



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • APRIL 3, 2018**

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Frank Suarez, Jessica Bucher, Ron Sheppard, Dawn Ritchie, Holly Petzak, AnneMarie Smrchek, Ben Groeneweg, DeWayne Nodine Jon Weirick, Mark Gensic, Wendy Reust, Mario Trevino, Nick Rupley, Bob Widner, Herb Berg, Karen Davis.

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

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

2. RECEIVE BIDS: Resolution #76114, Huffman-Putnam Sewer Separation Phase 1 & Outfall Improvement Phase 1.

Bidder	Amount
API Construction	\$4,625,095.00
Atlas Excavating	\$5,742,082.30
Bunn Inc	\$
Cleary Construction	\$
Crosby Excavating	\$5,353,391.50
Dunigan Bros	\$4,389,951.85
Fleming Excavating	\$
Fox Contractors	\$
Geiger Excavating	\$
Rothenberger Company	\$
SJ Construction	\$
Engineer's Estimate	\$5,085,245.00

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

3. RECEIVE BIDS: Resolution #0261D, Alley Reconstruction: Fairfield Ave, Hoagland Ave, Kinnaird Ave, West Wildwood Ave.

Bidder	Amount
BoMack Construction	\$84,017.50
Crosby Excavating	\$
Garcia Concrete	\$64,827.50
Malott Contracting	\$73,981.10
Smitty's Construction	\$67,446.50
Engineer's Estimate	\$63,684.50

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

4. RECEIVE BIDS: Resolution #0287L, Lois Lane Lighting Improvements.

Bidder	Amount
Baseline	\$
City Lights & Signals	\$10,850.00
MWM	\$10,575.00
Engineer's Estimate	\$12,372.50

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

5. RECEIVE BIDS: Resolution #0292L, 2018 City Wide Street Lighting Improvements Phase I.

Bidder	Amount
Baseline	\$
City Lights & Signals	\$19,066.00
MWM	\$17,616.00
Engineer's Estimate	\$20,678.00

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

6. RECEIVE BIDS: Resolution #0293L, Longwood Phase III Lighting Improvements.

Bidder	Amount
Baseline	\$
City Lights & Signals	\$10,050.00
MWM	\$11,295.00
Engineer's Estimate	\$11,325.00

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

7. Approval of Improvement Resolution #0249D, Alley Reconstruction - Francis St, Chute St, E. Lewis St, and Hugh St.

Discussion by Nick Rupley.

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

8. Approval of Improvement Resolution #0250D, East Central Alley Reconstruction.

Discussion by Nick Rupley.

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

9. Approval of Improvement Resolution #0258G, Glencairn Drive Curb Reconstruction Phase II.

Discussion by Bob Widner.

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

10. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Arcadis for Resolution #76003 Three Rivers protection and Overflow Reduction Tunnel (3RPORT) Final Planning and Design. The Amendment modifies Arcadis rate schedule but will not increase the original Professional Service Agreement and Amendment #1 of \$1,785,831.00.

Discussion by Wendy Reust.

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

11. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Design and Construction Support Services. Compensation for services performed shall be \$90,000.00.

Discussion by AnneMarie Smrchek.

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

12. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Work Order #66774, Central Pressure Zone Assist Mode Improvements. Compensation for services performed shall be \$79,450.00.

Discussion by Jon Weirick.

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 Phoenix Consulting for Work Order#66774, Central Pressure Zone Assist Mode Improvements. Compensation for services performed shall be \$67,000.00.

Discussion by Jon Weirick.

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 VS Engineering for State Revolving Funding, On-Call Preliminary Engineering Report Development Assistance. Compensation for services performed shall be a not-to-exceed amount of \$45,000.00.

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 Hometown Engineering for State Revolving Fund, On-Call Preliminary Engineering Report Development Assistance. Compensation for services performed shall be a not-to-exceed amount of \$90,000.00.

Discussion by Ben Groeneweg.

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

16. Revision to License Agreement for Smith Field Trail between City of Fort Wayne and the Fort Wayne Allen County Airport Authority for WO #0167R.

Discussion by Dawn Ritchie.

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

17. Approval of Change Order #2 & Final between the City of Fort Wayne and Wayne Asphalt for Resolution #0072R, Greenway - Hanna Street Trail - Burns Blvd. to US 27, increasing the original contract price by \$48,920.90. Including this Change Order the final contract price will be \$262,132.90.

Discussion by Holly Petzak.

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

18. Approval of Sanitary Sewer Contract #2016-S-0387, Parkside Phase I Sanitary between the City of Fort Wayne and Dominion Group Partners to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

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

19. Approval of Sanitary Sewer Contract #2018-S-0024, 2609 Fairfield Avenue - Boys and Girls Club Sanitary Reroute between the City of Fort Wayne and Boys and Girls Club of Fort Wayne to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

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

20. Approval of Special Street Permit for Chalfant Road between the City of Fort Wayne and McBane to construct the following street: Chalfant Road: (431.84 centerline feet).

Discussion by Mario Trevino.

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

21. Approval of recommendation from Transportation Engineering to award Resolution #0284C, Lake Shores Concrete Street Repairs to Malott Contracting in the amount of \$88,143.50.

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

22. Approval of Change Order #1 & final between the City of Fort Wayne and Dunigan Brothers, Inc. for Resolution #76087, Outfall 061 and 062 Relief Sewer, decreasing the original contract price by \$205,312.52. Including this Change Order the final contract price will be \$6,648,258.28.

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

23. Approval of Change Order #1 & final between the City of Fort Wayne and Environmental Remediation Contractor for Resolution #76192, Becketts Relief Interceptor Phase I Wetland Restoration, decreasing the original contract price by \$2,230.00. Including this Change Order the final contract price will be \$135,637.00.

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

24. Approval of Owner-Contractor Agreement #76454, 12700 Block Puff Road Septic Elimination, between the City of Fort Wayne and T-E Incorporated in the amount of \$94,860.00.

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

25. Approval of Construction Contract for Resolution #0255D, Alley Reconstruction- Broadway Ave, Beaver Ave, West Oakdale Drive, Kinsmoor Ave between the City of Fort Wayne and Garcia Concrete Construction in the amount of \$ 101,552.50.

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

26. Approval of a Hold Harmless Agreement between the City of Fort Wayne and 1407 LLC for restaurant outdoor seating located at 1407 South Calhoun St.

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

27. Acceptance of the work performed by Ransom Tree Services for Contract #0282P, East State Blvd. Tree Clearing 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: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

28. Approval of payment for 2014 Sewer State Revolving Funds (A disbursements) in the amount of \$810.00 for the week of April 3, 2018.

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

29. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of \$107,728.00 for the week of April 3, 2018.

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

30. Approval of payment for 2016 Sewer State Revolving Funds (A disbursements) in the amount of \$7,680.00 for the week of April 3, 2018.

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

31. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of \$232,379.00 for the week of April 3, 2018.

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

32. Approval of City Utilities Accounting Claims in the amount of \$853,102.66 for the week of April 3, 2018.

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

33. Approval of Civil City Accounting Claims in the amount of \$4,139,090.45 for the week of April 2, 2018.

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

 Shan Gunawardena, Chair

 Kumar Menon, Member

ATTEST: _____
 Michelle Fulk, Clerk

 Mike Avila, Member

Date: _____