



**CITY OF FORT WAYNE  
BOARD OF PUBLIC WORKS  
MINUTES • APRIL 10, 2018**

Present: Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Mike Keister, Matthew Wirtz, Jessica Bucher, Ron Sheppard, Holly Petzak, Matt Gratz, Victoria Edwards, Lisa Ramos, Dan Brenner, Mario Trevino, Nick Rupley, Bob Widner, Jim Deathe, Greg McDirmit, Karen Davis.

1. Approval of Board of Public Works Minutes for the week of April 3, 2018.

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

2. RECEIVE BIDS: RE-BID #105-1-9-18-1, Fire Station #15 HVAC Replacement Project.

<b>Bidder</b>	<b>Amount</b>
Current Mechanical	\$293,000.00
Project Design & Piping	\$298,480.00
Shambaugh & Son	\$249,593.00
<b>Engineer's Estimate</b>	<b>\$250,000.00</b>

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

3. RECEIVE BIDS: Resolution #0240A, 2018 Resurfacing Package Southeast.

<b>Bidder</b>	<b>Amount</b>
Brooks Construction	\$1,067,494.00
E & B Paving	\$1,052,874.25
Wayne Asphalt	\$1,296,045.05
<b>Engineer's Estimate</b>	<b>\$1,048,278.80</b>

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

4. RECEIVE BIDS: Resolution #0275P, Maplecrest Road and Monarch Drive Crosswalk Repair.

<b>Bidder</b>	<b>Amount</b>
BoMack Construction	\$
Crosby Excavating	\$
Garcia Concrete	\$100,400.00
Malott Contracting	\$
<b>Engineer's Estimate</b>	<b>\$50,700.00</b>

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

5. Approval of Improvement Resolution #0155A, 2018 Surface Milling for Street Department.

Discussion by Greg McDirmit.

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

6. Approval of Improvement Resolution #0251D, Alley Reconstruction: East Lewis St, Winter St, Hayden St, Lillie St.

Discussion by Bob Widner.

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

7. Approval of Services Agreement between Fort Wayne City Utilities and H.J. Umbaugh & Associates for Regulatory and Accounting Support. Compensation for services performed shall be \$90,000.00.

Discussion by Justin Brugger.

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

- 8. Approval of Services Agreement between the City of Fort Wayne and Allen County Department of Environmental Management for 2018 Yard Waste Management.

Discussion by Matt Gratz.

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

- 9. Approval of Professional Services Agreement between the City of Fort Wayne and Griffin Real Estate Services for WO #0034A, Goshen Ave Reconstruction - Five Points to Independence. Compensation for services performed shall not exceed \$15,500.00.

Discussion by Jim Deathe.

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

- 10. Approval of Professional Services Agreement between the City of Fort Wayne and Rita Ann Gabriel and Associates for WO #0034A, Goshen Ave Reconstruction - Five Points to Independence. Compensation for services performed shall not exceed \$15,600.00.

Discussion by Jim Deathe.

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

- 11. Approval of Professional Services Agreement between the City of Fort Wayne and Verne V. Mitchell & Associates for WO #0034A, Goshen Ave Reconstruction - Five Points to Independence. Compensation for services performed shall not exceed \$17,700.00.

Discussion by Jim Deathe.

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

- 12. Approval of Professional Services Agreement between the City of Fort Wayne and The Worden Group for WO #0034A, Goshen Ave Reconstruction - Five Points to Independence. Compensation for services performed shall not exceed \$21,650.00.

Discussion by Jim Deathe.

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

- 13. Approval of Professional Services Agreement between the City of Fort Wayne and Right of Way Jones for WO #0034A, Goshen Ave Reconstruction - Five Points to Independence. Compensation for services performed shall not exceed \$21,420.00.

Discussion by Jim Deathe.

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

14. Approval of Professional Services Agreement between the City of Fort Wayne and Stankoven and Company for Work Order#0034A, Goshen Ave Reconstruction- Five Points to Independence. Compensation for services performed shall not exceed \$40,975.00.

Discussion by Jim Deathe.

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

15. Approval of Sanitary Sewer Contract #2017-S-0274, 7255 Chalfant Road - Alconex Sanitary between the City of Fort Wayne and McBane to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by Lisa Ramos.

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

16. Approval of Sanitary Sewer Contract #2017-S-0489, between the City of Fort Wayne and Hutton Exchange for O'Reilly Auto Parts located at 1705 West Till Road to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by Lisa Ramos.

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

17. Approval of recommendation from Transportation Engineering to award Resolution #0261D, Alley Reconstruction: Fairfield Ave, Hoagland Ave, Kinnaird Ave, West Wildwood Ave to Garcia Concrete in the amount of \$64,827.50.

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

18. Approval of recommendation from City Utilities Engineering to award Resolution #66592, Beacon Glenwood Area Water Main Replacement to Underground Contractors in the amount of \$1,072,286.00.

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

19. Approval of Construction Contract for Resolution #0113R, Greenway - Hanna Street Trail: Rudisill to Pontiac between the City of Fort Wayne and Key Concrete in the amount of \$464,077.50.

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

20. Approval of Encroachment License Agreement between the City of Fort Wayne and John F Popp Business Corp for Encroachment of a sign located at 256 W Main. Right-of-Way has reviewed this agreement and requests approval.

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

21. Acceptance of the work performed by Dunigan Brothers, Inc. for Contract #76087, Outfall 061 and 062 Relief Sewer upon the recommendation from City Utilities Engineering as an integral part of the City's Sanitary Sewer system.

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

22. Acceptance of the work performed by Project Design & Piping for Resolution #76324, Water Pollution Control Plant Digester Boilers & Heater Exchangers Improvement upon the recommendation from City Utilities Engineering as an integral part of the City's Sanitary Sewer system.

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

23. Acceptance of the work performed by Wayne Asphalt for Contract #0072R, Greenway: Hanna Street Trail - Burns Blvd to US 27, upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

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

24. Approval of payment for 2014 Sewer State Revolving Funds (A disbursements) in the amount of \$58,074.00 for the week of April 10, 2018.

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

25. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of \$5,146.00 for the week of April 10, 2018.

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

26. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of \$4,915,743.00 for the week of April 10, 2018.

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

27. Approval of City Utilities Payroll Claims in the Net amount of \$557,425.18 for the pay period ending March 31, 2018.

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

28. Approval of Civil City Payroll Claims the net amount of \$2,687,303.53 for the period ending March 31, 2018.



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

29. Approval of Civil City Accounting Claims in the amount of \$2,331,267.71 for the week of April 9, 2018.

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

30. Approval of City Utilities Accounting Claims in the amount of \$279,559.92 for the week of April 10, 2018.

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

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 Shan Gunawardena, Chair

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 Kumar Menon, Member

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

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

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 Mike Avila, Member