



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

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Frank Suarez, Jessica Bucher, DeWayne Nodine, Mike Kiester, Ron Sheppard, Angela Erpelding, John Clark, Michael Saadeh, Chris Ravenscroft, Dawn Ritchie, Matt Gray, Lisa Ramos, Jessica Caplinger, Herb Berg, Karen Davis.

2. Approval of the Board of Public Works Minutes for the week of February 27, 2018.

RESULT:	APPROVED [2 TO 0]
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSTAIN:	Avila

3. Approval of Board of Public Works Minutes for the week of March 6, 2018.

RESULT:	APPROVED [2 TO 0]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSTAIN:	Gunawardena

4. RECEIVE BIDS: Resolution #12414, Greenway-Lake Trail from Beacon to Hobson.

Bidder	Amount
Brooks Construction	\$325,621.00
Crosby Excavating	
Malott Contracting	
Primco	
Wayne Asphalt	\$491,579.50
Engineer's Estimate	\$339,284.00

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

5. RECEIVE BIDS: Resolution #76454, 12700 Block Puff Road Septic Elimination Project.

Bidder	Amount
Atlas Excavating	
Crosby Excavating	\$168,832.50
Geiger Excavating	
Lawnscape Site Development	\$121,917.35
Rothenberger	\$107,908.12
T-E Inc	\$96,295.00
Engineer's Estimate	\$102,475.00

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

6. Approval of Improvement Resolution #0261D, Alley Reconstruction: Fairfield Ave, Hoagland Ave, Kinnaird Ave, West Wildwood Ave.

Discussion by Matt Gray.

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

7. Approval of Improvement Resolution #0287L, Lois Lane Lighting Improvements.

Discussion by Herb Berg.

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

8. Approval of Improvement Resolution #0293L, Longwood Phase III Lighting Improvements.

Discussion by Herb Berg.

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

9. Approval of Improvement Resolution #0292L, 2018 City Wide Street Light Improvements Phase 1.

Discussion by Herb Berg.

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

10. Approval of Resolution #105-3-13-18-1 for adoption of a new Cross-Connection Control and Backflow Prevention ordinance.

Discussion by Jessica Caplinger.

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

11. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill, Engineers for Work Order #76184, Morton Street Lift Station Improvements. Compensation for services performed shall be \$499,280.00.

Discussion by Chris Ravenscroft.

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

12. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Work Order #76184, Morton Street Lift Station Improvements. Compensation for services performed shall be \$54,050.00.

Discussion by Chris Ravenscroft.

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

13. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for Work Order #76184, Morton Street Lift Station Improvements. Compensation for services performed shall be \$39,600.00.

Discussion by Chris Ravenscroft.

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

- 14. Approval of Services Agreement between the City of Fort Wayne and Infor for EAM Enterprise Maintenance Renewal in the amount of \$47,381.05.

Discussion by John Clark.

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

- 15. Approval of Services Agreement between the City of Fort Wayne Utilities and NIPSCO for Authorization, Access and Idemnification. There is no compensation with this agreement.

Discussion by John Clark.

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 Fleming Excavating for Contract #2016-S-0322, Carroll Road - Hand Road Area Sanitary Sewer System 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 Owner Contractor Agreement between the City of Fort Wayne and Current Mechanical for HVAC Chiller replacement at Water Maintenance Service shall be a not-to-exceed amount of \$70,000.00.

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

18. Approval of payment for 2014 Sewer State Revolving Funds (A disbursements) in the amount of \$35,252.00 for the week of March 13, 2018.

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

19. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of \$52,823.00 for the week of March 13, 2018.

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

20. Approval of payment for 2016 Sewer State Revolving Funds (A disbursements) in the amount of \$4,623.00 for the week of March 13, 2018.

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

21. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of \$52,195.00 for the week of March 13, 2018.

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

- 22. Approval of City Utilities Payroll Claims in the Net Amount of \$567,723.31 for the pay period ending March 3, 2018.

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

- 23. Approval of Civil City Payroll Claims in the net amount of \$2,508,688.83 for the period ending March 03, 2018.

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

- 24. Approval of Civil City Accounting Claims in the amount of \$3,562,399.12 for the week of March 12, 2018.

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

- 25. Approval of City Utilities Accounting Claims in the amount of \$4,026,021.05 for the week of March 13, 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