



**CITY OF FORT WAYNE**  
**BOARD OF PUBLIC WORKS**  
**MINUTES • JANUARY 30, 2018**

Present: Shan Gunawardena, Mike Avila, Kumar Menon and Michelle Fulk, Michelle Nelson, Paul Powers, Kristen Buell, Ben Groeneweg, Nathan Baggett. Eric Steinman, AnneMarie Smrchek, Zack Schaefer, Frank Suarez, Dawn Ritchie, Karen Salge, Lisa Ramos, Scott Pepper, Brent Spindler, DeWayne Nodine, Eric Ruppert, Joe Welch, Mike Kiester, Ron Sheppard, Angela Erpelding, MaryJane Slaton, John Clark, Jon Weirick, Lyndsey Richards, Zach Schortgen, Adam Beogher, Emily Grabill, Michael Saadeh, Chris Ravenscroft.

1. Approval of Board of Public Works Minutes 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

2. RECEIVE BIDS: Resolution #76184, Morton Street Lift Station Improvements

<b>Bidder</b>	<b>Amount</b>
Atlas Excavating	
Bowen Engineering	
Bunn Excavating	
Dunigan Brothers	
E.S. Wagner	
Global Construction Service	
Kokosing Construction	\$6,867,000.00
L-A Electric	
L.D Doc SA Associates	\$8,340,353.60
Mason Engineering & Construction	
Midwest Mole	
Northwest Pipe Company	
Ottenweller Contracting	\$6,511,000.00
R&G Construction	
RE Crosby	\$6,593,853.00
Rockwell Automation	
Shambaugh & Son	
Straeffler Pump & Supply	
Underground Contractors	
Weigand Construction	
Yardberry Landscape Excavating	\$7,441,000.00
<b>Engineer's Estimate</b>	<b>\$7,300,000.00</b>

**RESULT:** APPROVED [UNANIMOUS]  
**AYES:** Menon, Gunawardena, Avila

3. RECEIVE BIDS: Resolution #66544, Directors Row Water Main Replacement.

Bidder	Amount
Hanks Plumbing and Heating Company	\$352,700.00
Lawnscape Site Development	\$236,720.00
Midwest Mole, Inc.	
Midwest Trenchless Services	\$327,850.00
Pin Point Directional Drilling	
Rothenberger Company Inc.	\$293,587.50
S & S Directional Boring	\$344,550.00
Underground Contractors, Inc.	\$337,450.00
<b>Engineer's Estimate</b>	<b>\$262,500.00</b>

**RESULT:** APPROVED [UNANIMOUS]  
**AYES:** Menon, Gunawardena, Avila

4. RECEIVE BIDS: Resolution #76363, 1200-1300 Carroll Road Septic

Bidder	Amount
Lawnscape Site Development	\$24,196.80
Midwest Trenchless Service	\$31,350.00
Pin Point Directional Drilling	
Underground Contractors	
<b>Engineer's Estimate</b>	<b>\$30,330.00</b>

**RESULT:** APPROVED [UNANIMOUS]  
**AYES:** Menon, Gunawardena, Avila

5. RECEIVE BIDS: Resolution #76412, Golfview & Flaugh Road Force Main

<b>Bidder</b>	<b>Amount</b>
Bunn Excavating	
Hanks Plumbing and Heating Company	\$836,267.00
Lawnscape Site Development	
Midwest Mole	\$932,888.00
Midwest Trenchless Services	\$884,484.00
Precise Boring of Ohio	
Rothenberger Company	\$783,199.00
S&S Directional Boring	\$888,085.00
Underground Contractors	\$774,616.00
<b>Engineer's Estimate</b>	<b>\$1,070,500.00</b>

**RESULT:** APPROVED [UNANIMOUS]  
**AYES:** Menon, Gunawardena, Avila

6. Approval of Interlocal Agreement between the City of Fort Wayne and Leo-Cedarville Regional Sewer District for Grabill Road Sanitary Sewer Rehabilitation in the amount of \$293,533.00 plus cost of Inspection and Construction Management.

Discussion by Nathan Baggett.

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

7. Approval of Purchase Agreement between the City of Fort Wayne and Midwest Meter for the purchase of fire hydrant meters in 2018 in the amount of \$3,522.20.

Discussion by Ben Groeneweg.

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

8. Approval of Purchase Agreement between the City of Fort Wayne and Elster AMCO Water for the purchase of two and four inch water meters in 2018 in the amount of \$86,950.00.

Discussion by Ben Groeneweg.

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

9. Approval of Purchase Agreement between the City of Fort Wayne and Ferguson Enterprises for the purchase of six inch through 10 inch water meters in 2018 in the amount of \$114,118.00.

Discussion by Ben Groeneweg.

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

10. Approval of Purchase Agreement between the City of Fort Wayne and E.J. Prescott for the purchase of three inch water meters in 2018 in the amount of \$55,650.00.

Discussion by Ben Groeneweg.

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

11. Approval of Sanitary Sewer Contract # 2017-S-0246, Stratford Forest Section VIII Sanitary between the City of Fort Wayne and New Venture Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

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

12. Approval of Professional Services Agreement between the City of Fort Wayne and Engineering Resources for Work Order#12282 & #0187R, Covington Road Trail: Hadley Road to Getz Road and Becketts Run Trail: St. Joe Center to Clinton Street, Design of Bridges and Culverts and Permitting. Compensation for services performed shall be a not-to-exceed fee of \$62,500.00.

Discussion by Dawn Ritchie.

<b>RESULT:</b>	<b>APPROVED [2 TO 0]</b>
<b>MOVER:</b>	Mike Avila, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chair
<b>AYES:</b>	Gunawardena, Avila
<b>ABSTAIN:</b>	Menon

13. Services Agreement between the City of Fort Wayne and Robbco for Annual On-Call Emergency Construction Services. Compensation for services performed shall be a not-to-exceed amount of \$450,000.00 for 2018.

Discussion by John Clark.

<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 Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Arcadis U.S. for the On-Call Sewer Rehabilitation Services 2016-2017. This amendment extends the agreement time through 2018.

Discussion by Joe Welch.

<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 Services Agreement between the City of Fort Wayne and the Mako Group for Internal Network Penetration and Technical Vulnerability Assessment, Social Engineering and Physical Entry. Compensation for services performed shall be a not-to-exceed amount of \$12,000.00.

Discussion by Eric Steinman.

<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 Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for the On-Call Sewer Rehabilitation Services 2016-2017. This amendment extends the agreement time through 2018.

Discussion by Eric Steinman.

<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

- 17. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Hazen and Sawyer for the On-Call Sewer Rehabilitation Services 2016-2017. This amendment extends the agreement time through 2018.

Discussion by Eric Steinman.

<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

- 18. Approval of Owner-Contractor Agreement # 76109, Flaugh Road Sanitary Sewer Improvements between the City of Fort Wayne and API Construction in the amount of \$549,240.00.

Discussion by Michael Saadeh.

<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

- 19. Approval of recommendation from Transportation Engineering Services to accept the following streets located in Windsor Village Section 2: Twin Creeks Drive (728.61 centerline feet north of Winnsboro Pass), as an integral part of the City’s transportation system.

<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

- 20. Recommendation from City Utilities Accounting to correct the scrivener’s error in the reading of City Utilities 2016 Sewer State Revolving Funds (B disbursements) on January 9, 2018 Agenda. The correct amount is \$150,731.00.

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

21. Approval of City Utilities Payroll Claims for the period ended January 20, 2018.

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

22. Approval of Civil City Payroll Claims for the pay period ending January 20, 2018.

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

23. Approval of payment for 2014 Sewer State Revolving Funds (A disbursements) in the amount of \$1,909.00 for the week of January 30, 2018.

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

24. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of \$29,495.00 for the week of January 30, 2018.

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

25. Approval of payment for 2016 Sewer State Revolving Funds (A disbursements) in the amount of \$5,940.00 for the week of January 30, 2018.

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

26. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of \$7,460.00 for the week of January 30, 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

27. Approval of City Utilities Accounting Claims in the amount of \$8,517,036.28 for the week of January 30, 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

28. Approval of Civil City Accounting Claims in the amount of \$5,217,082.93 for the week of January 29, 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

\_\_\_\_\_  
Shan Gunawardena, Chair

\_\_\_\_\_  
Kumar Menon, Member

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

\_\_\_\_\_  
Mike Avila, Member