works Minutes for the week of March 26, 2024.

RESULT:	APPROVED [2 TO 0]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSTAIN:	Guerrero

2. Approval of Improvement Resolution #0722C, Centennial Park Concrete Street Repairs.

Discussion by Tim Byer.

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

3. Approval of Improvement Resolution #66860, Scotswood and Bluffton Area Water Main Replacement.

Discussion by Kyle Vollman.

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

- 4. Approval of a Land Donation Agreement from HBC Realty Corporation to Fort Wayne City Utilities for WO #83869, Gulfstream & Avionics Stormwater Improvements.

Discussion by Seth Weinglass.

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

- 5. Approval of a Partnership and Grant Sub-Award Agreement between Fort Wayne City Utilities and Brightpoint regarding an Award of Funding in the Amount of \$1,000,000, by the Environmental Protection Agency under its Environmental Justice Government to Government Program.

Discussion by Seth Weinglass.

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

- 6. Approval of Professional Services Agreement between the City of Fort Wayne and Bertsch-Frank & Associates for WO #77367, Golfview Sewer Improvements. Compensation for services performed shall not exceed \$35,810.00.

Discussion by Nathan Baggett.

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

- 7. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering; Abonmarche Consultants; Apex Consulting & Surveying; Bertsch-Frank & Associates; and DLZ Indiana for On-Call Survey & Drafting Services 2024-2026. Compensation for services performed shall not exceed \$90,000.00 per firm.

Discussion by Nathan Baggett.

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

- 8. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Resolution #77001, St Joe River at Mayhew Bank Stabilization. Compensation for services performed shall be increased by \$210,500.00, bringing the total fee to \$253,000.00.

Discussion by Jacob Fowler.

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

- 9. Approval of Services Agreement between the City of Fort Wayne and National Serv-All for WO #77084, South Foster Park Wet Weather Pump Station. Compensation for services performed shall not exceed \$50,000.00.

Discussion by Chris Ravenscroft.

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

- 10. Approval of Purchase Agreement between the City of Fort Wayne and Xylem, Inc. for small water meter purchase. Compensation for commodities shall not exceed \$132,852.16.

Discussion by Abigail Welch.

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

- 11. Approval of Change Order #2 between the City of Fort Wayne and Pioneer Associates for Resolution #0652X, Progress Parkway Bridge. This change order increases the contract price by \$790.00 to a new contract price of \$821,677.10.

Discussion by Gary Manes.

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

12. Recommendation from City Utilities Engineering to reject all bids for Resolution #77249, Foster Park Relief Sewer - Wet Weather Forcemains.

Discussion by Veronica Meyer.

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

13. Approval of recommendation from Traffic Engineering to award Resolution #0839T, 2024 Traffic Detection Citywide to Shambaugh & Son in the amount of \$144,400.00.

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

14. Approval of recommendation from Traffic Engineering to award Resolution #0840T, 2024 On-Call Traffic Signal to Shambaugh & Son in the amount of \$17,522.95.

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

15. Approval of recommendation from Street Light Engineering to award Resolution #0852L, 2024 On-Call Street Lighting to Indoor Wireless in the amount of \$16,118.75.

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

16. Approval of recommendation from Street Light Engineering to award Resolution #0854L, Florida Dr Street Lighting Improvements, East State Blvd to Crescent Ave to Kissinger Electric in the amount of \$121,815.00.

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

17. Approval of recommendation from City Utilities Engineering to award Resolution #77158, 2023 CIPP Pkg 1-Small and Medium Diameter to Insituform Technologies in the amount of \$5,124,017.33.

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

18. Approval of Owner-Contractor Agreement #0728A, 2024 Resurfacing Package Northwest between the City of Fort Wayne and E&B Paving in the amount of \$1,378,600.00.

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

19. Approval of Owner-Contractor Agreement #77157, Buchanan St Sewer Separation between the City of Fort Wayne and Krafft Water Solutions in the amount of \$432,077.00.

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

20. Approval of Owner-Contractor Agreement #77192, 2023 Sewer Manhole Rehab between the City of Fort Wayne and Culy Contracting in the amount of \$85,038.00.

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

21. Acceptance of the work performed by API Construction for WO #76718, Griswold Force Main and Lafayette Storm Outfall 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

22. Approval of Release of Escrow with Farmers and Merchants Bank from API Construction for Resolution #76718, Griswold Force Main and Lafayette Storm Outfall.

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

23. Approval of City Utilities Payroll Claims in the net amount of \$740,217.16 for the pay period ending March 23, 2024.

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

24. Approval of Civil City Payroll Claims in the net amount of \$3,522,771.00 for the pay period ending March 23, 2024.

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

25. Approval of Civil City Accounting Claims in the amount of \$9,935,212.35 for the week of April 2, 2024.

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

26. Approval of City Utilities Accounting Claims in the amount of \$2,392,866.41 for the week of April 2, 2024.

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