



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • MAY 1, 2018

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Mike Kiester, Ron Sheppard, Matthew Wirtz, Justin Brugger, Patrick Zaharako, Jessica Bucher, Kyle Winling, Anna Baer, Holly Petzak, Nick Jarrell, Ezra Broman, Eric Steinman, Mark Gensic, DeWayne Nodine, Dawn Ritchie, Bob Widner, Zach Katter, MaryJane Slaton, Frank Suarez, Nick Rupley, Gail Bradley, Brian Kiess.

1. Approval of Board of Public Works Minutes for the week of April 17, 2018.

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

2. RECEIVE BIDS: Resolution #0155A, 2018 Surface Milling for Street Department.

Bidder	Amount
Brooks Construction	\$306,241.00
E & B Paving	\$346,550.00
Javelina Construction	No Bid
Engineer's Estimate	\$322,750.00

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

3. RECEIVE BIDS: Resolution #0251D, Alley Reconstruction: East Lewis St, Winter St, Hayden St, Lillie St.

Bidder	Amount
BoMack Construction	No Bid
Garcia Concrete	\$160,546.00
Malott Contracting	\$177,598.50
Smitty's Construction	\$174,591.00
Engineer's Estimate	\$221,695.00

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

4. Approval of Improvement Resolution #0241R, Smith Field Trail Phase II, Ludwig Road to Washington Center Road.

Discussion by Dawn Ritchie.

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

5. Approval of Improvement Resolution #0245D, Alley Reconstruction - Central Drive to Plaza Drive and McKee St to East Pontiac St.

Discussion by Brian Kiess.

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

6. Approval of Improvement Resolution #0272X, Bridge - Edsall Avenue over Norfolk Southern Rail Road.

Discussion by Patrick Zaharako.

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

7. Approval of Improvement Resolution #0275P, Maplecrest Road and Monarch Drive Crosswalk Repair.

Discussion by Bob Widner.

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

8. Approval of Improvement Resolution #0288A, 2018 Traffic Signal Contract.

Discussion by Anna Baer.

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

9. Approval of Improvement Resolution #76281, Water Pollution Control Plant Admin. Building Backup Power.

Discussion by Zach Katter.

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

10. Approval of Improvement Resolution #76349, 2018 Manhole Rehabilitation.

Discussion by Eric Steinman.

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

11. Approval of Resolution #105-5-1-18-1 of the Fort Wayne Board Of Public Works approving a new policy regarding Public And Private Water System Infrastructure And Extension Of Water Mains And amending The Fort Wayne Water Utility General Rules And Regulations Accordingly.

Discussion by MaryJane Slaton.

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

12. Approval of Resolution #105-5-1-18-2 of the Fort Wayne Board of Public Works approving a new policy regarding Public and Private Wastewater (sewer) System Infrastructure and Extension of Sewer Mains and amending the Fort Wayne Water Pollution Control Utility Rules and Regulations accordingly.

Discussion by MaryJane Slaton.

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

13. Approval of Service Agreement for Resolution #0272X, Edsall Ave Bridge Replacement between the City of Fort Wayne and Norfolk Southern Railway Company in the amount of \$316,261.00.

Discussion by Patrick Zaharako.

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

14. Approval of Service Agreement between the City of Fort Wayne and Blue Jacket Staffing for assisting in the overall lawn care and maintenance of the City's Gateway Corridors on a temporary basis as needed. Compensation for services performed shall be \$15,000.00.

Discussion by Nick Jarrell.

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

15. Approval of Professional Services Agreement between the City of Fort Wayne and HJ Umbaugh for Continuing Disclosure Services. Compensation for services performed shall be \$15,000.00

Discussion by Gail Bradley.

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

16. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for construction contract document revisions and updates. Compensation for services performed shall be \$46,800.00.

Discussion by Mark Gensic.

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

17. Approval of Professional Services Agreement between the City of Fort Wayne and Black and Veatch Corporation for WO #76003, Three Rivers Overflow Reduction Tunnel (3RPORT). Compensation for services performed shall be \$37,500.00.

Discussion by Kristen Buell.

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

18. Approval of Reimbursement Agreement between the City of Fort Wayne and Indiana Michigan Power Company for work order #12030, State Blvd Reconstruction Phase II. Compensation for services performed shall be \$15,041.18.

Discussion by Patrick Zaharako.

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

19. Approval of Reimbursement Agreement between the City of Fort Wayne and Indiana Michigan Power Company for WO #12030, State Blvd Reconstruction Phase II. Compensation for services performed shall be \$808,944.00.

Discussion by Patrick Zaharako.

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

20. Approval of Sanitary Sewer Contract #2017-S-0504, between the City of Fort Wayne and Timberlin Properties located at 9607 Coldwater Road 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: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

21. Approval of Sanitary Sewer Contract #2017-S-0253, 7626 Huguenard Road Robison Sanitary between the City of Fort Wayne and Beverly Robison 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: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

22. Approval of Sanitary Sewer Contract #2018-S-0137, Whisper Rock Section V Sanitary between the City of Fort Wayne and Twin Eagles Development II 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

23. Approval of Application for Disbursement of Regional Cities funds for WO #0167R, Smith Field Trail Phase 1: Wallen Rd to Ludwig Rd in the amount of \$345,712.00.

Discussion by Dawn Ritchie.

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

24. Approval of Application for Disbursement of Regional Cities funds for WO #12498, Bluffton Road Trail in the amount of \$610,000.00.

Discussion by Dawn Ritchie.

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

25. Approval of a Subdivision Plat for Woodland Lake Extended Lot 270. This amended plat combines Lot 269 and 270 into a new Lot 270. The plat consists of 1 lot and is located in St. Joseph Township, Section 6.

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

26. Approval of Recommendation from Property Management to award Resolution #105-1-9-18-1 Fire Station #15 HVAC Replacement Project to Shambaugh & Son in the amount of \$249,593.00.

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

27. Approval of recommendation from Transportation Engineering to award Resolution #0021C, North Franke Park Street Rehabilitation to Wayne Asphalt in the amount of \$787,119.50.

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

28. Approval of recommendation from Transportation Engineering to award Resolution #0244D, Alley Reconstruction - East Maple Grove Ave to East Sherwood Terrace between Warsaw St and Monroe St to Smitty's Construction in the amount of \$103,310.00.

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

29. Approval of recommendation from Transportation Engineering to award Resolution #0249D, Alley Reconstruction: Francis St, Chute St, E. Lewis St, Hugh St to Smitty's Construction in the amount of \$126,472.00.

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

30. Approval of recommendation from Transportation Engineering to award Resolution #0250D, East Central Alley Reconstruction to Garcia Concrete Construction in the amount of \$126,975.00.

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

31. Approval of recommendation from Transportation Engineering to award Resolution #0258G, Glencairn Drive Curb Reconstruction Phase II to Key Concrete in the amount of \$96,311.50.

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

32. Approval of Final Change Order between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0191N, Lake Avenue Sidewalk Construction Beacon Street to Annette Street upon the recommendation of Transportation Engineering Services. The Final Change Order decreases the original contract price by \$9,230.95 to a final contract price of \$175,706.66.

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

33. Approval of Final Change Order between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0198S, 4001-4011 South Wayne Avenue Curb & Sidewalk Improvements, upon the recommendation of Transportation Engineering Services. The Final Change Order decreases the original contract price by \$8,857.31 to a final contract price of \$34,894.87.

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

34. Approval of Final Change Order between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0223S, 4800 Old Mill Road Sidewalk Improvements, upon the recommendation of Transportation Engineering Services. The Final Change Order decreases the original contract price by \$2,376.09 to a final contract price of \$17,400.41.

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

35. Approval of Owner Contractor Agreement #66592, Beacon Glenwood Area Water Main Replacement between the City of Fort Wayne and Underground Contractors in the amount of \$1,072,286.00.

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

36. Approval of Construction Contract for Resolution #0240A, 2018 Resurfacing Package Southeast between the City of Fort Wayne and E & B Paving in the amount of \$1,052,874.25.

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

37. Approval of Construction Contract for Resolution #0287L, Lois Lane Lighting Improvements between the City of Fort Wayne and City Lights & Signals II in the amount of \$10,850.00.

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

38. Approval of Construction Contract for Resolution #0292L, 2018 City Wide Street Light Improvements Phase I between the City of Fort Wayne and City Lights & Signals II in the amount of \$19,066.00.

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

39. Approval of Construction Contract for Resolution #0293L, Longwood Phase III Lighting Improvements between the City of Fort Wayne and City Lights & Signals II in the amount of \$10,500.00.

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

40. Approval of Encroachment License Agreement between the City of Fort Wayne and Winterfield Community Association for front entrance sign located at Aboite Road and Winterfield Road. Right-of-Way has reviewed this agreement and requests approval.

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

41. Approval of Encroachment License Agreement between the City of Fort Wayne and Communities of Chadwick for a Neighborhood sign in median located at 6200 Langwood Blvd. 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

42. Approval of Encroachment License Agreement between the City of Fort Wayne and City of Fort Wayne - Community Development for Bike Racks located at various locations. Right-of-Way has reviewed this agreement and requests approval.

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

43. Approval of revised Encroachment License Agreement between the City of Fort Wayne and GLC Skyline for Ruth's Chris blade sign located at 224 West Wayne Street. 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

44. Approval of Encroachment License Agreement between the City of Fort Wayne and Great Lakes Capital for a Monument sign located at intersection of Wayne Street and Webster Street. Right-of-Way has reviewed this agreement and requests approval.

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

45. Approval of payment for 2014 Sewer State Revolving Funds (A disbursements) in the amount of \$5,901.00 for the week of May 1, 2018.

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

46. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of \$645,738.00 for the week of April 24, 2018.

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

47. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of \$95,585.00 for the week of May 1, 2018.

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

48. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of \$350,470.00 for the week of April 24, 2018.

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

49. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of \$16,663.00 for the week of May 1, 2018.

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

50. Approval of City Utilities Payroll Claims in the Net Amount of \$547,339.40 for the pay period ending April 14, 2018.

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

51. Approval of Civil City Payroll Claims the net amount of \$2,736,719.54 for the period ending April 14, 2018.

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

52. Approval of Civil City Accounting Claims in the amount of \$9,765,047.21 for the week of April 30, 2018.

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

53. Approval of City Utilities Accounting Claims in the amount of \$993,536.51 for the week of April 24, 2018.

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

54. Approval of City Utilities Accounting Claims in the amount of \$1,060,187.45 for the week of May 1, 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

Date: _____

Mike Avila, Member