



**CITY OF FORT WAYNE  
BOARD OF PUBLIC WORKS  
MINUTES • MAY 15, 2018**

**Present:** Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Nelson, Michelle Fulk, Matthew Wirtz, Ron Sheppard, DeWayne Nodine, Frank Suarez, Steve Fickle, Ezra Broman, Chris Ravenscroft, Zach Schortgen, Eric Steinman, Kathryn Heck, Nathan Baggett, Joe Welch, Zach Katter.

1. Approval of Board of Public Works Minutes for the week of May 8, 2018.

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

2. RECEIVE BIDS: Resolution #76389, Dupont Lift Station Pumps & Controls.

<b>Bidder</b>	<b>Amount</b>
Lawnscape Site Development	\$125,036.00
R. E. Crosby	\$224,300.00
<b>Engineer's Estimate</b>	<b>\$145,000.00</b>

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

3. RECEIVE BIDS: Resolution #83572, Aboite Meadows Drainage Improvements.

<b>Bidder</b>	<b>Amount</b>
API	\$963,564.00
Atlas Excavating	NO BID
Bercot Construction	NO BID
Crosby Excavating	\$1,036,585.00
Dunnigan Bros.	NO BID
Fox Contractors	\$1,343,451.00
Lawnscape Site Development	NO BID
Rothenberger Co	\$1,303,940.00
<b>Engineer's Estimate</b>	<b>\$863,000.00</b>

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

- 4. Approval of Improvement Resolution #0108W, St. Joe Center Road Sidewalk: ±1350' East of Reed Road to Maplecrest Road.

Discussion by Ezra Broman.

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

- 5. Approval of Improvement Resolution #0201S, Winchester Road Sidewalk Connection.

Discussion by Holly Petzak.

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

- 6. Approval of Improvement Resolution #0300X, West Jefferson Bridge Railing and Deck Repair.

Discussion by Kathryn Heck.

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

- 7. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for WO #76401, Water Pollution Control Plant Pond 3 Bleedback Improvements. Compensation for services performed shall be \$93,825.00.

Discussion by Chris Ravenscroft.

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

- 8. Approval of Professional Services Agreement between the City of Fort Wayne and

DLZ for WO #76401, Water Pollution Control Plant Pond 3 Bleedback Improvements. Compensation for services performed shall be \$38,020.00.

Discussion by Chris Ravenscroft.

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

9. Approval of Change Order #1 between the City of Fort Wayne and Ottenweller Contracting for Resolution #76189, Digesters #3 and #4 Improvement project, increasing the original contract price by \$156,480.39. Including this Change Order the new contract price will be \$6,580,480.39.

Discussion by Zach Schortgen.

**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 ARCADIS for Water Utility Program Assistance. Compensation for services performed shall be \$65,000.00.

Discussion by Steve Fickle.

**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 KorTerra for access to web based software. Compensation for services performed shall be a not-to-exceed amount of \$28,212.60.

Discussion by Joe Welch.

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

12. Approval of Sanitary Sewer Contract #2017-S-0388, Eby Road Sanitary between the

City of Fort Wayne and James & Toni Thompson 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

- 13. Approval of Water Contract #2017-W-0212, Acacia Creek Section between the City of Fort Wayne and North Eastern Development to construct a local water main system. This project is privately funded and outside the City.

Discussion by DeWayne Nodine.

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

- 14. Approval of Water Contract #2018-W-0081, Harrison Fields Section II between the City of Fort Wayne and County Line Ventures to construct a local water main system. This project is privately funded and outside the City.

Discussion by DeWayne Nodine.

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

- 15. Approval of Water Contract #2018-W-0077, O'Reilly Till Road Water Main Extension between the City of Fort Wayne and Hutton Exchange to construct a local water main system. This project is privately funded and outside the City.

Discussion by DeWayne Nodine.

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

- 16. Approval of Water Contract #2018-W-0070, Whisper Rock Section V between the City of Fort Wayne and Twin Eagles Development to construct a local water main system.

This project is privately funded and outside the City.

Discussion by DeWayne Nodine.

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

- 17. Recommendation from City Utilities Engineering to reject all bids for Resolution #76437, Water Pollution Control Plant Pond 3 Sample Line Improvements.

Discussion by Zach Katter.

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

- 18. Approval of recommendation from Transportation Engineering to award Resolution #0073N, Summit Park Sidewalk Phase I to Malott Contracting in the amount of \$778,804.21.

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

- 19. Approval of Change Order 1 & Final between the City of Fort Wayne and S & S Filter and acceptance of the work performed for Contract #66661, 2017 Plant Filter Renovations, upon the recommendation of City Utilities Engineering. The Final Change Order decreases the original contract price by \$3,767.87 to a final contract price of \$137,632.13.

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

- 20. Approval of Final Change Order between the City of Fort Wayne and Ottenweller Contracting and acceptance of the work performed for Contract #76376, Water Pollution Control Plant Pond 3 Junction Vent, upon the recommendation of City Utilities Engineering. The Final Change Order decreases the original contract price by \$8,475.32 to a final contract price of \$67,937.68.

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

- 21. Approval of Construction Contract for Resolution #0155A, 2018 Surface Milling for Street Department between the City of Fort Wayne and Brooks Construction in the amount of \$306,241.00.

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

- 22. Approval of Construction Contract for Resolution #0251D, Alley Reconstruction: East Lewis St, Winter St, Hayden St, Lillie St between the City of Fort Wayne and Garcia Concrete in the amount of \$160,546.00.

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

- 23. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of \$12,757.00 for the week of May 15, 2018.

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

- 24. Approval of payment for 2016 Sewer State Revolving Funds (A disbursements) in the amount of \$195,325.00 for the week of May 15, 2018.

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

- 25. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of \$4,252,255.00 for the week of May 15, 2018.

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

26. Approval of City Utilities Accounting Claims in the amount of \$3,381,167.98 for the week of May 15, 2018.

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

27. Approval of Civil City Accounting Claims in the amount of \$4,688,348.81 for the week of May 14, 2018.

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

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 Shan Gunawardena, Chair

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 Kumar Menon, Member

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

\_\_\_\_\_  
 Mike Avila, Member

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