



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • FEBRUARY 6, 2018

Present: Shan Gunawardena, Mike Avila, Kumar Menon and Michelle Fulk, Michelle Nelson, Brandon Almas, Ben Groeneweg, Nathan Baggett, Zach Katter, Frank Suarez, DeWayne Nodine, Mike Kiester, Ron Sheppard, Angela Erpelding, John Clark, Patrick Zaharako, Jessica Bucher, Lyndsey Richards, Brandi Wallace.

1. Approval of Board of Public Works Minutes for the week of January 30, 2018.

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

2. Approval of Resolution: #105-2-6-18-1, Request for Proposals Fort Wayne City Utilities Optional Water and Sewer Line Warranty Service.

Discussion by Ben Groeneweg.

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

3. Approval of Resolution #105-2-6-18-2 and the contract with Fox Contracting for City Utilities recommending a change in rate structure for Biosolids handling facility.

Discussion by John Clark.

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

4. Approval of Services Agreement between the City of Fort Wayne and Trinity Consultants for consulting services to assist the City with air quality permitting needs, including but not limited to, providing guidance for current operations, monitoring, reporting, permit determination, and air emission calculations. Compensation for services performed shall be a not-to-exceed amount of \$47,922.50.

Discussion by Brandi Wallace.

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

5. Approval of Purchase Agreement between the City of Fort Wayne and Itron Inc. for a not-to-exceed amount of \$365,800.00 for water meter reading radios.

Discussion by Ben Groeneweg.

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

6. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering; Apex Consulting & Surveying; Bertsch-Frank and Assoc; DLZ Indiana; GAI Consultants; and USI Consultants, for 2018 On-Call Surveying and Drafting services. Compensation for services performed shall be \$60,000.00 per firm.

Discussion by Nathan Baggett.

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

7. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Gensic Engineering, for 2017 On Call Surveying and Drafting Services. This amendment extends the agreement time only. Compensation for services will remain the same.

Discussion by Nathan Baggett.

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

8. Approval of Amendment #10 to Professional Services Agreement between the City of Fort Wayne and American Structurepoint Inc. for Resolution #12030, State Blvd from Spy Run to Cass Street. Compensation for services performed shall be increased by \$16,110.00, bringing the total fee to \$1,559,600.00.

Discussion by Patrick Zaharako.

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

9. Approval of Sanitary Sewer Contract #2017-S-0281, River Hollow Estates Section II Sanitary between the City of Fort Wayne and New Venture Development Corp. 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:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

10. Approval upon recommendation from City Utilities Engineering to reject all bids for Resolution #76323, Water Pollution Control Plant Dechlorination Feed Improvements.

Discussion by Zach Katter.

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

11. Approval of Final Change Order between the City of Fort Wayne and Key Concrete for acceptance of the work performed on Contract #0204S, 2017 Miscellaneous Construction Package South, upon the recommendation of Transportation Engineering Services. The Final Change Order decreases the original contract price by \$3,784.41 to a final contract price of \$292,065.59.

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

12. Approval of the Amended Secondary Plat of Lot 25 in Harrison Hill Addition. The plat consists of 1 lot and is located in Wayne Township, Section 14.

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

13. Approval of Assessment Role for Resolution #0204S, 2017 - Miscellaneous Construction Package South.

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

14. Recommendation from Barrett Law to correct the scrivener's error on the assessment role for #0178S, 2017 Miscellaneous Construction Package North.

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

15. Recommendation from City Utilities Engineering to award Resolution #76280, Morton Street Lift Station Force Main to Cleary Construction, Inc. in the amount of \$6,128,388.00.

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

16. Approval of recommendation from City Utilities Engineering to accept the work performed by T-E Incorporated for Contract #76360 , 3500 Lake Avenue - Catholic Cemetery Funeral Home 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

17. Approval of recommendation from City Utilities Engineering to accept the work performed by Ironclad Excavating Inc. for Contract #2017-S-0246, Stratford Forest Section VIII 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

18. Approval of recommendation from Transportation Engineering Services to accept the following street located in Stone Gate Villas: Colchester Terrace: 1,299 centerline feet , as an integral part of the City's transportation system.

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

19. Approval of City Utilities 2016 Sewer State Revolving Funds (A disbursements) in the amount of \$95,259.00 for the week of February 6, 2018.

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

20. Approval of City Utilities 2014 Sewer State Revolving Funds (B disbursements) in the amount of \$23,007.00 for the week of February 6, 2018.

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

21. Approval of City Utilities 2016 Sewer State Revolving Funds (B disbursements) in the amount of \$17,895.00 for the week of February 6, 2018.

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

22. Approval of Civil City Accounting Claims in the amount of \$2,846,378.88 for the week of February 5, 2018.

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

23. Approval of City Utilities Accounting Claims in the amount of \$1,733,254.22 for the week of February 6, 2018.

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

Shan Gunawardena, Chair

Kumar Menon, Member

ATTEST: _____
Michelle Fulk, Clerk

Mike Avila, Member