



**CITY OF FORT WAYNE**  
**BOARD OF PUBLIC WORKS**  
**MINUTES • JANUARY 16, 2018**

Present: Shan Gunawardena, Mike Avila, and Lyndsey Richards. Kyle Winling, Kathryn Heck, Jessica Bucher, Mario Trevino, Chris Ravenscroft, Zach Katter, Kristen Buell, Michael Saadeh, Nick Rupley, Nathan Baggett, Pat Dooley, Angela Erpelding, Seth Weinglass, Wendy Reust, Adam Beougher, Michelle Fulk, Mike Kiester, Ron Sheppard, Michelle Nelson, Paul Powers, John Clark, Zach Schortgen, Holly Jo Petzak.

1. Approval of Board of Public Works Minutes for the week of January 9, 2018.

Mike Avila moved to approve item #1. Motion carried.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Avila, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Interim Director of Public Works
<b>AYES:</b>	Gunawardena, Avila
<b>ABSENT:</b>	Menon

2. RECEIVE BIDS: Resolution #83452, Miscellaneous Storm Improvements Package.

<b>Bidder</b>	<b>Amount</b>
Barber Construction & Excavating	
Bercot, Inc.	\$148,436.00
Bunn Excavating	\$106,854.00
Lawnscapes Site Development	
Underground Contractors	
Yardberry Excavating	\$164,175.00
<b>Engineer's Estimate</b>	<b>\$113,100.00</b>

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Avila, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Interim Director of Public Works
<b>AYES:</b>	Gunawardena, Avila
<b>ABSENT:</b>	Menon

3. RECEIVE BIDS: Resolution #76323, Water Pollution Control Plant Dechlorination Feed Improvements.

<b>Bidder</b>	<b>Amount</b>
Bunn Excavating	
Mason Engineering	
Ottenweller Contracting	\$47,300.00
R.E. Crosby Construction	\$45,000.00
Shambaugh & Son	
Cornerstone (Mason Engineering)	\$70,600.00
<b>Engineer's Estimate</b>	\$26,500.00

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Avila, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Interim Director of Public Works
<b>AYES:</b>	Gunawardena, Avila
<b>ABSENT:</b>	Menon

4. RECEIVE BIDS: Resolution #76280, Morton Street Lift Station Force Main.

<b>Bidder</b>	<b>Amount</b>
Atlas Excavating	\$6,216,708.00
Baseline NSC, LLC	
Bunn Excavating	
Cleary Construction	\$6,128,388.00
Crosby Construction	\$7,499,286.00
Dunigan Brothers	\$6,339,161.00
Garney Companies, Inc.	\$7,675,959.00
Geiger Excavating	
Kokosing Construction	
Lykins Construction	
Midwest Mole, Inc.	
Northwest Pipe Company	
Ric-Man Construction, Inc.	
S.J. Louis Construction, Inc.	\$6,912,000.00
Shambaugh & Son	
Thompson Pipe Group	
Underground Contractors	
Yardberry Excavating	
<b>Engineer's Estimate</b>	\$4,703,491.00

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Avila, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Interim Director of Public Works
<b>AYES:</b>	Gunawardena, Avila
<b>ABSENT:</b>	Menon

5. Improvement Resolution # 105-1-16-18-1, Purchase of Land from Hall Drive Ins, Inc.  
Discussion by Seth Weinglass.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Shan Gunawardena, Interim Director of Public Works
<b>SECONDER:</b>	Mike Avila, Board Member
<b>AYES:</b>	Gunawardena, Avila
<b>ABSENT:</b>	Menon

6. Approval of Interlocal Agreement between the City of Fort Wayne and INDOT for the cost and maintenance responsibilities related to the expense of bronze coating signal poles in the downtown Fort Wayne Area.

Discussion by Kyle Winling.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Avila, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Interim Director of Public Works
<b>AYES:</b>	Gunawardena, Avila
<b>ABSENT:</b>	Menon

7. Approval of Professional Services Agreement between the City of Fort Wayne and Butler, Fairman & Seufert for Work Order #0272, Preliminary Engineering for Edsall Avenue Bridge over Norfolk Southern Railroad. Compensation for services performed shall be \$49,505.00.

Discussion by Kathryn Heck.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Avila, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Interim Director of Public Works
<b>AYES:</b>	Gunawardena, Avila
<b>ABSENT:</b>	Menon

8. Approval of Professional Services Agreement between the City of Fort Wayne and Dante T. Zetter for Wet Weather Program Support Services. Compensation for services performed shall be \$69,280.00.

Discussion by Wendy Reust.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Avila, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Interim Director of Public Works
<b>AYES:</b>	Gunawardena, Avila
<b>ABSENT:</b>	Menon

9. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates, Kurtec, and Phoenix Consulting for On-Call Services for Water Pollution Control Plant and Three Rivers Filtration Plant Industrial Control Systems. Compensation for services performed shall be \$20,000.00 per each firm.

Discussion by Jon Weirick.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Avila, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Interim Director of Public Works
<b>AYES:</b>	Gunawardena, Avila
<b>ABSENT:</b>	Menon

10. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and American Structurepoint for Resolution #76003, CSO 55 Relief Sewer. Compensation for services performed shall be increased by \$3,100.00, bringing the total fee to \$93,400.00.

Discussion by Wendy Reust.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Avila, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Interim Director of Public Works
<b>AYES:</b>	Gunawardena, Avila
<b>ABSENT:</b>	Menon

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting for Resolution #0233C, Woodhurst Addition-South Wayne Avenue: Roxbury Court to West Fairfax Avenue, increasing the original contract price by \$2,693.28. Including this Change Order the final contract price will be \$99,344.73.

Discussion by Nick Rupley.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Avila, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Interim Director of Public Works
<b>AYES:</b>	Gunawardena, Avila
<b>ABSENT:</b>	Menon

12. Approval of Change Order #1 between the City of Fort Wayne and Wayne Asphalt for Resolution #0072R, Greenway-Hanna Street Trail, Burns Boulevard to US 27,

increasing the original contract price by \$17,897.08. Including this Change Order the new contract price will be \$231,109.08.

Discussion by Holly Jo Petzak.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Avila, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Interim Director of Public Works
<b>AYES:</b>	Gunawardena, Avila
<b>ABSENT:</b>	Menon

13. Recommendation from Transportation Engineering to award Resolution #0234D, North/South Alley - Gaywood Drive, Spatz Avenue, E. Pettit Avenue, McKinnie Avenue to MS Concrete in the amount of \$268,790.00.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Avila, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Interim Director of Public Works
<b>AYES:</b>	Gunawardena, Avila
<b>ABSENT:</b>	Menon

14. Approval of Owner-Contractor Agreement # 66705, Carbon Slurry Piping Improvements, between the City of Fort Wayne and Mason Engineering and Construction, Inc., in the amount of \$25,777.00.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Avila, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Interim Director of Public Works
<b>AYES:</b>	Gunawardena, Avila
<b>ABSENT:</b>	Menon

15. Approval of Construction Contract for Resolution # 0120C, Pine Valley-Windrift Additions, Phase II between the City of Fort Wayne and Hipskind Concrete in the amount of \$2,871,000.00.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Avila, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Interim Director of Public Works
<b>AYES:</b>	Gunawardena, Avila
<b>ABSENT:</b>	Menon

16. Approval of Construction Contract for Resolution #0236D, Alley Reconstruction: West Fourth Street, Third Street, Schilling Avenue, Franklin Avenue, between the City of Fort Wayne and Malott Contracting in the amount of \$146,704.00.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Mike Avila, Board Member  
**SECONDER:** Shan Gunawardena, Interim Director of Public Works  
**AYES:** Gunawardena, Avila  
**ABSENT:** Menon

- 17. Approval of recommendation from Transportation Engineering Services to accept the work performed by Brooks Construction for Contract #37240, Persistence Drive (2,186 centerline feet) as an integral part of the City’s Transportation system.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Mike Avila, Board Member  
**SECONDER:** Shan Gunawardena, Interim Director of Public Works  
**AYES:** Gunawardena, Avila  
**ABSENT:** Menon

- 18. Approval of recommendation from City Utilities Engineering to accept the work performed by Liberty Developing for Contract #2017-W-0167, Aslan Passage Section II as an integral part of the City’s water distribution system.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Mike Avila, Board Member  
**SECONDER:** Shan Gunawardena, Interim Director of Public Works  
**AYES:** Gunawardena, Avila  
**ABSENT:** Menon

- 19. Approval of recommendation from City Utilities Engineering to accept the work performed by Liberty Developing for Contract #2017-W-0193, Summer Wind Section II as an integral part of the City’s water distribution system.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Mike Avila, Board Member  
**SECONDER:** Shan Gunawardena, Interim Director of Public Works  
**AYES:** Gunawardena, Avila  
**ABSENT:** Menon

- 20. Approval of recommendation from City Utilities Engineering to accept the work performed by Liberty Developing for Contract #2017-W-0230, Morgan Creek Section VII Water as an integral part of the City’s water distribution system.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Mike Avila, Board Member  
**SECONDER:** Shan Gunawardena, Interim Director of Public Works  
**AYES:** Gunawardena, Avila  
**ABSENT:** Menon

- 21. Approval of recommendation from City Utilities Engineering to accept the work performed by Pyramid Excavating for Contract #2017-S-0072 , Windsor Village Phase II Sanitary as an integral part of the City's Sanitary Sewer system.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Mike Avila, Board Member  
**SECONDER:** Shan Gunawardena, Interim Director of Public Works  
**AYES:** Gunawardena, Avila  
**ABSENT:** Menon

- 22. Approval of recommendation from City Utilities Engineering to accept the work performed by Liberty Developing, Inc. for Contract #2017-S-0282, Summer Wind Section II as an integral part of the City's Sanitary Sewer system.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Mike Avila, Board Member  
**SECONDER:** Shan Gunawardena, Interim Director of Public Works  
**AYES:** Gunawardena, Avila  
**ABSENT:** Menon

- 23. Approval of recommendation from City Utilities Engineering to accept the work performed by Liberty Developing for Contract #2017-S-0340, Morgan Creek Section VII as an integral part of the City's Sanitary Sewer system.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Mike Avila, Board Member  
**SECONDER:** Shan Gunawardena, Interim Director of Public Works  
**AYES:** Gunawardena, Avila  
**ABSENT:** Menon

- 24. Approval of recommendation from City Utilities Engineering to accept the work performed by Brooks Construction Company for Contract #2017-S-0237, 6326 Illinois Road - The Tube Carwash as an integral part of the City's Sanitary Sewer system.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Shan Gunawardena, Interim Director of Public Works  
**SECONDER:** Mike Avila, Board Member  
**AYES:** Gunawardena, Avila  
**ABSENT:** Menon

25. Approval of recommendation from City Utilities Engineering to accept the work performed by Lawnscape Land Management for Emergency Resolution 104-6-21-17-1, Wildmere (CSO 17) Brick Sewer Emergency Repair as an integral part of the City's Sanitary Sewer System.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Mike Avila, Board Member  
**SECONDER:** Shan Gunawardena, Interim Director of Public Works  
**AYES:** Gunawardena, Avila  
**ABSENT:** Menon

26. Approval of City Utilities 2014 Sewer State Revolving Funds (A disbursements) in the amount of \$110,891.00 for the week of January 16, 2018.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Mike Avila, Board Member  
**SECONDER:** Shan Gunawardena, Interim Director of Public Works  
**AYES:** Gunawardena, Avila  
**ABSENT:** Menon

27. Approval of City Utilities 2014 Sewer State Revolving Funds (B disbursements) in the amount of \$911,906.00 for the week of January 16, 2018.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Mike Avila, Board Member  
**SECONDER:** Shan Gunawardena, Interim Director of Public Works  
**AYES:** Gunawardena, Avila  
**ABSENT:** Menon

28. Approval of City Utilities 2016 Sewer State Revolving Funds (A disbursements) in the amount of \$81,388.00 for the week of January 16, 2018.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Mike Avila, Board Member  
**SECONDER:** Shan Gunawardena, Interim Director of Public Works  
**AYES:** Gunawardena, Avila  
**ABSENT:** Menon

29. Approval of City Utilities 2016 Sewer State Revolving Funds (B disbursements) in the



amount of \$4,561,652.00 for the week of January 16, 2018.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Avila, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Interim Director of Public Works
<b>AYES:</b>	Gunawardena, Avila
<b>ABSENT:</b>	Menon

30. Approval of City Utilities Payroll Claims for the period ended December 9, 2017.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Avila, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Interim Director of Public Works
<b>AYES:</b>	Gunawardena, Avila
<b>ABSENT:</b>	Menon

31. Approval of City Utilities Payroll Claims for the period ended December 23, 2017.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Avila, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Interim Director of Public Works
<b>AYES:</b>	Gunawardena, Avila
<b>ABSENT:</b>	Menon

32. Approval of City Utilities Payroll Claims for the period ended January 6, 2018.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Avila, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Interim Director of Public Works
<b>AYES:</b>	Gunawardena, Avila
<b>ABSENT:</b>	Menon

33. Approval of Civil City Payroll Claims for the period ending January 6, 2018.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Avila, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Interim Director of Public Works
<b>AYES:</b>	Gunawardena, Avila
<b>ABSENT:</b>	Menon

34. Approval of City Utilities Accounting Claims in the amount of \$61,131,486.31 for the week of January 16, 2018.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Avila, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Interim Director of Public Works
<b>AYES:</b>	Gunawardena, Avila
<b>ABSENT:</b>	Menon

35. Approval of Civil City Accounting Claims in the amount of \$6,568,962.47 for the week of January 16, 2018.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Avila, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Interim Director of Public Works
<b>AYES:</b>	Gunawardena, Avila
<b>ABSENT:</b>	Menon

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Shan Gunawardena,  
Chairman

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Kumar Menon, Member

ATTEST: \_\_\_\_\_  
Lyndsey Richards, Clerk

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Mike Avila, Member