



**CITY OF FORT WAYNE**  
**BOARD OF PUBLIC WORKS**  
**ROOM 035 – COUNCIL CHAMBERS**  
**MINUTES • JUNE 27, 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, Anna Baer, Dawn Ritchie, Tim Byer, Dan Shaw, Rodney Hoffman, Brandon Almas, Phil Labrash, Maria Gomez-Espino, Eric Ruppert, Shawn Bellinger, Pat Dooley, Ben Gensic, Kristen Buell and Patrick Zaharako.

1. Approval of Board of Public Works Minutes for the week of June 13, 2023.

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

2. Approval of Improvement Resolution #0676D, Alley North/South: West Branning Ave, Lexington Ave, South Harrison St, and Webster St.

Discussion by Tim Byer.

<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

3. Approval of Improvement Resolution #0696D, Alley North/South: East Suttentfield St, East Pontiac St, Caroline St, and Lafayette St.

Discussion by Dan Shaw.

<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

- 4. Approval of Improvement Resolution #0704D, Alley North/South: Richardsville Ave, Baxter St, Warsaw St, and Avondale Dr.

Discussion by Dan Shaw.

<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

- 5. Approval of Improvement Resolution #0737B, Swinney Ave Brick Street Repair.

Discussion by Dan Shaw.

<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

- 6. Approval of Improvement Resolution #0742T, Bluffton Corridor Signal Upgrades.

Discussion by Anna Baer.

<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

- 7. Approval of Improvement Resolution #0782L, Alleyway Street Lighting Phase 2.

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

- 8. Approval of Resolution #110-6-27-23-1, Granting Signing Authority for City Utilities.

Discussion by Maria Gomez-Espino.

<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

9. Approval of Interlocal Agreement between the City of Fort Wayne and Leo-Cedarville Regional Sewer District for Sewer Services in the Fort Wayne Territory.

Discussion by Brandon Almas.

<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

10. Approval of Local Public Agency Contract between the City of Fort Wayne and INDOT for WO #0443X, Tillman Rd Bridge Replacement over Highland Drain in the amount of \$424,000.00.

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

11. Approval of Supplemental Agreement #3 between the City of Fort Wayne and Engineering Resources for additional right of way engineering for WO#12275, Illinois Rd Trail & Sidewalk in the amount of \$6,564.00.

Discussion by Dawn Ritchie.

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

12. Approval of Professional Services Agreements between the City of Fort Wayne and The Warden Group for WO #0337S, Goeglein Rd Sidewalk Connection. Compensation for services performed shall not exceed \$16,709.00.

Discussion by Phil Labrash.

<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

- 13. Approval of Professional Services Agreement between the City of Fort Wayne and Rita Ann Gabriel & Associates for WO #0337S, Goeglein Rd Sidewalk Connection. Compensation for services performed shall not exceed \$12,854.00.

Discussion by Phil Labrash.

<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

- 14. Approval of Professional Services Agreement between the City of Fort Wayne and Alt Witzig, Jones Petrie Rafinski, Patriot Engineering and 7NT for On-Call Geotechnical and Environmental Engineering Services for 2023-2024. Compensation for each agreement for services performed shall not exceed \$60,000.00.

Discussion by Kristen Buell.

<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

- 15. Approval of Professional Services Agreement between the City of Fort Wayne and Quandt Consulting Services for Grant Writing and Support. Compensation for services performed shall not exceed \$75,000.00.

Discussion by Rodney Hoffman.

<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

- 16. Approval of Services Agreement between the City of Fort Wayne and National Serv-All Landfill for Resolution #110-1-24-23-1, Emergency Repair Clinton St 24 inch Water Main at St Mary's River Crossing. Compensation for services performed shall not exceed \$40,000.00.

Discussion by Ben Gensic.

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

17. Approval of Sanitary Sewer Contract #2022-S-0148, Shadowood Lakes Section I between the City of Fort Wayne and Springmill Woods Development to construct a local sanitary sewer system. This project is privately funded and located outside the City. Contract value is \$410,450.84.

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

18. Approval of Sanitary Sewer Contract #2022-S-0560, Laverne Ave between the City of Fort Wayne and Isabelle Gardens to construct a local sanitary sewer system. This project is privately funded and located inside the City. Contract value is \$50,197.41.

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

19. Approval of recommendation from Transportation Engineering to award Resolution #0514C, North Triangle Neighborhood Concrete Street Repairs to Hipskind Concrete in the amount of \$1,690,056.00.

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

20. Approval of recommendation from Transportation Engineering to award Resolution #0531X, Lower Huntington Rd Bridge over St Mary's River to RL McCoy in the amount of \$1,498,281.55.

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

21. Approval of recommendation from Transportation Engineering to award Resolution #0738B, Brick Alley Reconstruction North/South: West Taber St, West Suttentfield St, Webster St, and Hoagland Ave to Key Concrete in the amount of \$120,849.00.

<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

22. Approval of recommendation from Traffic Engineering to award Resolution #0741T, 2023 Traffic Signal Citywide to Shambaugh & Son in the amount of \$120,000.00.

<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

23. Approval of recommendation from Street Light Engineering to award Resolution #0778L, 500 Block West Berry St Lighting to Kissinger Electric in the amount of \$70,960.00.

<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

24. Approval of recommendation from City Utilities Engineering to award Resolution #77117, Coldwater Rd Septic Elimination Program to S&S Directional Boring in the amount of \$258,230.00.

<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

25. Approval of Owner-Contractor Agreement #0570C, Maplewood Park Concrete Street Repairs between the City of Fort Wayne and Key Concrete in the amount of \$2,785,779.00.

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

26. Approval of Owner-Contractor Agreement #0605D, Alley North/South: West Branning Ave, Lexington Ave, South Wayne Ave, and Tacoma Ave between the City of Fort Wayne and Malott Contracting in the amount of \$69,086.75.

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

27. Approval of Owner-Contractor Agreement #0774L, Alleyway Street Lighting Phase 1 between the City of Fort Wayne and Indoor Wireless in the amount of \$45,994.40.

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

28. Approval of Owner-Contractor Agreement #110-4-18-23-12, Urban Trail Streetscape: Harrison St from Main to Columbia between the City of Fort Wayne and Crosby Excavating in the amount of \$402,714.25.

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

29. Acceptance of the work performed by Indoor Wireless for Contract #0700N, Goshen Rd Roundabout Lighting upon the recommendation from Street Light Engineering as an integral part of the City’s street light system.

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

30. Acceptance of the work performed by Insituform Technologies for Resolution #76558, 2018 CIPP #2-Large Diameter Cleaning and Rehab upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

<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

31. Acceptance of the work performed by Pinpoint Directional Drilling for Contract #2022-S-0138, 5413 East Paulding Rd upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

<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

32. Approval of City Utilities Payroll Claims in the net amount of \$680,866.15 for the pay period ending June 17, 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

33. Approval of Civil City Payroll Claims in the net amount of \$3,527,775.05 for the pay period ending June 17, 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

34. Approval of City Utilities Accounting Claims in the amount of \$1,975,166.59 for the week of June 20, 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



35. Approval of City Utilities Accounting Claims in the amount of \$1,120,747.98 for the week of June 27, 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

36. Approval of Civil City Accounting Claims in the amount of \$9,410,278.11 for the week of June 27, 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

**Meeting adjourned at 12:20 PM.**

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Shan Gunawardena, Chair

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Kumar Menon, Member

\_\_\_\_\_  
Chris Guerrero, Member

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

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