



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • MAY 8, 2018**

Present: Kumar Menon, Mike Avila, Michelle Fulk, Mike Kiester, Angela Erpelding, Matthew Wirtz, Jessica Bucher, Nick Jarrell, DeWayne Nodine, Frank Suarez, John Clark, Mario Trevino, Tim Byer, Wendy Reust, AnneMarie Smrcek, Uriel Castillo, Jim Deathe, Russ Garriott, Emily Grabill, Karen Davis, Matthew Grieger.

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

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

2. RECEIVE BIDS: Resolution #83499, Concordia Lutheran High School Storm Sewer Replacement.

Bidder	Amount
API	NO BID
Bercot	\$86,931.00
Landworks	NO BID
Lawnscape	\$75,619.98
Engineer's Estimate	\$107,750.00

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

3. Approval of Improvement Resolution #105-5-8-18-1, East Columbia Street Landscape Project.

Discussion by Russell Garriott.

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

4. Approval of Improvement Resolution #0097N, Illinois Road & South Illinois Road Intersection Improvement.

Discussion by Mario Trevino on behalf of Patrick Zaharako.

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

5. Approval of Improvement Resolution #0215U, 2018 Public Sidewalk Curb Ramp Package North.

Discussion by Tim Byer.

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

6. Approval of Improvement Resolution #0299X, 2018 Log Jam Removal Package.

Discussion by Nick Jarrell on behalf of Kathryn Heck.

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

7. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis, Commonwealth Engineers, Earth Source, and VS Engineering for Green Infrastructure On-Call. Compensation for services performed shall be \$30,000.00.

Discussion by AnneMarie Smrchek.

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

8. Approval of Professional Services Agreement between the City of Fort Wayne and Gensic Engineering, VS Engineering, and Wessler Engineering for Permitting On-Call. Compensation for services performed shall be \$30,000.00.

Discussion by AnneMarie Smrchek.

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

- 9. Approval of Professional Services Agreement between the City of Fort Wayne and Beers Mallers Backs and Salin for WO #0034A, Goshen Ave Reconstruction - Five Points to Independence Drive. Compensation for services performed shall be a not-to-exceed amount of \$35,000.00

Discussion by Jim Deathe.

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

- 10. Approval of Professional Services Agreement between the City of Fort Wayne and VS Engineering for WO #76003, Three Rivers Protection and Overflow Tunnel (3RPORT) Consolidation Sewer Final Design. Compensation for services performed shall be \$96,000.00.

Discussion by Wendy Reust.

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

- 11. Approval of Amendment #9 to Professional Services Agreement between the City of Fort Wayne and GAI Consultants for Resolution #12227, Dupont Rd - Lima to Coldwater - Added travel lanes. Compensation for services performed shall be increased by \$10,000, bringing the total fee to \$1,596,216.66.

Discussion by Mario Trevino on behalf of Patrick Zaharako.

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

12. Approval of Memorandum of Understanding with the Parks Department for Woody Debris Removal and Disposal along City of Fort Wayne rivers.

Discussion by Nick Jarrell on behalf of Kathryn Heck.

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

13. Approval of Purchase Agreement between the City of Fort Wayne and DLT Solutions for Annual Autodesk Software Renewals. Compensation for license agreements shall be \$20,084.41.

Discussion by Uriel Castillo.

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 Infor for the License Renewal of support services to EAM Enterprise Edition Mobile. Compensation for services performed shall be a not-to-exceed amount of \$17,970.00.

Discussion by John Clark.

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

15. Approval of Sanitary Sewer Contract #2017-S-0394, 407 West Coliseum Blvd Sanitary Reroute between the City of Fort Wayne and 407 West Coliseum 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, Avila
ABSENT:	Gunawardena

16. Approval of Water Contract #2018-W-0042, Valencia Section V between the City of

Fort Wayne and Gilmore-Thomas 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, Avila
ABSENT:	Gunawardena

- 17. Approval of Water Contract #2018-W-0052, Wellington Reserve Section V between the City of Fort Wayne and Fall Creek 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, Avila
ABSENT:	Gunawardena

- 18. Approval of recommendation from Transportation Engineering to award Resolution #0155A, 2018 Surface Milling for Street Department to Brooks Construction in the amount of \$306,241.00.

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

- 19. Approval of recommendation from Transportation Engineering to award Resolution #0251D, Alley Reconstruction: East Lewis St, Winter St, Hayden St, Lillie St to Garcia Concrete Construction in the amount of \$160,546.00.

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

- 20. Approval of recommendation from City Utilities Engineering to award Resolution #66481P, Summit Pump Station Procurement to Engineered Fluid in the amount of \$849,581.00.

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

- 21. Approval of recommendation from City Utilities Engineering to award Resolution #76401, Water Pollution Control Plant Pond 3 Bleedback Improvements to Robert E. Crosby in the amount of \$1,498,000.00.

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

- 22. Approval of Construction Contract for Resolution #0021C, North Franke Park Street Rehabilitation between the City of Fort Wayne and Wayne Asphalt in the amount of \$787,119.50.

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

- 23. Approval of Construction Contract for Resolution #0244D, Alley Reconstruction: East Maple Grove to East Sherwood Terrace between Warsaw St. and Monroe St between the City of Fort Wayne and 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, Avila
ABSENT: Gunawardena

- 24. Approval of Construction Contract for Resolution #0249D, Alley Reconstruction: Francis St, Chute St, E. Lewis St, Hugh St. between the City of Fort Wayne and Smitty's Construction in the amount of \$126,472.00.

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

25. Approval of Construction Contract for Resolution #0250D, East Central Alley Reconstruction between the City of Fort Wayne and 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, Avila
ABSENT: Gunawardena

26. Approval of Construction Contract for Resolution #0258G, Glencairn Drive Curb Reconstruction Phase II between the City of Fort Wayne and Key Concrete in the amount of \$96,311.50.

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

27. Approval of Owner-Contractor Agreement #76114, Huffman - Putnam Sewer Separation - Phase I and Outfall Improvements - Phase 1A between the City of Fort Wayne and Dunigan Brothers in the amount of \$4,897,055.80.

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

28. Approval of Owner-Contractor Agreement #76414, Golfview Lift Station Improvements between the City of Fort Wayne and Cornerstone Stewards in the amount of \$226,777.00.

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

- 29. Approval of Construction Contract for Resolution #105-1-9-18-1 Fire Station #15 HVAC Replacement Project between the City of Fort Wayne and Shambaugh & Son in the amount of \$249,593.00.

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

- 30. Approval of Hold Harmless agreement between the City of Fort Wayne and Three Rivers Festival for the use of City Utilities Parking Lot located on the east side of Spy Run Ave.

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

- 31. Approval of Memorial Parkway Application between the City of Fort Wayne and Union Baptist Church for Rev. Dr. Clyde Adams located on Creighton Ave. from South Anthony Blvd to Lafayette St.

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

- 32. Acceptance of the work performed by Malott Contracting for Contract #0233C, Woodhurst Addition - South Wayne Avenue: Roxbury Ct. to W. Fairfax Avenue 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, Avila
ABSENT:	Gunawardena

33. Approval of payment for 2014 Sewer State Revolving Funds (A disbursements) in the amount of \$8,655.00 for the week of May 8, 2018.

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

34. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of \$10,002.00 for the week of May 8, 2018.

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

35. Approval of payment for 2016 Sewer State Revolving Funds (A disbursements) in the amount of \$796,060.00 for the week of May 8, 2018.

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

36. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of \$1,588.00 for the week of May 8, 2018.

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

37. Approval of City Utilities Payroll Claims in the Net Amount of \$563,005.77 for the pay period ending April 28, 2018.

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

38. Approval of Civil City Payroll Claims the net amount of \$2,692,298.01 for the period ending April 28, 2018.

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

39. Approval of City Utilities Accounting Claims in the amount of \$657,817.97 for the week of May 8, 2018.

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

40. Approval of Civil City Accounting Claims in the amount of \$4,861,019.83 for the week of May 7, 2018.

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

NEW BUSINESS: Introduction of Matthew Grieger, Wet Weather Engineer with CU.

 Shan Gunawardena, Chair

 Kumar Menon, Member

ATTEST: _____
 Michelle Fulk, Clerk

Date: _____

 Mike Avila, Member