



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JANUARY 9, 2018**

Present: Shan Gunawardena, Kumar Menon, Mike Avila, and Lyndsey Richards. Justin Brugger, Matthew Wirtz, Mary Jane Slatton, Frank Suarez, Mark Gensic, Michelle Nelson, Mayor Tom Henry, Deputy Karl Bandemer, Emily Grabill, Lisa Ramos, Nick Jarrell, Angela Erpelding, Patrick Zaharako, Mike Kiester, Ron Sheppard, Eric Ruppert, Eric Steinman, AnneMarie Smrcek, Chris Ravenscroft, Russ Garriott, Jessica Bucher, Nathan Baggett, James Woodruff, Michael Saadeh, Holly Jo Petzak, Mario Trevino, Joseph Welch, Dan Brenner.

1. Approval of Board of Public Works Minutes for the week of December 20, 2017.

Kumar Menon moved to approve item #1. Motion carried.

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

2. RECEIVE BIDS: Resolution #0234D, North/South Alley: Gaywood, Spatz, Petit, & McKinnie Avenue.

Bidder	Amount
Crosby Excavating	
Garcia Concrete	\$285,515.00
Key Concrete	\$293,490.00
Malott Contracting	\$288,867.50
MS Concrete	\$268,790.00
Smitty's Construction C & R, Inc.	
Engineer's Estimate	\$245,730.00

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

3. Improvement Resolution: #76412, Golfview and Flaugh Road Force Mains.

Discussion by Nathan Baggett.

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

4. Improvement Resolution: #66544, Directors Row Water Main Replacement.

Discussion by Emily Grabill.

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

5. Improvement Resolution: #76363, 1200-1300 Block Carroll Road Septic Elimination.

Discussion by Michael Saadeh.

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

6. Improvement Resolution: #105-1-9-18-1, Removal and replacement of the HVAC system at Fire Station #15 located at 1415 Northland Boulevard.

Discussion by Dan Brenner.

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

7. Approval of Force Account Agreement between Norfolk Southern Railway Company and City of Fort Wayne for review of Bridge plans as it affects the Railroad underpass. This agreement is for a not-to-exceed amount of \$24,976.00

Discussion by Nick Jarrell.

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

8. Approval of Professional Services Agreement between the City of Fort Wayne and Umbaugh and Associates for the 2018 Water Utility Municipal Advisory Services. Compensation for services performed shall not exceed \$90,000.00.

Discussion by Justin Brugger.

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

- 9. Approval of Services Agreement between the City of Fort Wayne and North Harris Computer Corporation for 2019 purchase of yearly maintenance for customer information and billing software for the maintenance and repair of the City’s infrastructure. Compensation for services performed shall be a not-to-exceed amount of \$142,481.47.

Discussion by Joseph Welch.

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

- 10. Approval of Professional Services Agreement between the City of Fort Wayne and SES Environmental for Work Order #76400, East Dwenger Lagoon Closure Plan. Compensation for services performed shall be \$83,149.00.

Discussion by Jim Woodruff.

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

- 11. Approval of Professional Services Agreement between the City of Fort Wayne and Engineering Resources for Work Order #0273W, Stonehedge Boulevard Bridge over Beckett Drain - Compensation for services performed shall be \$9,100.00.

Meeting on hold for a brief presentation highlighting Board of Public Works approved neighborhood projects that were completed by Public Works & City Utilities in 2017 and what's ahead for 2018.

Discussion by Nick Jarrell on item #11.

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

- 12. Approval of Sanitary Sewer Contract #2017-S-0465, GM Spec Building located at 13534 Lafayette Center Road, between the City of Fort Wayne and PB Development to

construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by Lisa Ramos.

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

- 13. Approval of Sanitary Sewer Contract #2016-S-0368, Posterity Scholar House Phase I between the City of Fort Wayne and Posterity Scholar House GP to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by Lisa Ramos.

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

- 14. Approval of Sanitary Sewer Contract #2017-S-0383, Buckner's Crossing Section IV Sanitary between the City of Fort Wayne and Buckner Developers to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by Lisa Ramos.

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

- 15. Approval of Final Change Order #1 between the City of Fort Wayne and Schenkel Construction and acceptance of the work performed for Contract #104-5-3-17-4, Clay Street Rail Bridge Project. The Final Change Order increases the original contract price by \$3,445.00 bringing the final contract price to \$145,845.00.

Discussion by Russ Garriott.

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

- 16. Recommendation to Appoint Judi Wire as the Board of Public Works representative to another 4 year term on the City Plan Commission.

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

17. Approval of Release of Escrow received from All Star Construction for Resolution #66236, State Boulevard & Hobson Road Water Main Replacement.

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

18. Approval of Assessment Role for Resolution #0178S, 2017 Miscellaneous Construction Package North.

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

19. Recommendation from City Utilities Engineering to award Resolution #76423, 2017 Cured In Place Pipe - Package 1 to Instituform Technologies USA in the amount of \$2,637,831.80.

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

20. Recommendation from City Utilities Engineering to award Resolution #76109, Flaugh Road Sanitary Sewer Improvements to API Construction in the amount of \$549,240.00.

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

21. Recommendation from Transportation Engineering to award Resolution #0236D, Alley Reconstruction: West Fourth Street, Third Street, Schilling Avenue, Franklin Avenue to Malott Contracting in the amount of \$146,704.00.

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

22. Approval of recommendation from City Utilities Engineering to accept the work performed by Fox Contractors for Contract #2017-S-0372, Cappelli Coves as an integral part of the City's Sanitary Sewer system.

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

23. Approval of recommendation from City Utilities Engineering to accept the work performed by Brooks Construction for Contract #2017-S-0360, Dupont Corners Phase II 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

24. Approval of recommendation from City Utilities Engineering to accept the work performed by Pyramid Excavating for Contract #2017-W-0161, Wellington Reserve Section IV 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

25. Approval of recommendation from City Utilities Engineering to accept the work performed by Fox Contractors for Contract #2017-W-0275, Cappelli Coves as an integral part of the City's water distribution system.

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

26. Approval of recommendation from City Utilities Engineering to accept the work performed by All Star Construction for Contract #66236, State Boulevard & Hobson Road Water Main Replacement 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

27. Approval of Civil City Payroll Claims for the period of December 23, 2017.

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

28. Approval of City Utilities 2014 Sewer State Revolving Funds (A disbursements) in the amount of \$12,903.00 for the week of January 9, 2018.

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

29. Approval of City Utilities 2014 Sewer State Revolving Funds (B disbursements) in the amount of \$689,693.00 for the week of December 27, 2017.

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

30. Approval of City Utilities 2014 Sewer State Revolving Funds (B disbursements) in the amount of \$200,000.00 for the week of January 9, 2018.

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

31. Approval of City Utilities 2014 Sewer State Revolving Funds (B disbursements) in the amount of \$14,080.00 for the week of January 9, 2018.

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

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

amount of \$119,636.00 for the week of December, 27, 2017.

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

33. Approval of City Utilities 2016 Sewer State Revolving Funds (A disbursements) in the amount of \$1,297.00 for the week of December 27, 2017.

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

34. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of \$140,277.00 for the week of January 9, 2018.

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

35. Approval of City Utilities 2016 Sewer State Revolving Funds (A disbursements) in the amount of \$12,195.00 for the week of January 9, 2018.

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

36. Approval of City Utilities 2016 Sewer State Revolving Funds (B disbursements) in the amount of \$259,402.00 for the week of January 9, 2018.

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

37. Approval of City Utilities Accounting Claims in the amount of \$1,413,593.02 for the week of January 9, 2018.

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

38. Presentation highlighting Board of Public Works approved neighborhood projects that were completed by Public Works and City Utilities in 2017 and what’s ahead for 2018.

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

Shan Gunawardena,
Chairman

Kumar Menon, Member

ATTEST: _____
Lyndsey Richards, Clerk

Mike Avila, Member