



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

Present: Kumar Menon, Mike Avila, Michelle Fulk, Frank Suarez, Jessica Bucher, DeWayne Nodine, Mike Kiester, Ron Sheppard, Angela Erpelding, AnneMarie Smrchek, John Clark, Nathan Baggett, Matt Land, Mark Gensic, Matthew Wirtz, Justin Brugger, Brian Kiess, Christos Kyrou, Zach Schortgen, Steve Williams.

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

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

2. Approval of Improvement Resolution #0284C, Lake Shores Concrete Street Repairs.

Discussion by Brian Kiess.

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

3. Approval of Professional Services Agreement between the City of Fort Wayne and GAI Consultants for Work Order #76488, Flaugh Road Sewer Extension. Compensation for services performed shall be \$58,900.00.

Discussion by Nathan Baggett.

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

4. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Work Order #76244, Water Pollution Control Plant - Plant Water Controller Improvements. Compensation for services performed shall be \$59,970.00.

Discussion by Christos Kyrou.

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

- 5. Approval of Professional Services Agreement between the City of Fort Wayne and Umbaugh and Associates for Continuing Disclosure Services. Compensation for services performed shall not exceed \$20,000.00

Discussion by Justin Brugger.

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

- 6. Approval of Purchase Agreement between the City of Fort Wayne and Allen County Regional Water & Sewer District for a 2017 LP 873 SDT Vac-Tron trailer vacuum unit. Purchase price shall not exceed the amount of \$45,000.00.

Discussion by John Clark

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

- 7. Approval of Water Contract #2017-W-0211, Talis Park Section 2 between the City of Fort Wayne and Oakmont Development Company 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, Utility Director
<b>AYES:</b>	Menon, Avila
<b>ABSENT:</b>	Gunawardena

- 8. Approval of recommendation from City Utilities Engineering to award Resolution #76384, 3600 Leesburg Road Septic Elimination to Lawnscape Site Development in the amount of \$68,821.00.

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

- 9. Approval of Owner-Contractor Agreement #76412, Golfview and Flaugh Road Force Mains between the City of Fort Wayne and Underground Contractors in the amount of \$774,616.00.

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

- 10. Approval of Encroachment License Agreement between the City of Fort Wayne and University of Saint Francis for Seat wall, statue base & stamped concrete located at 420 W Berry. Right-of-Way has reviewed this agreement and requests approval.

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

- 11. Approval of Encroachment License Agreement between the City of Fort Wayne and Proximo for an awning & fence for outdoor seating located at 898 S Harrison. Right-of-Way has reviewed this agreement and requests approval.

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

- 12. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of \$31,733.00 for the week of March 6, 2018.

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

- 13. Approval of payment for 2016 Sewer State Revolving Funds (A disbursements) in the amount of \$8,220.00 for the week of March 6, 2018.

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

- 14. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of \$255,239.00 for the week of March 6, 2018.

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

- 15. Approval of City Utilities Accounting Claims in the amount of \$1,877,478.79 for the week of March 6, 2018.

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

- 16. Approval of Civil City Accounting Claims in the amount of \$3,167,946.72 for the week of March 5, 2018.

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

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Shan Gunawardena, Chair

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Kumar Menon, Member

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Mike Avila, Member

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