



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

Present: Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Frank Suarez, Jessica Bucher, DeWayne Nodine, Mike Kiester, Ron Sheppard, Angela Erpelding, Chris Ravenscroft, Zach Katter, Nathan Baggett, Jon Hall, Dawn Ritchie, Patrick Zaharako, Mario Trevino, Nick Rupley, Bob Widner, Brian Kiess, Herb Berg, Karen Davis.

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

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Avila, Board Member
<b>SECONDER:</b>	Kumar Menon, Board Member
<b>AYES:</b>	Menon, Avila
<b>ABSENT:</b>	Gunawardena

2. RECEIVE RFPs: Resolution #105-2-6-18-1, Fort Wayne City Utilities Optional water and Sewer Line Warranty Service.

<b>RFP's</b>
American Water Resources
Homeserve
Worth Ave Group

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>AYES:</b>	Menon, Avila
<b>ABSENT:</b>	Gunawardena

3. RECEIVE BIDS: Resolution #0113R, Greenway- Hanna Street Trail - Rudisill to Pontiac.

<b>Bidder</b>	<b>Amount</b>
Crosby Excavating	
Garcia Concrete	\$504,808.00
Key Concrete	\$464,077.50
Malott Contracting	\$513,900.41
<b>Engineer's Estimate</b>	<b>\$426,769.00</b>

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

4. RECEIVE BIDS: Resolution #0213S, West Jefferson and Mallard Cove Pedestrian Improvements.

Bidder	Amount
Crosby Excavating	
Garcia Concrete	\$111,104.00
Malott Contracting	
<b>Engineer's Estimate</b>	<b>\$60,721.75</b>

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

5. RECEIVE BIDS: Resolution #0255D, Alley Reconstruction - Broadway Ave, Beaver Ave, W Oakdale Dr.

Bidder	Amount
Bomack Construction	\$129,515.00
Bunn Inc	\$138,935.00
Crosby Excavating	
Garcia Concrete	\$101,552.50
Key Concrete	\$117,765.00
Malott Contracting	
Smitty's Construction	\$129,095.00
<b>Engineer's Estimate</b>	<b>\$107,175.00</b>

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

6. RECEIVE BIDS: Resolution #76414, Golfview Lift Station Improvements.

<b>Bidder</b>	<b>Amount</b>
Atlas Excavating	
BL Anderson	
Cornerstone Stewards	\$226,777.00
RE Crosby	\$229,000.00
Underground Contractors	\$249,500.00
<b>Engineer's Estimate</b>	\$

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

7. Approval of Improvement Resolution #76401, Water Pollution Control Plant Pond 3 Bleedback Improvements.

Discussion by Chris Ravenscroft.

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

8. Approval of Improvement Resolution #76437, Water Pollution Control Plant Pond 3 Sample Line Improvements.

Discussion by Zach Katter.

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

9. Approval of Improvement Resolution #66592, Beacon Glenwood Area Water Main Replacement.

Discussion by Jon Hall.

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

10. Approval of Improvement Resolution #0240A, 2018 Resurfacing Package Southeast.  
Discussion by Nick Rupley.

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

11. Approval of Improvement Resolution #0275P, Maplecrest Road and Monarch Drive  
Crosswalk Repair.  
Discussion by Bob Widner.

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

12. Approval of Professional Services Agreement between the City of Fort Wayne and  
Apex Consulting & Surveying for work order #0296S, Bluffton Rd Sidewalks - Phase I  
. Compensation for services performed shall be \$35,160.00.  
Discussion by Patrick Zaharako.

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

- 13. Approval of Services Agreement between the City of Fort Wayne and Earth Source for work order #0297P, Ardmore Ave Wetland Mitigation. Compensation for services performed shall be \$28,410.00.

Discussion by Patrick Zaharako.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Avila, Board Member
<b>SECONDER:</b>	Kumar Menon, Board Member
<b>AYES:</b>	Menon, Avila
<b>ABSENT:</b>	Gunawardena

- 14. Approval of Supplemental Agreement #3 between the City of Fort Wayne and Fleis & Vandenbrink for preliminary engineering of a sidewalk along Washington Center Rd from the GR&I Railroad Corridor to Lima Road for Work Order #0073N, Summit Park Trail & Sidewalk Project in the amount of \$66,950.00.

Discussion by Dawn Ritchie.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Avila, Board Member
<b>SECONDER:</b>	Kumar Menon, Board Member
<b>AYES:</b>	Menon, Avila
<b>ABSENT:</b>	Gunawardena

- 15. Approval of Water Contract #2017-W-0314, Coves at Hawks Ridge between the City of Fort Wayne and Oakmont Development to construct a local water main system. This project is privately funded and outside the City.

Discussion by DeWayne Nodine.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Avila, Board Member
<b>SECONDER:</b>	Kumar Menon, Board Member
<b>AYES:</b>	Menon, Avila
<b>ABSENT:</b>	Gunawardena

- 16. Approval of Change Order #1 & Final between the City of Fort Wayne and Project Design & Piping for Resolution #76324, Digester Boiler & Heat Exchangers Improvement, decreasing the original contract price by \$26,803.98. Including this Change Order the final contract price will be \$1,135,796.02.

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

- 17. Approval of recommendation from City Utilities Engineering to award Resolution #76454, 12700 Block Puff Road Septic Elimination to T-E Incorporated in the amount of \$94,860.00.

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

- 18. Approval of recommendation from Transportation Engineering to award Resolution #12414, Greenway-Lake Avenue Trail from Beacon to Hobson to Brooks Construction in the amount of \$325,621.00.

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

- 19. Approval of Owner-Contractor Agreement #76384, 3600 Block Leesburg Road Septic Elimination between the City of Fort Wayne and Lawnscape Site Development in the amount of \$69,821.00.

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

- Approval of Encroachment License Agreement between the City of Fort Wayne and Caliente Cuban Cafe for a Hood Vent located at 120 West Wayne Street. Right-of-Way has reviewed this agreement and requests approval.
- 20.

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

21. Acceptance of the work performed by Underground Contractors for Contract #75960, Wheelock Road Lift Station upon the recommendation of City Utilities Engineering as an integral part of the City's Sanitary Sewer system.

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

22. Acceptance of the work performed by Lawnscape Site Development for Contract #66484, California Road Water Main Extension upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

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

23. Acceptance of the work performed by City Lights & Signals for Contract #0132L, W. Jefferson Blvd - Taylor Street Lighting Improvements upon the recommendation from Street Light Engineering as an integral part of the City's street light system.

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

24. Acceptance of the work performed by Ironclad Excavating for Contract #2017-W-0170, Stratford Forest Section VIII Water upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

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

25. Approval of Escrow Agreement between the City of Fort Wayne and Insituform Technologies for Resolution #76423, 2017 Cured In Place Pipe Package 1.

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

26. Approval of Escrow Agreement between the City of Fort Wayne and Cleary Construction for Resolution #76280, Morton Street Force Main.

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

27. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of \$668,934.00 for the week of March 20, 2018.



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

28. Approval of payment for 2016 Sewer State Revolving Funds (A disbursements) in the amount of \$13,052.00 for the week of March 20, 2018.

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

29. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of \$258,403.00 for the week of March 20, 2018.

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

30. Approval of Civil City Accounting Claims in the amount of \$3,190,772.81 for the week of March 19, 2018.

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

31. Approval of City Utilities Accounting Claims in the amount of \$1,434,732.06 for the week of March 20, 2018.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Avila, Board Member
<b>SECONDER:</b>	Kumar Menon, Board Member
<b>AYES:</b>	Menon, Avila
<b>ABSENT:</b>	Gunawardena

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Shan Gunawardena, Chair

\_\_\_\_\_  
Kumar Menon, Member

ATTEST: \_\_\_\_\_  
Michelle Fulk, Clerk

\_\_\_\_\_  
Mike Avila, Member

Date: \_\_\_\_\_