



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • FEBRUARY 13, 2018

Present: Shan Gunawardena, Mike Avila, Kumar Menon and Michelle Fulk, Michelle Nelson, Justin Brugger, Kristen Buell, Ben Groeneweg, Eric Steinman, AnneMarie Smrcek, Dawn Ritchie, DeWayne Nodine, Mike Kiester, Ron Sheppard, Jon Hall, Patrick Zaharako, Mario Trevino, Nick Rupley, Andrew Schipper, Holly Jo Petzak, Jessica Bucher, Herb Berg, Doug Fasick, Lyndsey Richards.

1. Approval of Board of Public Works Minutes for the week of February 6, 2018.

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

2. RECEIVE BIDS: Resolution #0143C, North Anthony Blvd Concrete Street.

Bidder	Amount
Bercot Inc.	
Brooks Construction	\$1,574,639.00
Bunn Inc.	
Crosby Construction	
E & B Paving	\$1,622,777.30
Fleming Excavating	
Gracia Concrete	
Hipskind Concrete	
Malott Contracting	
Primco Inc.	
Wayne Asphalt	\$1,630,058.63
Engineer's Estimate	\$1,763,670.90

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

3. RECEIVE BIDS: Resolution #0220A, 2018 Resurfacing Package Northwest.

Bidder	Amount
Brooks Construction	\$1,068,745.00
E & B Paving	\$1,009,458.05
Wayne Asphalt	\$977,848.00
Engineer's Estimate	\$1,047,808.00

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

4. RECEIVE BIDS: Resolution #0265C, Old Auburn Cove Concrete.

Bidder	Amount
Bomack Construction	
Crosby Construction	
Garcia Concrete	\$115,777.50
Hipskind Concrete	\$114,500.00
Key Concrete	\$123,852.50
Malott Contracting	\$138,660.00
Engineer's Estimate	\$122,197.50

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

5. RECEIVE BIDS: Resolution #0266C, 4533 West Cook Road Concrete.

Bidder	Amount
Bomack Construction	\$49,689.50
Co-State Construction	
Crosby Construction	
Garcia Concrete	\$40,702.50
Key Concrete	\$44,142.50
Malott Contracting	\$44,850.25
Engineer's Estimate	\$41,240.50

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

6. Receive BIDS: Resolution #0282P, East State Blvd Tree Clearing.

Bidder	Amount
Bunn Inc.	\$177,152.00
Chop Tree Service	
D & L Tree Clearing	
Harlow Enterprises	\$42,350.00
His Contractors	
Monster Tree Service	
Mudrack Tree Service	
Ransom Tree Service	\$23,750.00
Engineer's Estimate	\$30,000.00

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

7. Approval of Resolution #105-2-13-18-1 authorizing signatories for Indiana State Revolving Loan documents.

Discussion by Ben Groeneweg.

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

8. Approval of Emergency Resolution #105-2-13-18-2, General Electric/Wall Street Combination Sewer Emergency Repair.

Discussion by Eric Steinman.

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

9. Approval of Improvement Resolution #66481, Summit Pump Station.

Discussion by Jon Hall.

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

- Approval of Professional Services Agreement between the City of Fort Wayne and Optimization Solutions Environmental, for Technical Support Services for the Three Rivers Filtration Plant. Compensation for services performed shall be \$64,980.00.

Discussion by Andrew Schipper.

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 Kronos Incorporated for 2018 Operations and Maintenance. Compensation for services performed shall be \$78,611.00.

Discussion by Justin Brugger.

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

12. Approval of Services Agreement between the City of Fort Wayne and Kraft Power Corporation for five years of scheduled maintenance on Water Pollution Control Plant 800 kW Biogas Combined Heat and Power System. Compensation for services performed shall be \$1,366,269.28.

Discussion by Doug Fasick.

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

13. Approval of Supplemental Agreement No#2 between the City of Fort Wayne and Jones Petrie Rafinski for permit revisions for Work Order#0241R, Permitting for Various Trail Projects in the amount of \$3,250.00.

Discussion by Dawn Ritchie.

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

14. Approval of Purchase Agreement between the City of Fort Wayne and Kamstrup Water Metering for the purchase of one and half inch water meters in 2018, shall be a not-to-exceed amount of \$132,300.00.

Discussion by Ben Groeneweg.

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

15. Approval of Sanitary Sewer Contract #2017-S-0350, Fullers Landing Section II Sanitary between the City of Fort Wayne and Fort Wayne Habitat for Humanity, 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

16. Approval of changes to the following Project numbers: #0283S Rothman Road Sidewalk Connection is now #0181S, #0272 Edsall Ave Bridge over Norfolk Southern Railroad Bridge Replacement is now #0272X, #0273W Stonehedge Blvd Bridge in Canterbury Green is now #0273X.

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

17. Approval of Final Change Order between the City of Fort Wayne and Garcia Concrete Construction and Transportation Engineering Services recommends the acceptance of the work performed for Contract #0019C, Pine Valley/Windrift Phase I. The Final Change Order decreases the original contract price by \$120,244.78 to a final contract price of \$2,757,969.22.

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

18. Approval of Change Order #1 between the City of Fort Wayne and Key Concrete for Resolution #0216L, Walden Phase IV, Area 9, Street Lighting Improvements, decreasing the original contract price by \$830.00. Including this Change Order the new contract price will be \$38,920.00.

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 #76184, Morton Street Lift Station Improvements to Ottenweller Contracting, in the amount of \$6,511,000.00

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 #66544, Directors Row Water Main Replacement to Lawnscape Site Development, in the amount of \$236,720.00.

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

21. Recommendation from City Utilities Engineering to award Resolution #76412, Golfview and Flaugh Road Force Mains to Underground Contractors, in the amount of \$774,616.00.

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

22. Approval of payment for 2014 Sewer State Revolving Funds (A disbursements) in the amount of \$14,956.00 for the week of February 13, 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 (B disbursements) in the amount of \$9,802.00 for the week of February 13, 2018.

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

24. Approval of payment for 2016 Sewer State Revolving Funds (A disbursements) in the amount of \$7,500.00 for the week of February 13, 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 (B disbursements) in the amount of \$6,087,123.00 for the week of February 13, 2018.

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

26. Approval of City Utilities Payroll Claims in the Net amount of \$562,058.36 for the pay period ending February 3, 2018.

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

27. Approval of Civil City Payroll Claims the Net amount of \$2,465,511.57 for the pay period ending February 3, 2018.

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

28. Approval of Civil City Accounting Claims in the amount of \$4,252,550.91 for the week of February 12, 2018.

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

29. Approval of City Utilities Accounting Claims in the amount of \$515,415.72 for the week of February 13, 2018.

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

Shan Gunawardena, Chair

Kumar Menon, Member

ATTEST: _____
Michelle Fulk, Clerk

Mike Avila, Member