



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • JUNE 3, 2025, 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, Ben Gensic, Mason Gamble, Ben Groeneweg, Ezra Broman, Justing Brugger and Seth Weinglass.

1. Approval of Board of Public Works Minutes for the week of May 6, 2025.

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

2. Approval of Board of Public Works Minutes for the week of May 20, 2025.

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

3. Approval of Resolution #0634R, Hanna St Trail: East Wallace St to East Berry St.
Discussion by Ezra Broman.

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

4. Approval of Resolution #0971R, Hanna Street Trailhead, 612 E. Pettit Ave.
Discussion by Dawn Ritchie.

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

- Approval of Professional Service Agreement between City Utilities and Bakertilly Advisory Group for studies regarding miscellaneous rates and charges. Compensation for services shall not exceed \$45,000.00.

Discussion by Justin Brugger.

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

- Approval of Professional Services Agreement between the City of Fort Wayne and Bakertilly Advisory Group for Continuing Disclosure Services. Compensation for services performed shall not exceed \$20,000.00.

Discussion by Justin Brugger.

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

- Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for Resolution #0417A, Coldwater Rd Widening. Compensation for services performed shall be increased by \$95,823.00, bringing the total fee to \$1,428,388.00.

Discussion by Mason Gamble.

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

- Approval of Amendment #2 to Services Agreement between the City of Fort Wayne and Pure Technologies for WO #67416, Transmission Main Condition Assessment. Compensation for services performed shall be increased by \$89,903.55, bringing the total fee to \$565,697.25.

Discussion by Ben Gensic.

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

- 9. Approval of a Purchase Agreement between the City of Fort Wayne and Springmill Woods Development for Resolution #111-7-23-24-1, Sale of Surplus Real Estate located at 3500 Turf Lane. The selling price is \$240,000.00.

Discussion by Seth Weinglass.

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

- 10. Approval of Memorandum of Understanding for Professional Services Agreement between the City of Fort Wayne and Magnisol for implementation of DayForce Software. Compensation for services performed shall not exceed \$96,350.00.

Discussion by Ben Groeneweg.

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

- 11. Approval of recommendation from Transportation Engineering to award Resolution #0721C, Community Crossings Grant 2025 to Malott Contracting in the amount of \$6,680,662.37.

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

- 12. Approval of recommendation from Transportation Engineering to award Resolution #0819B, Brick Alley North/South, East/West: Taylor St, Walnut St, Fox Ave and Railroad to Campos Excavating in the amount of \$129,905.00.

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 #0832T, Taylor-Portage Intersection Realignment to Brooks Construction in the amount of \$197,231.00.

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

14. Approval of recommendation from Transportation Engineering to award Resolution #0857C, Kirkwood Park Concrete Street Repairs to Key Concrete in the amount of \$2,172,570.00.

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

15. Approval of recommendation from Transportation Engineering to award Resolution #0946D, Alley North/South: Third St, Sinclair St, St Marys Ave and Franklin Ave to Campos Excavating in the amount of \$50,000.00.

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 #0979N, Lewis Street Lighting Improvements (Lafayette Street to Harmar Street) to Kissinger Electric, Inc. in the amount of \$187,828.00.

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

17. Approval of recommendation from Transportation Engineering to award Resolution #0982A, 2025 Asphalt Crack Sealing to Asphalt Authority in the amount of the total sum unit price of \$78,350.00 with a not to exceed \$276,000.00 total cost.

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

18. Approval of recommendation from Community Development to award Resolution #112-4-22-25-1, Dawson's Creek Sign Replacement to Graycraft Signs in the amount of \$35,780.00.

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

19. Approval of Owner-Contractor Agreement #112-4-22-25-2, Superior St. Urban Trail - Clinton to Lafayette between the City of Fort Wayne and Malott Contracting in the amount of \$1,647,838.80.

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

20. Acceptance of the work performed by Bercot Incorporated for Resolution #77323, Cherry Hill Lift Station Improvement upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

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

21. Acceptance of the work performed by Pinpoint Directional Drilling for Contract #2023-S-0030, 16814 Tonkel Rd 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. Acceptance of the work performed by Pinpoint Directional Drilling for Contract #2023-S-0577, 9486 South Anthony Blvd upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

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 \$787,597.06 for the pay period ending May 17, 2025.

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

24. Approval of City Utilities Accounting Claims in the amount of \$3,739,212.98 for the week of June 3, 2025.

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

25. Approval of City Utilities Accounting Claims in the amount of \$1,269,203.28 for the week of June 3, 2025.

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

Meeting adjourned at 12:13 PM.

 Shan Gunawardena, Chair

 Kumar Menon, Member

 Chris Guerrero, Member

ATTEST: _____
 Michelle Fulk-Vondran, Clerk

Date: _____