



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

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Frank Suarez, Jessica Bucher, Mike Kiestler, Ron Sheppard, Angela Erpelding, Dawn Ritchie, Patrick Zaharako, John Clark, Jon Hall, Jessica Caplinger, Holly Petzak, Brian Kiess, Tim Byer, Eric Steinman, Eric Ruppert, AnneMarie Smrchek, Kathryn Heck, Ben Groeneweg, Jon Weirick, Kristen Buell, Brandi Wallace, Karen Davis.

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

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

2. RECEIVE BIDS: Resolution #0284C, Lake Shores Concrete Street Repairs.

Bidder	Amount
BoMack Construction	\$96,023.00
Crosby Excavating	
Garcia Concrete	\$88,875.00
Malott Contracting	\$88,143.50
M S Concrete	
Engineer's Estimate	\$74,289.00

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

3. RECEIVE BIDS: Resolution #66592, Beacon Glenwood Area Water Main Replacement.

Bidder	Amount
B P Pipeline	\$1,948,420.00
Bunn Inc	
Environmental Construction	\$1,244,340.00
Lawnscape Site Development	\$1,372,083.00
Midwest Mole	
Midwest Trenchless	\$1,357,432.00
Murphy Pipeline Contractors	\$1,166,330.00
Rothenberger Company	\$1,126,687.22
S&S Directional Boring	\$1,540,556.00
TSW Utility Solution	\$1,525,667.00
Underground Contractors	\$1,072,286.00
Engineer's Estimate	\$1,325,440.00

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

4. RECEIVE BIDS: Resolution #83565, Gates Drive Levee Repairs Phase 2

Bidder	Amount
Bercot Inc	\$53,348.00
Bunn Inc	
Fleming Excavating	\$67,560.32
Lawnscape Land Management	
Malott Contracting	
T-E Inc	\$38,940.00
Engineer's Estimate	\$63,200.00

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

- 5. Approval of Resolution #105-3-27-18-1 Amending the Fort Wayne Water Utility General Rules and Regulations and the City Utilities Design Standards Manual, Book 4 Water (W), W8 Backflow Prevention.

Discussion by Jessica Caplinger.

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

- 6. Approval of Improvement Resolution #0244D, Alley Reconstruction - East Maple Grove Ave to East Sherwood Terrace between Warsaw St and Monroe St.

Discussion by Brian Kiess.

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

- 7. Approval of Improvement Resolution #0021C, North Franke Park Street Rehabilitation.

Discussion by Tim Byer.

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

- 8. Approval of Improvement Resolution #0073N, Summit Park Sidewalk, Phase I.

Discussion by Dawn Ritchie.

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

- 9. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Work Order #66481, Summit Pump Station. Compensation for services performed shall be \$45,500.00.

Discussion by Jon Weirick.

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

10. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for Work Order #66481, Summit Pump Station. Compensation for services performed shall be \$15,000.00.

Discussion by Jon Weirick.

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

11. Approval of Services Agreement between Fort Wayne City Utilities and CMS Roofing for a Rooftop Project at Three Rivers Filtration Plant on two roofs. Compensation for services performed shall be a not-to-exceed amount of \$102,800.00.

Discussion by John Clark.

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

12. Approval of Services Agreement between Fort Wayne City Utilities and Trinity Consultants to conduct an Environmental Management System Workshop. Compensation for services performed shall be a not-to-exceed amount of \$10,000.00.

Discussion by John Clark.

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

13. Approval of Professional Services Agreement between the City of Fort Wayne and ARCADIS for PMIS Support and Enhancement Services. Compensation for services performed shall be \$90,000.00.

Discussion by AnneMarie Smrcek.

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

- 14. Approval of Professional Services Agreement between the City of Fort Wayne and Kokosing Industrial for Large Meter Replacement Proof of Concept Study. Compensation for services performed shall be a not-to-exceed amount of \$96,700.00.

Discussion by Ben Groeneweg.

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

- 15. Approval of Professional Services Agreement between the City of Fort Wayne and Engineering Resources for Work Order #0295X, Van Buren St Bridge Project. Compensation for services performed shall be \$72,105.00.

Discussion by Patrick Zaharako.

RESULT:	APPROVED [2 TO 0]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSTAIN:	Menon

- 16. Recommendation from Transportation Engineering to reject all bids for Resolution #0213S, West Jefferson and Mallard Cove Pedestrian Improvements.

Discussion by Holly Petzak.

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

- 17. Recommendation from City Utilities Engineering to award Resolution #76363, Carroll Road Septic Elimination to Lawnscape Site Development in the amount of \$24,196.80.

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

18. Approval of recommendation from City Utilities Engineering to award Resolution #76414, Golfview Lift Station Improvements to Cornerstone Stewards in the amount of 226,777.00.

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

19. Approval of recommendation from Transportation Engineering to award Resolution #0113R, Greenway-Hanna Street Trail: Rudisill to Pontiac to Key Concrete in the amount of \$464,077.50.

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

20. Approval of recommendation from Transportation Engineering to award Resolution #0255D, Alley Reconstruction - Broadway Ave, Beaver Ave, West Oakdale Drive, Kinsmoor Ave to Garcia Concrete in the amount of \$101,552.50.

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

21. Approval of Construction Contract for Resolution #12414, Greenway-Lake Avenue Trail from Beacon to Hobson between the City of Fort Wayne and Brooks Construction in the amount of \$325,621.00.

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

22. Approval of Encroachment License Agreement between the City of Fort Wayne and Modern Mill for a sign and awning located at 3518 Broadway. Right-of-Way has reviewed this agreement and requests approval.

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

23. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of \$10,214.00 for the week of March 27, 2018.

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

24. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of \$3,698,920.00 for the week of March 27, 2018.

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

25. Approval of City Utilities Payroll Claims in the Net amount of \$560,238.90 for the pay period ending March 17, 2018.

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

26. Approval of Civil City Payroll Claims the Net amount of \$2,560,985.78 for the period ending March 17, 2018.

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

27. Approval of City Utilities Accounting Claims in the amount of \$1,229,748.90 for the week of March 27, 2018.

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

28. Approval of Civil City Accounting Claims in the amount of \$2,543,616.56 for the week of March 26, 2018.

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

Shan Gunawardena, Chair

Kumar Menon, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: _____

Mike Avila, Member