



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • MAY 23, 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, Matthew Wirtz, Michelle Fulk-Vondran, Lisa Ramos, Uriel Castillo, Kyle Winling, Eric Ruppert, Mike Thomas, Chris Ravenscroft and Patrick Zaharako.

1. Approval of Board of Public Works Minutes for the week of May 16, 2023.

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

2. Approval of Improvement Resolution #0531X, Lower Huntington Rd Bridge over St Mary's River.

Discussion by Patrick Zaharako.

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

3. Approval of Site-Specific Agreement between City of Fort Wayne and Meijer Stores for the installation of Electric Vehicle Charging Stations at the Meijer-Dupont store location.

Discussion by Kyle Winling.

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

- 4. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for Professional Consultation Services. Compensation shall not exceed \$94,500.00.

Discussion by Uriel Castillo.

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

- 5. Approval of Change Order #2 between the City of Fort Wayne and FA Wilhelm Construction for Resolution #76793, 3RPORT Deep Dewatering Pump Station. This change order increases the original contract price by \$3,913,358.51 to a new contract price of \$66,352,423.51 and extends the completion date by 77 days.

Discussion by Chris Ravenscroft.

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

- 6. Approval of Sanitary Sewer Contract #2022-S-0678, 10109 Bethel Rd between the City of Fort Wayne and Paul and Amanda Linnemeier to construct a local sanitary sewer system. This project is privately and publicly funded and located outside the City. Contract value is \$75,173.44.

Discussion by Lisa Ramos.

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

- 7. Approval of Water Contract #2022-W-0284, Valdosta between the City of Fort Wayne and Palmira Development II, LLC to construct a local water system. This project is privately and publicly funded and located outside the City. Contract value is \$981,558.10.

Discussion by Matthew Wirtz.

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

- 8. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete and acceptance of the work performed for Contract #0340S, Winchester Rd Sidewalk Phase 1, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$32,426.42 to a final contract price of \$222,798.58.

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

- 9. Approval of recommendation from Greenways to award Resolution #0168N, Liberty Mills Road Trail to API Construction in the amount of \$1,493,600.00.

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

- 10. Approval of recommendation from Transportation Engineering to award Resolution #0657D, Alley North/South, East/West: East Branning, Lexington, Clinton, and Calhoun to Key Concrete in the amount of \$249,478.00.

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

- 11. Approval of recommendation from Transportation Engineering to award Resolution #0678C, Woodland Lake Concrete Street Repairs to Hipskind Concrete in the amount of \$2,594,344.21.

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

12. Approval of recommendation from Right of Way to award Resolution #0775S, 2023 ROW Miscellaneous Package B to Garcia Concrete in the amount of the total sum unit price of \$91,178.00 with a not to exceed \$1,000,000.00 total cost.

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

13. Approval of Owner-Contractor Agreement #0740T, 2023 APS-Pedestrian Crosswalk Upgrades between the City of Fort Wayne and Garcia Concrete in the amount of \$158,087.00.

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

14. Approval of Owner-Contractor Agreement #0773P, 2023 Guardrail and Attenuator Package between the City of Fort Wayne and Specialties Company in the amount of the total sum unit price of \$114,850.00 with a not to exceed \$145,000.00 total cost.

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

15. Approval of Owner-Contractor Agreement #67272, Forest Park Water Main Replacement between the City of Fort Wayne and S&S Directional Boring in the amount of \$3,430,050.00.

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

16. Approval of Owner-Contractor Agreement #76929, Water Pollution Control Plant Aeration Basin Diffuser Improvements Phase I between the City of Fort Wayne and Kirk Bros in the amount of \$2,634,942.00.

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

17. Acceptance of the work performed by Liberty Developing for Contract #2022-W-0200, Traders Trace Phase 1 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: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Guerrero

18. Approval of City Utilities Payroll Claims in the net amount of \$657,946.98 for the pay period ending April 22, 2023.

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

19. Approval of City Utilities Payroll Claims in the net amount of \$659,131.43 for the pay period ending May 6, 2023.

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

20. Approval of Civil City Accounting Claims in the amount of \$6,693,715.82 for the week of May 23, 2023.

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 \$3,156,304.95 for the week of May 23, 2023.

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

New Business

CU Introduction – Mike Thomas

Meeting adjourned at 12:13 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____