



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • FEBRUARY 27, 2018

Present: Shan Gunawardena, Kumar Menon, Michelle Fulk, Michelle Nelson, Frank Suarez, Patrick Zaharako, Holly Jo Petzak, Dawn Ritchie, DeWayne Nodine, Mike Kiester, Ron Sheppard, Angela Erpelding, Kathryn Heck, Nathan Baggett, Brandon Almas, Brian Robinson, Brandi Wallace, Karen Davis.

1. Approval of Board of Public Works Minutes for the week of February 20, 2018.

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

2. Approval of Barrett Law Final Public Hearing Minutes for February 20, 2018 for Resolution #0216L, Walden Addition Phase IV Area 9 Street Lighting Improvements.

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

3. Approval of Resolution #105-2-27-18-1 for purposed revisions to Fort Wayne City Utilities: Industrial Pretreatment Section Enforcement Response Plan and Water Pollution Control Utility General Rules and Regulations and recommending changes to Sewer Use Ordinance.

Discussion by Brandon Almas and Brian Robinson.

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

4. Approval of Improvement Resolution #0213S, West Jefferson and Mallard Cove Pedestrian Improvements.

Discussion by Holly Petzak.

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

5. Approval of Improvement Resolution #76414, Golfview Lift Station Improvements.

Discussion by Nathan Baggett.

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

6. Approval of Improvement Resolution #0113R, Greenway - Hanna Street Trail: Rudisill to Pontiac.

Discussion by Dawn Ritchie.

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

7. Approval of Professional Services Agreement between the City of Fort Wayne and Butler, Fairman and Seufert for Work Order #0272X, Edsall Ave Over Norfolk Southern Railroad Bridge Replacement. Compensation for services performed shall be \$94,740.00.

Discussion by Kathryn Heck.

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 MKSK for Work Order #0285P, Columbia Street (The Landing) Streetscape Project. Compensation for services performed shall be \$62,210.00.

Discussion by Patrick Zaharako.

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

- 9. Approval of Water Contract #2017-W-0238, Fullers Landing Section II between the City of Fort Wayne and Habitat for Humanity of Greater Fort Wayne to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

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

- 10. Approval of Owner-Contractor Agreement #76280, Morton Street Lift Station Force Main between the City of Fort Wayne and Cleary Construction in the amount of \$6,128,388.00.

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

- 11. Approval of Owner-Contractor Agreement #66544, Directors Row Water Main Replacement between the City of Fort Wayne and Lawnscape Site Development in the amount of \$236,720.00.

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

- 12. Approval of Owner-Contractor Agreement #76184, Morton Street Lift Station Improvements between the City of Fort Wayne and Ottenweller Contracting in the amount of \$6,511,000.00.

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

13. Approval of Construction Contract for Resolution #0143C, North Anthony Blvd Concrete Street Reconstruction between the City of Fort Wayne and 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

14. Approval of Construction Contract for Resolution #0234D, North/South Alley-Gaywood Dr, Spatz Ave, East Pettit Ave, & McKinnie Ave between the City of Fort Wayne and MS Concrete in the amount of \$268,790.00.

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

15. Approval of Construction Contract for Resolution #0266C, 4533 West Cook Road Concrete Street Repairs between the City of Fort Wayne and Garcia Concrete Construction in the amount of \$40,702.50.

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

16. Approval of Construction Contract for Resolution #0220A, 2018 Resurfacing Package Northwest between the City of Fort Wayne and 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

17. Approval of Construction Contract for Resolution #0265C, Old Auburn Cove Concrete Street Repairs between the City of Fort Wayne and 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

18. Approval of Encroachment License Agreement between the City of Fort Wayne and Ruth Chris Steakhouse for a Blade Sign located at 224 W Wayne. 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

19. Approval of Encroachment License Agreement between the City of Fort Wayne and Ruth Chris Steakhouse for a Canopy located at 224 W Wayne. 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

20. Approval of Encroachment License Agreement between the City of Fort Wayne and Eric Shippy with Metro Media for a Bench located at 2021 Broadway. 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

21. Approval of recommendation from Street Light Engineering to accept the work performed by Key Concrete for Contract #0216L, Walden Phase IV Area 9 Street Lighting Improvements as an integral part of the City's street light system.

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

22. Approval of Escrow Agreement between the City of Fort Wayne and Ottenweller Contracting for Resolution #76184, Morton Street Lift Station Improvements.

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

23. Recommendation from Barrett Law to correct the scrivener's error on the assessment role for #0204S, 2017 Miscellaneous Construction Package South.

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

24. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of \$14,144.00 for the week of February 27, 2018.

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

25. Approval of payment for 2016 Sewer State Revolving Funds (A disbursements) in the amount of \$9,344.00 for the week of February 27, 2018.

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

26. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of \$13,619.00 for the week of February 27, 2018.

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

27. Approval of City Utilities Payroll Claims in the Net amount of \$551,140.22 for the pay period ending February 17, 2018.

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

28. Approval of Civil City Payroll Claims the Net amount of \$2,873,037.14 for the period ending February 17, 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