



**CITY OF FORT WAYNE  
BOARD OF PUBLIC WORKS  
ROOM 035 – COUNCIL CHAMBERS  
MINUTES • MAY 9, 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, Michelle Fulk-Vondran, Dawn Ritchie, Pat Dooley, Lisa Ramos, Maria Gomez-Espino, Ben Groeneweg, Khylei Myers, Eric Steinman, Greg McDirmit, Blake Nelson, Frank Suarez, and Patrick Zaharako.

1. Approval of Board of Public Works Minutes for the week of May 2, 2023.

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

2. Approval of Improvement Resolution #0605D, Alley North/South: West Branning Ave, Lexington Ave, South Wayne Ave, and Tacoma Ave.

Discussion by Greg McDirmit.

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

3. Approval of Improvement Resolution #0774L, Alleyway Street Lighting Phase 1.

Discussion by Pat Dooley.

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

- 4. Approval of Improvement Resolution #0776L, 1700 Block West Fourth Street Lighting.

Discussion by Pat Dooley.

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

- 5. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for WO #0580N, Wheelock Rd Trail Right of Way Engineering, Compensation for services performed shall not exceed \$10,000.00.

Discussion by Dawn Ritchie.

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

- 6. Approval of Professional Services Agreement between the City of Fort Wayne and Right of Way Jones for WO #0280R, Pufferbelly Trail Right of Way Services. Compensation for services performed shall not exceed \$25,344.00.

Discussion by Dawn Ritchie.

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

- 7. Approval of Professional Services Agreement between the City of Fort Wayne and VS Engineering for WO #0777F, Ardmore Widening: Covington to Lower Huntington. Compensation for services performed shall not exceed \$34,600.00.

Discussion by Patrick Zaharako.

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

- 8. Approval of Professional Services Agreement between the City of Fort Wayne and Barry Schrock for Leadership Training. Compensation for services performed shall not exceed \$7,925.00.

Discussion by Blake Nelson.

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

- 9. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for On-Call Sewer Rehabilitation Services 2023-2024. Compensation for services performed shall not exceed \$60,000.00.

Discussion by Eric Steinman.

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

- 10. Approval of Professional Services Agreement between the City of Fort Wayne and Abonmarche for Eagle Rock Section IV. Compensation for services performed shall not exceed \$9,925.00.

Discussion by Lisa Ramos.

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

- 11. Approval of Purchase Agreement between the City of Fort Wayne and Ferguson Enterprises for purchase of small pit water meters. Compensation for meters shall not exceed \$64,140.00.

Discussion by Ben Groeneweg.

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

- 12. Approval of Change Order #1 & Final between the City of Fort Wayne and Insituform Technologies for Resolution #76558, 2018 CIPP #2- Larger Diameter Cleaning and Rehab. This change order decreases the original contract price by \$100.71 to a final contract price of \$1,394,190.79 and extends the completion date by 1232 days.

Discussion by Khylei Myers.

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

- 13. Approval of Change Order #1 & Final between the City of Fort Wayne and Visu Sewer and acceptance of the work performed for Contract #76701, 2021 Sewer Rehab Package #2- Large Diameter. The final change order decreases the original contract price by \$83,967.04 to a final contract price of \$1,919,971.96 and extends the completion date by 100 days.

Discussion by Khylei Myers.

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

- 14. Approval of Sanitary Sewer Contract #2022-S-0439, 3200 Block Bass Rd between the City of Fort Wayne and University of Saint Francis to construct a local sanitary system. This project is privately funded and located inside the City. Contract value is \$202,794.62.

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

- 15. Approval of recommendation from Traffic Engineering to award Resolution #0740T, 2023 APS-PEDS Crosswalk Upgrades to Garcia Concrete in the amount of \$158,087.00.

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

16. Approval of recommendation from Right of Way to award Resolution #0773P, 2023 Guardrail & Attenuator Package to 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.

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

17. Approval of recommendation from City Utilities Engineering to award Resolution #76920, WPCP MCC-P4 Replacement 2023 to Shambaugh Electrical in the amount of \$240,730.00.

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

18. Approval of Owner-Contractor Agreement #0597D, Alley R01873 North-South: Colerick St, Dalman Ave, South Monroe St, and Warsaw St between the City of Fort Wayne and Malott Contracting in the amount of \$98,011.90.

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

19. Approval of City Utilities Accounting Claims in the amount of \$6,330,063.36 for the week of May 9, 2023.

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

20. Approval of Civil City Accounting Claims in the amount of \$10,645,955.80 for the week of May 9, 2023.

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

**Meeting adjourned at 12:12 PM.**

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Shan Gunawardena, Chair

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Kumar Menon, Member

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Chris Guerrero, Member

ATTEST: \_\_\_\_\_  
Michelle Fulk-Vondran, Clerk

Date: \_\_\_\_\_