



**CITY OF FORT WAYNE  
BOARD OF PUBLIC WORKS  
MINUTES • JANUARY 23, 2018**

Present: Shan Gunawardena, Mike Avila, Kumar Menon and Lyndsey Richards, Michelle Fulk, AnnMarie Smrcek, Patrick Zaharako, Jon Weirick, Kathryn Heck, Jessica Bucher, Chris Ravenscroft, Mark Gensic, Mike Kiester, DeWayne Nodine, Cristos Kyrou, Seth Weinglass, Lisa Ramos, Matt Gray, Ron Shepard, Angela Erpelding, Eric Ruppert, Nick Rupley, Karen Davis, Frank Suarez, Michelle Nelson.

1. Approval of Board of Public Works Minutes for the week of January 16, 2018.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Avila, Board Member
<b>SECONDER:</b>	Kumar Menon, Utility Director
<b>AYES:</b>	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #76384, 3600 Block of Leesburg Road Septic Elimination.

<b>Bidder</b>	<b>Amount</b>
Bercot, Inc.	\$123,803.00
Lawnscape Site Development	\$69,821.00
Rothenberger Company	\$146,541.00
Underground Contractors	
<b>Engineer's Estimate</b>	<b>\$84,675.00</b>

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Avila, Board Member
<b>SECONDER:</b>	Kumar Menon, Utility Director
<b>AYES:</b>	Menon, Gunawardena, Avila

3. Improvement Resolution: #0143C, North Anthony Boulevard Concrete Street Reconstruction.

Discussion by Matt Gray.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Utility Director
<b>SECONDER:</b>	Mike Avila, Board Member
<b>AYES:</b>	Menon, Gunawardena, Avila

4. Improvement Resolution: #0220A, 2018 Resurfacing Package Northwest.

Discussion by Matt Gray.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Avila, Board Member
<b>SECONDER:</b>	Kumar Menon, Utility Director
<b>AYES:</b>	Menon, Gunawardena, Avila

5. Improvement Resolution: #0266C, West Cook Road Concrete Street Repairs.  
Discussion by Matt Gray.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Utility Director
<b>SECONDER:</b>	Mike Avila, Board Member
<b>AYES:</b>	Menon, Gunawardena, Avila

6. Improvement Resolution: #0265C, Old Auburn Cove Concrete Street Reconstruction.  
Discussion by Matt Gray.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Avila, Board Member
<b>SECONDER:</b>	Kumar Menon, Utility Director
<b>AYES:</b>	Menon, Gunawardena, Avila

7. Improvement Resolution: #0282P, East State Boulevard Tree Clearing.  
Discussion by Nick Rupley.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Utility Director
<b>SECONDER:</b>	Mike Avila, Board Member
<b>AYES:</b>	Menon, Gunawardena, Avila

8. Approval of Services Agreement between the City of Fort Wayne and Ottenweller Contracting for work order #76415, Water Pollution Control Plant Helical Pier Caps. Compensation for services performed shall be \$24,876.00.

Discussion by Chris Ravenscroft.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Avila, Board Member
<b>SECONDER:</b>	Kumar Menon, Utility Director
<b>AYES:</b>	Menon, Gunawardena, Avila

9. Approval of Professional Services Agreements for On-Call Real Estate Appraisal Services for City Utilities. Compensation for services performed shall not exceed \$50,000.00 per calendar year.

Discussion by Seth Weinglass.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Utility Director
<b>SECONDER:</b>	Mike Avila, Board Member
<b>AYES:</b>	Menon, Gunawardena, Avila

10. Approval of Professional Services Agreement between the City of Fort Wayne and Anderson Surveying for Work Order #0283S, Rothman Road Sidewalk Project - Engineering Services. Compensation for services performed shall be \$19,940.00.

Discussion by Patrick Zaharako.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Avila, Board Member
<b>SECONDER:</b>	Kumar Menon, Utility Director
<b>AYES:</b>	Menon, Gunawardena, Avila

11. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for Work Order #66632, Northwest Pump Station #1 Electrical Improvement. Compensation for services performed shall be \$61,600.00.

Discussion by Christos Kyrou.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Utility Director
<b>SECONDER:</b>	Mike Avila, Board Member
<b>AYES:</b>	Menon, Gunawardena, Avila

12. Approval of Amendment #1 to the Services Agreement between the City of Fort Wayne and Kreager Group for ITB #4174, Tunnel Spoils Recycling Services.

Discussion by Eric Ruppert.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Avila, Board Member
<b>SECONDER:</b>	Kumar Menon, Utility Director
<b>AYES:</b>	Menon, Gunawardena, Avila

13. Approval of Water Contract #2017-W-0257, Buckner's Crossing Section IV between the City of Fort Wayne and Buckner Developers to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Utility Director
<b>SECONDER:</b>	Mike Avila, Board Member
<b>AYES:</b>	Menon, Gunawardena, Avila

- 14. Approval of Water Contract #2016-W-0230, Posterity Scholar House between the City of Fort Wayne and Posterity House an Indiana Liability Company to construct a local water main system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Avila, Board Member
<b>SECONDER:</b>	Kumar Menon, Utility Director
<b>AYES:</b>	Menon, Gunawardena, Avila

- 15. Approval of Change Order #1 & Final between the City of Fort Wayne and Wisel Enterprises for Resolution #76078, St. Joe Interceptor Exposed Pipe Repair, increasing the original contract price by \$11,323.25. Including this Change Order the final contract price will be \$99,795.15.

Discussion by Eric Ruppert.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Utility Director
<b>SECONDER:</b>	Mike Avila, Board Member
<b>AYES:</b>	Menon, Gunawardena, Avila

- 16. Approval of Change Order #1 and Final between the City of Fort Wayne and Mason Engineering and acceptance of the work performed for Contract #76318, Wet Weather Pond 1 & 2 Gate Improvements, upon the recommendation of City Utilities Engineering. Change Order #1 and Final decreases the original contract price by \$19,869.00 to a final contract price of \$200,131.00.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Avila, Board Member
<b>SECONDER:</b>	Kumar Menon, Utility Director
<b>AYES:</b>	Menon, Gunawardena, Avila

- 17. Approval of recommendation from City Utilities Engineering to accept the work performed by S&S Directional Boring for Contract #76386, Wheelock Road Force Main Extension as an integral part of the City's Sanitary Sewer system.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Kumar Menon, Utility Director  
**SECONDER:** Mike Avila, Board Member  
**AYES:** Menon, Gunawardena, Avila

18. Approval of recommendation from City Utilities Engineering to accept the work performed by Fox Contractors Corporation for Contract #2017-W-0043, Greyhawk Section II as an integral part of the City’s water distribution system.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Mike Avila, Board Member  
**SECONDER:** Kumar Menon, Utility Director  
**AYES:** Menon, Gunawardena, Avila

19. Approval of recommendation from City Utilities Engineering to accept the work performed by Fox Contractors for Contract #2017-W-0239, Milagro Section II as an integral part of the City’s water distribution system.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Mike Avila, Board Member  
**SECONDER:** Kumar Menon, Utility Director  
**AYES:** Menon, Gunawardena, Avila

20. Approval of recommendation from City Utilities Engineering to accept the work performed by Fox Contractors for Contract #2017-W-0184, Palmira Lakes Section I as an integral part of the City’s water distribution system.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Mike Avila, Board Member  
**SECONDER:** Kumar Menon, Utility Director  
**AYES:** Menon, Gunawardena, Avila

21. Approval of City Utilities 2014 Sewer State Revolving Funds (A disbursements) in the amount of \$71,926.00 for the week of January 23, 2018.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Kumar Menon, Utility Director  
**SECONDER:** Mike Avila, Board Member  
**AYES:** Menon, Gunawardena, Avila

22. Approval of City Utilities 2016 Sewer State Revolving Funds (B disbursements) in the amount of \$23,523.00 for the week of January 23, 2018.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Avila, Board Member
<b>SECONDER:</b>	Kumar Menon, Utility Director
<b>AYES:</b>	Menon, Gunawardena, Avila

23. Approval of City Utilities Accounting Claims in the amount of \$1,808,710.86 for the week of January 23, 2018.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Utility Director
<b>SECONDER:</b>	Mike Avila, Board Member
<b>AYES:</b>	Menon, Gunawardena, Avila

24. Approval of Civil City Accounting Claims in the amount of \$5,021,650.76 for the week of January 23, 2018.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Avila, Board Member
<b>SECONDER:</b>	Kumar Menon, Utility Director
<b>AYES:</b>	Menon, Gunawardena, Avila

Meeting adjourned at 12:13p.m.

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Shan Gunawardena, Chair

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Kumar Menon, Member

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

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Mike Avila, Member