



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • JULY 15, 2025, 12:00 P.M.

Present: Shan Gunawardena, Kumar Menon, Matthew Wirtz, Michelle Fulk-Vondran, Justin Brugger, Brandon Almas, Greg McDirmit, Nick Jarrell, Pat Joley, Nick Rupley, Emily Roach, Lisa Ramos, Maria Gomez-Espino, Holly Petzak, PJ Thuringer, Hannah Allen and Josh Mahon.

1. Approval of Resolution #0791D, Alley East/West: West Packard Ave, Kinsmoor Ave, Fairfield Ave and South Wayne Ave.

Discussion by Greg McDirmit.

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

2. Approval of Resolution #112-7-15-25-1, 2025 WaterWorks On-Call Construction Services Agreements.

Discussion by Austyn Smedberg.

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

3. Approval of Resolution #112-7-15-25-3, Issuance of Sewage Works Revenue Bonds and BANS in an amount not to exceed \$191,000,000.

Discussion by Justin Brugger.

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

MEMBERS:

MAYORAL APPOINTMENTS

CHAIR:
Shan Gunawardena
Dec 13, 2017 - Present

MEMBER:
Kumar Menon
Jan 17, 2008 – Present

MEMBER:
Chris Guerrero
Aug 19, 2020 – Present

CLERK
Michelle Fulk-Vondran
Jan 23, 2018 - Present

- 4. Approval of Resolution #112-7-15-25-4, Recommending Adjustments to the Rates and Charges for the Fort Wayne Sewer Utility and Additional Changes to Chapter 51 of the Fort Wayne, Indiana Code of Ordinances.

Discussion by Justin Brugger.

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

- 5. Approval of Resolution #112-7-15-25-5, Recommending Issuance of Waterworks Revenue Bonds and BANs in an amount not to exceed \$70,862,000.

Discussion by Justin Brugger.

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

- 6. Approval of Resolution #112-7-15-25-6, Recommending Adjustments to the Rates and Charges for the Fort Wayne Water Utility.

Discussion by Justin Brugger.

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

- 7. Approval of Supplemental Agreement #1 between the City of Fort Wayne and Egis BLN for additional lighting design for WO#0443X, Bridge#550 Tillman Rd over Highland Drain 4 in the amount of \$19,200.00.

Discussion by Mason Gamble.

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

- Approval of Professional Services Agreements between the City of Fort Wayne and A&Z Engineering, DLZ Indiana, GAI Consultants, Jacobs Engineering, and American Structurepoint for Construction Inspection Services. Compensation for services performed on an annual basis will be in excess of \$100,000.00 per firm per year.

Discussion by Nick Rupley.

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

- Approval of Amended #2 for Resolution #96-12-02-09-3, Establishment of City Utilities Revolving Fund and Incentive Program for Septic Eliminations.

Discussion by Maria Gomez-Espino.

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

- Approval of Change Order #1 & Final between the City of Fort Wayne and Specialties Company for Resolution #0825P, 2024 Guardrail & Attenuator Package. This change order decreases the original contract price by \$7,522.50 to a final contract price of \$292,477.50 and extends the completion date by 203 days.

Discussion by Nick Jarrell.

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

- Approval of Change Order #1 & Final between the City of Fort Wayne and Shambaugh & Son and acceptance of the work performed for Resolution #0839T, 2024 Traffic Detection Citywide. This change order decreases the original contract price by \$57,000.00 to a final/new contract price of \$87,400.00 and extends the completion date by 115 days.

No presenter item was tabled.

RESULT:	TABLED [UNANIMOUS]	Next: 7/22/2025 12:00 PM
MOVER:	Kumar Menon, Board Member	
SECONDER:	Shan Gunawardena, Chairman	
AYES:	Menon, Gunawardena	
ABSENT:	Guerrero	

12. Approval of Change Order #1 between the City of Fort Wayne and Buckeye Construction for Resolution #67238, TRFP Main Entrance Tower Limestone Replacement. This change order increases the original contract price by \$105,000.00 to a new contract price of \$1,556,568.00 and extends the completion date by 182 days.

Discussion by Josh Mahon.

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

13. Approval of Partial Release of Easement for Subdivision Plat for Block 11, Anthony Wayne Village located in Adams Township. The original platted 41 foot wide utility easement will be vacated for a new 25 foot wide easement area.

Discussion by Holly Petzak.

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

14. Approval of Sanitary Sewer Contract #2025-S-0126, 1103 East Coliseum Blvd between the City of Fort Wayne and DEV 1103 East Coliseum Blvd LLC to construct a local sanitary sewer system. This project is privately funded and located inside the City. Contract value is \$5,554.00.

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

15. Approval of recommendation from City Utilities Engineering to award Resolution #77326, Zulu Septic Elimination to Krafft Water Solutions in the amount of \$1,133,484.00.

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

16. Approval of recommendation from City Utilities Engineering to award Resolution #77367, Golfview Lift Station Elimination to Fleming Excavating in the amount of \$956,686.58.

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

17. Approval of recommendation from City Utilities Engineering to award Resolution #112-7-15-25-1, 2025 WaterWorks On-Call Construction Services to All Seasons Underground Construction; Midwest Trenchless Services; Fox Contractors; Underground Contractors; Pinpoint Directional Drilling; and S&S Directional Boring with a not to exceed \$8,000,000.00 across all contractors.

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

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0668B, Growth Ave & Morrison Ave Brick Street Repairs upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$5,564.03 to a final contract price of \$780,285.97.

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

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0755D, Alley East/West: Boone St, Main St, Mechanic St and Osage St, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$9,487.09 to a final contract price of \$59,522.91.

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

20. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #0926G, 2025 Concrete Curb Package. The final change order decreases the original contract price by \$1,619.00 to a final contract price of \$498,381.00.

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

21. Approval of Owner-Contractor Agreement #0832T, Taylor/Portage Intersection Realignment between the City of Fort Wayne and Brooks Construction in the amount of \$197,231.00.

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

22. Approval of Owner-Contractor Agreement #0971R, Hanna St Trailhead: 612 East Pettit Ave between the City of Fort Wayne and Brooks Construction in the amount of \$337,942.00.

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

23. Approval of Owner-Contractor Agreement #77081, 2024 Sewer Rehabilitation #2 Large Diameter between the City of Fort Wayne and Municipal and Contractors Sealing Products in the amount of \$2,257,222.00.

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

24. Approval of Encroachment License Agreement between the City of Fort Wayne and Saddle Brook Community Association for Community message board located at Wallen Rd & Eventer Trail. Right-of-Way has reviewed this agreement and requests approval.

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

25. Approval of Encroachment License Agreement between the City of Fort Wayne and Laurence Tippmann Sr Family LP for Parking Garage directional signs located at 816 South Clinton St. Right-of-Way has reviewed this agreement and requests approval.

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

26. Approval of Civil City Payroll Claims in the net amount of \$4,364,248.51 for the pay period ending June 28, 2025.

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

27. Approval of City Utilities Payroll Claims in the net amount of \$828,274.55 for the pay period ending June 28, 2025.

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

28. Approval of Civil City Accounting Claims in the amount of \$5,514,159.26 for the week of July 1, 2025.

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

29. Approval of City Utilities Accounting Claims in the amount of \$4,267,692.74 for the week of July 15, 2025.

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

30. Approval of Civil City Accounting Claims in the amount of \$3,194,865.33 for the week of July 7, 2025.

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

31. Approval of City Utilities Accounting Claims in the amount of \$3,287,523.43 for the week of July 15, 2025.

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

Meeting adjourned at 12:21 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____

In accordance with the Americans with Disabilities Act (ADA), the City of Fort Wayne will make reasonable accommodations to people with disabilities. Any person with special needs should contact the ADA Coordinator, Heather VanWagner at 260-427-1176 at least 72 hours before the scheduled meeting to discuss necessary special accommodations.

*This meeting's livestream can be viewed as follows:
CityTV (<https://afw.viebit.com/>) Frontier Channel 28 & Comcast Channel 58*