



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • MAY 14, 2024, 12:00 P.M.

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

Present: Shan Gunawardena, Chris Guerrero, Matthew Wirtz, Michelle Fulk-Vondran, Tania Schwarz (Acting Clerk), Chris Ravenscroft, Eric Steinman, Justin Eakright, Dawn Ritchie, Patrick Zaharako, Seth Weinglass, Anne Marie Smrcek, Veronika Meyer, Kristen Buell and Chris Carmicheal.

1. Approval of Board of Public Works Minutes for the week of May 7, 2024.

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

2. Approval of Improvement Resolution #12282, Demolition of 7014 Covington Rd for Covington Rd Trail.

Discussion by Dawn Ritchie.

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

3. Approval of Resolution #111-5-14-24-1, Warranty Deeds for the Conveyance of Property to the City of Fort Wayne for Easement Right-of-Way located along East Tillman Rd, East Paulding Rd and Adams Center Rd.

Discussion by Patrick Zaharako.

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

- Approval of Resolution #111-5-14-24-2, Intergovernmental property transfer of 100 West State Blvd from the Redevelopment Commission to the City of Fort Wayne.

Discussion by Chris Carmichael.

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

- Approval of Resolution #111-5-14-24-3, Recoupment of Increased Costs Requested or Necessitated by Customers.

Discussion by Seth Weinglass.

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

- Approval of Professional Services Agreement between the City of Fort Wayne and SES Environmental for WO #77084, South Foster Park Wet Weather Pump Station. Compensation for services performed shall not exceed \$33,648.00.

Discussion by Chris Ravenscroft.

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

- Approval of Services Agreement between the City of Fort Wayne and National Serv-all for WO #76846, Fort Wayne Microgrid Energy. Compensation for services performed shall be \$10,000.00.

Discussion by Chris Ravenscroft.

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

- 8. Approval of Change Order #1 & Final between the City of Fort Wayne and Pinpoint Directional Drilling for Resolution #67033, Covington Dells Water Main Extension. This change order increases the original contract price by \$40,121.00 to a final contract price of \$406,709.00 and extends the completion date by 180 days.

Discussion by Justin Eakright.

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

- 9. Approval of Water Contract #2024-W-0001, Makarios Place Water Main Extension between the City of Fort Wayne and Leo Holdings to construct a local water system. This project is privately funded and located outside the City. Contract value is \$334,126.50.

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

- 10. Approval of Civil City Payroll Claims in the net amount of \$3,505,742.82 for the pay period ending May 4, 2024.

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

- 11. Approval of City Utilities Payroll Claims in the net amount of \$734,011.06 for the pay period ending May 4, 2024.

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

12. Approval of City Utilities Accounting Claims in the amount of \$6,033,205.60 for the week of May 14, 2024.

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

13. Approval of Civil City Accounting Claims in the amount of \$7,040,114.50 for the week of May 14, 2024.

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

Meeting adjourned at 12:08 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____