



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • FEBRUARY 20, 2018**

Present: Shan Gunawardena, Kumar Menon, Michelle Fulk, Michelle Nelson, Frank Suarez, Patrick Zaharako, Lindsay Haggerty, Jessica Bucher, Steve Fickle, Holly Jo Petzak, Dawn Ritchie, Amy Hartzog, DeWayne Nodine, Lisa Ramos, Mike Kiester, Ron Sheppard, Angela Erpelding, Zach Schortgen, Michael Saadeh, Chris Ravenscroft, Paul Powers, Zach Katter, Zach Schortgen Herb Berg, Kevin Okleshen, Bob Widner, Karen Davis.

1. Approval of Board of Public Works Minutes for the week of February 13, 2018.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

2. RECEIVE BIDS: Resolution #105-1-9-18-1 Fire Station #15 HVAC Replacement

Bidder	Amount
A Hattersley & Son	
Advanced Mechanical	
Shambaugh & Son	
Engineer's Estimate	\$

No bids were received.

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

3. Approval of Improvement Resolution #76454, 12700 Block Puff Road Septic Elimination.

Discussion by Michael Saadeh.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Shan Gunawardena, Chairman
AYES: Menon, Gunawardena
ABSENT: Avila

4. Approval of Improvement Resolution #66745, Aqua Well Abandonment - Phase 2.

Discussion by Steve Fickle

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Shan Gunawardena, Chairman
AYES: Menon, Gunawardena
ABSENT: Avila

5. Approval of Improvement Resolution #76114, Huffman-Putnam Sewer Separation Phase 1 and Outfall Improvements Phase 1A.

Discussion by Paul Powers.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Shan Gunawardena, Chairman
AYES: Menon, Gunawardena
ABSENT: Avila

6. Approval of Improvement Resolution #0255D, Alley Reconstruction - Broadway Ave, Beaver Ave, West Oakdale Dr, and Kinsmoor Ave.

Discussion by Kevin Okleshen.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Shan Gunawardena, Chairman
AYES: Menon, Gunawardena
ABSENT: Avila

7. Approval of Improvement Resolution #12414, Greenway - Lake Avenue Trail from Beacon Street to Hobson Road.

Discussion by Dawn Ritchie.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

8. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for Work Order #76437, WPCP Pond 3 Sample Line Improvements. Compensation for services performed shall be \$15,600.00.

Discussion by Zach Katter.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

9. Approval of Professional Services Agreement between the City of Fort Wayne and Spectrum Engineering Corporation for Work Order #76465, WPCP Power Distribution Improvements Phase 1. Compensation for services performed shall be \$45,400.00.

Discussion by Zach Schortgen.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

10. Approval of Professional Services Agreement between the City of Fort Wayne and Fleis & VandenBrink Engineering for Work Order #76401, WPCP Pond 3 Bleedback Improvements. Compensation for services performed shall be \$77,000.00.

Discussion by Chris Ravenscroft.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

11. Approval of Amendment #5 to Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for Resolution #12269, Maplecrest Road added travel lanes from East State Blvd to Stellhorn Rd. Compensation for services performed shall be increased by \$44,076.00, bringing the total fee to \$1,284,735.00.

Discussion by Patrick Zaharako.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Shan Gunawardena, Chairman
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena
ABSENT:	Avila

- 12. Approval of Interlocal Agreement between the City of Fort Wayne and Allen County Board of Commissioners for public bridge inventory and inspection obligations in the amount of \$64,887.21.

Discussion by Patrick Zaharako.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

- 13. Approval of Change Order #3 between the City of Fort Wayne and Wayne Asphalt for Resolution #12498, Bluffton Road Trail and Sidewalk, Phase III, increasing the original contract price by \$53,634.96. Including this Change Order the new contract price will be \$1,044,377.53.

Discussion by Holly Jo Petzak.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

- 14. Approval of Final Change Order between the City of Fort Wayne and Hipskind Concrete. Transportation Engineering Services recommends the acceptance of the work performed for Contract #0119C, Arlington Park Phase II. The Final Change Order increases the original contract price by \$745,355.85. Including this change order the new contract price will be \$3,507,076.85.

Discussion by Bob Widner.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

- 15. Approval of Change Order #1 & final between the City of Fort Wayne and Underground Contractors for Resolution #75960, Wheelock Road Lift Station. This

change order decreases the original contract price by \$1,407.30. Including this change order the new contract price will be \$247,842.70.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

- 16. Recommendation from Transportation Engineering to award Resolution #0282P, East State Blvd. Tree Clearing to Ransom Tree Service in the amount of \$23,750.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

- 17. Recommendation from Transportation Engineering to award Resolution #0266C, 4533 West Cook Road Concrete Street Repairs to Garcia Concrete in the amount of \$40,702.50.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

- 18. Recommendation from Transportation Engineering to award Resolution #0265C, Old Auburn Cove Concrete Street Reconstruction to Hipskind Concrete in the amount of \$114,500.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

- 19. Recommendation from Transportation Engineering to award Resolution #0220A, 2018 Resurfacing Package Northwest to Wayne Asphalt in the amount of \$977,848.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Shan Gunawardena, Chairman
AYES: Menon, Gunawardena
ABSENT: Avila

20. Recommendation from Transportation Engineering to award Resolution #0143C, North Anthony Blvd Concrete Street Reconstruction to Brooks Construction in the amount of \$1,574,639.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Shan Gunawardena, Chairman
AYES: Menon, Gunawardena
ABSENT: Avila

21. Approval of recommendation from City Utilities Engineering to accept the work performed by Liberty Developing for Contract #2017-W-0240, Calera Coves Section III as an integral part of the City's water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Shan Gunawardena, Chairman
AYES: Menon, Gunawardena
ABSENT: Avila

22. Approval of Construction Contract for Resolution #0282P, East State Blvd Tree Clearing between the City of Fort Wayne and Ransom Tree Services in the amount of \$23,750.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Shan Gunawardena, Chairman
AYES: Menon, Gunawardena
ABSENT: Avila

23. Approval of Owner-Contractor Agreement #76423, 2017 CIPP Package 1, between the City of Fort Wayne and Insituform Technologies in the amount of \$2,637,831.80.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Shan Gunawardena, Chairman
AYES: Menon, Gunawardena
ABSENT: Avila

24. Approval of Encroachment License Agreement between the City of Fort Wayne and NIPSCO for Guard rail located at 4320 Coldwater Road. Right-of-Way has reviewed this agreement and requests approval.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Shan Gunawardena, Chairman
AYES: Menon, Gunawardena
ABSENT: Avila

25. Approval of Escrow Agreement between the City of Fort Wayne and API Construction for Resolution #76109, Flaugh Road Sanitary Sewer Improvements.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Shan Gunawardena, Chairman
AYES: Menon, Gunawardena
ABSENT: Avila

26. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of \$616,651.00 for the week of February 20, 2018.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Shan Gunawardena, Chairman
AYES: Menon, Gunawardena
ABSENT: Avila

27. Approval of City Utilities Accounting Claims in the amount of \$57,608,977.12 for the week of February 20, 2018.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Utility Director
SECONDER: Shan Gunawardena, Chairman
AYES: Menon, Gunawardena
ABSENT: Avila

28. Approval of Civil City Accounting Claims in the amount of \$4,789,686.56 for the week of February 19, 2018.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

Shan Gunawardena, Chair

Kumar Menon, Member

ATTEST: _____
Michelle Fulk, Clerk

Mike Avila, Member