



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • MAY 22, 2018**

Present: Kumar Menon, Mike Avila, Michelle Nelson, Michelle Fulk, Mike Kiester, Angela Erpelding, Ron Sheppard, Frank Suarez, Patrick Zaharako, Jessica Bucher, Ezra Broman, Chris Ravenscroft, Eric Steinman, Nathan Baggett, Zach Katter, Chris Ravenscroft, Eric Ruppert, Mario Trevino, Brian Kiess, Holly Petzak, Dawn Ritchie, Bob Widner, Nick Rupley, MaryJane Slaton, Gail Bradley.

1. Approval of the Board of Public Works Minutes for the week of May 15, 2018.

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

2. RECEIVE BIDS: Resolution #0241R, Smith Field Trail Phase II: Ludwig Rd to Washington Center Rd.

Bidder	Amount
API	NO BID
Bercot Inc	\$375,629.00
Brooks Construction	NO BID
Bunn Inc	\$415,750.00
Crosby Excavating	\$410,792.00
Malott Contracting	NO BID
Engineer's Estimate	\$366,854.00

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

3. RECEIVE BIDS: Resolution #0245D, Alley Reconstruction: Central Dr to Plaza Dr & McKee St to East Pontiac St.

Bidder	Amount
Bunn Inc	NO BID
Garcia Concrete	\$119,319.00
LegacyOne	\$109,447.67
Malott Contracting	\$114,953.25
Smitty's Construction	\$107,112.00
Engineer's Estimate	\$134,447.00

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

4. RECEIVE BIDS: Resolution #0272X, Bridge- Edsall Ave over Norfolk Southern RR.

Bidder	Amount
Beaty Construction	NO BID
City Lights & Signals II	NO BID
ICC Group	\$2,071,695.00
Primco Inc	\$2,169,960.46
R G Zachrick Construction	NO BID
R L McCoy	\$2,464,873.30
Engineer's Estimate	\$1,639,566.00

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

5. RECEIVE BIDS: Resolution #0275P, Maplecrest Rd & Monarch Dr Crosswalk Repair.

Bidder	Amount
BoMack Construction	\$75,000.00
Key Concrete	NO BID
Malott Contracting	\$94,860.00
Engineer's Estimate	\$73,905.00

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

6. RECEIVE BIDS: Resolution #76349, 2018 Manhole Rehabilitation.

Bidder	Amount	Alt Bid #1	Alt Bid #2
Advanced Rehabilitation Tech	\$149,999.00	\$21,048.00	\$6,300.00
Archon Construction	NO BID		
Culy Contracting	\$144,817.00	\$19,947.00	\$3,978.00
Front Range Environmental	\$143,975.00	\$20,400.00	\$4,500.00
Kenny Construction	NO BID		
Leavitt & Starch Excavating	\$264,660.00	\$34,680.00	\$13,950.00
National Power Rodding	NO BID		
R & A Environmental	NO BID		
Spectra Tech	NO BID		
Engineer's Estimate	\$169,810.00	\$22,260.00	\$5,400.00

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

7. Approval of Improvement Resolution #0219A, 2018 Resurfacing Package Northeast.

Discussion by Ezra Broman.

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

8. Approval of Improvement Resolution #0221A, 2018 Resurfacing Package Southwest.

Discussion by Holly Petzak.

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

9. Approval of Improvement Resolution #76531, Water Pollution Control Plant Pond 3 Sample Line Improvements - Phase II.

Discussion by Zach Katter.

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

- 10. Approval to extend the Professional Services Agreement through March 6, 2019 between Fort Wayne City Utilities and Kelly Advertising for Annual Quality Report, brochures and other materials that may be requested by City Utilities. Compensation for services performed shall be a not-to-exceed amount of \$25,000.00. Amendment extends the agreement time only; compensation for services will remain the same.

Discussion by MaryJane Slaton.

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

- 11. Approval of Professional Services Agreement between the City of Fort Wayne and Fleis & VandenBrink Engineering for WO #66533, Three Rivers Filtration Plant Lime Equipment Study. Compensation for services performed shall be \$37,000.00.

Discussion by Chris Ravenscroft.

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

- 12. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for Resolution #76184, Morton Street Lift Station Improvements. Compensation for services performed shall be increased by \$52,000.00, bringing the total fee to \$656,000.00.

Discussion by Chris Ravenscroft.

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

- 13. Approval of Professional Services Agreement between Fort Wayne City Utilities and

H.J. Umbaugh & Associates for Financial Advisory Services - Arbitrage Compliance. Compensation for services performed shall not exceed \$60,000.00.

Discussion by Gail Bradley.

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

- 14. Approval of Services Agreement between the City of Fort Wayne and National Serv-All Landfill (Republic Services) for WO #76301, Harrison Street Utility Improvements. Compensation for services performed shall not exceed \$20,000.00.

Discussion by Eric Ruppert.

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

- 15. Approval of Construction Contract for Resolution #0073N, Summit Park Sidewalk Phase I between the City of Fort Wayne and Malott Contracting in the amount of \$778,804.21.

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

- 16. Approval of a Hold Harmless Agreement between the City of Fort Wayne and PETA to operate two sidewalk display and information tables between the dates of June 27, 2018 through July 1, 2018, located at: Main St at Friemann Square and the intersection of Calhoun St and Wayne St.

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

- 17. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of \$1,143,124.00 for the week of May 22, 2018.

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

18. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of \$299,660.00 for the week of May 22, 2018.

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

19. Approval of Civil City Payroll Claims the net amount of \$2,875,443.53 for the period ending May 12, 2018.

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

20. Approval of City Utilities Payroll Claims in the Net Amount of \$550,788.57 for the pay period ending May 12, 2018.

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

21. Approval of City Utilities Accounting Claims in the amount of \$2,818,740.47 for the week of May 22, 2018.

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

22. Approval of Civil City Accounting Claims in the amount of \$3,649,492.55 for the week of May 21, 2018.

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

New Business: Introduction of 6 Interns for CU

- Daniel Arroyo
- Mitchell Lagenour
- Joshua Dafforn
- Phillip Colevas
- Ean Degitz
- Vincent Schipper

Shan Gunawardena, Chair

Kumar Menon, Member

ATTEST: _____
Michelle Fulk, Clerk

Mike Avila, Member

Date: _____