



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JUNE 12, 2018**

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Mike Kiester, Ron Sheppard, Jessica Bucher, Kathryn Heck, Anna Bear, Holly Petzak, Mario Trevino, Ezra Broman, DeWayne Nodine, Dan Brenner, Justin Brugger, MaryJane Slaton, Seth Weinglass, Chris Ravenscroft, Dan Shaw, Bob Widner, Andrew Schipper, Zach Katter, Nick Rupley, Christos Kyrou, Frank Suarez, Lyndsey Richards.

1. Approval of the Board of Public Works Minutes for the week of June 5, 2018.

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

2. RECEIVE BIDS: Resolution #0219A, 2018 Resurfacing Pkg Northeast.

Bidder	Amount
Brooks Construction	\$1,326,981.00
E & B Paving	\$1,395,370.00
Wayne Asphalt	\$1,088,555.00
Engineer's Estimate	\$1,054,545.00

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

3. RECEIVE BIDS: Resolution #0221A, 2018 Resurfacing Pkg Southwest.

Bidder	Amount
Brooks Construction	\$2,179,966.00
E & B Paving	\$1,959,395.00
Wayne Asphalt	NO BID
Engineer's Estimate	\$1,522,387.50

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

4. RECEIVE BIDS: Resolution #76281, WPCP Admin. Building Backup Power.

Bidder	Amount
Hi Tech Electric	NO BID
Ottenweller Contracting	\$87,960.00
Service Electric	\$143,338.00
Shambaugh & Son	\$111,194.00
Engineer's Estimate	\$81,631.00

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

5. RECEIVE BIDS: Resolution #76531, WPCP Pond 3 Sample Line Imp Phase II.

Bidder	Amount
Ottenweller Contracting	\$89,000.00
Shambaugh & Son	\$95,220.00
Engineer's Estimate	\$56,000.00

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

6. Approval of Improvement Resolution #0023C, Deerfield Estates Concrete Street Repairs.

Discussion by Holly Petzak.

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

7. Approval of Improvement Resolution #0257D, Alley Reconstruction: Killea St., Leith St., Hoagland Ave., S. Harrison St.

Discussion by Bob Widner.

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

8. Approval of Improvement Resolution #0274S, 2018 Barrett Sidewalk Package B.

Discussion by Lyndsey Richards.

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

9. Approval of Improvement Resolution #76244, Water Pollution Control Plant - Plant Water Controller Improvements.

Discussion by Christos Kyrou.

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

10. Approval of Resolution #105-6-12-18-1, Intent to sell City-Owned real property located at 9610 Pinto Lane.

Discussion by Seth Weinglass.

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

11. Approval of resolution #105-6-12-18-2, recommending that the Common Council of the City of Fort Wayne amend Chapter 52: Water and Watercourses to adjust the rates and charges assessed to Fort Wayne Water Utility customers to provide sufficient revenue to the Fort Wayne Water Utility as required by Ind. Code § 8-1.5-3-8.

Discussion by Justin Brugger and Andrew Schipper.

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

12. Approval of resolution #105-6-12-18-3, recommending approval of an ordinance by the Common Council of the City of Fort Wayne authorizing the issuance of waterworks revenue bonds to provide funds for certain additions, extensions, and improvements to the Fort Wayne waterworks.

Discussion by Justin Brugger and Andrew Schipper.

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 Arcadis for WO #66754, Three Rivers Filtration Plant HVAC Upgrades Phase I. Compensation for services performed shall be \$56,740.00.

Discussion by Chris Ravenscroft.

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

- 14. Approval of Professional Services Agreement between the City of Fort Wayne and T-E Incorporated for WO #76442, 8500 Block Auburn Rd and 8123 Auburn Rd Septic Elimination Project. Compensation for services performed shall be \$13,200.00.

Discussion by DeWayne Nodine.

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

- 15. Approval of Donation Agreement for the conveyance of three vacant tracts of real estate located in part of the North East 1/4 of Section 28, Township 30 North, Range 12 East, in Wayne Township, Allen County Indiana from Alan Poorman to the City of Fort Wayne.

Discussion by Dan Brenner.

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

- 16. Approval of Final Change Order between the City of Fort Wayne and Primco and acceptance of the work performed for Contract #12442, Hobson Road Rehabilitation Phase I, State Blvd. to Coliseum Blvd., upon the recommendation of Transportation Engineering Services Department. The Final Change Order increases the original contract price by \$5,664.70 to a final contract price of \$3,043,363.39.

RESULT:	TABLED [UNANIMOUS]	Next: 6/19/2018 12:00 PM
AYES:	Menon, Gunawardena, Avila	

17. Approval of Water Contract #2018-W-0114, Azbury Park III 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

18. Approval of Water Contract #2018-W-0101, Lone Oak Hills Section 1 between the City of Fort Wayne and Heller Homes 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

19. Recommendation from Traffic Engineering to reject all bids for Resolution #0288A, 2018 Traffic Signal Contract.

Discussion by Anna Baer.

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

20. Recommendation from Transportation Engineering to reject all bids for Resolution #0299X, 2018 Log Jam Removal Package.

Discussion by Kathryn Heck.

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

21. Approval of recommendation from Transportation Engineering to award Resolution #0108W, St. Joe Center Road Sidewalk - ±1350' East of Reed Road to Maplecrest Road to Garcia Concrete in the amount of \$205,180.00.

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

- 22. Approval of recommendation from Transportation Engineering to award Resolution #0201S, Winchester Road Sidewalk Construction to Garcia Concrete in the amount of \$112,855.00.

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

- 23. Approval of recommendation from Transportation Engineering to award Resolution #0215U, 2018 Public Sidewalk Curb Ramp Package North to Key Concrete in the amount of \$250,475.00.

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

- 24. Approval of recommendation from Transportation Engineering to award Resolution #0300X, West Jefferson Bridge Railing and Deck Repair to Primco in the amount of \$72,143.36.

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

- 25. Approval of Construction Contract for Resolution #0275P, Maplecrest Road and Monarch Drive Crosswalk Repair between the City of Fort Wayne and Bomack Construction in the amount of \$75,000.00.

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

- 26. Approval of Owner-Contractor Agreement #76401, Water Pollution Control Plant Pond 3 Bleedback Improvements between the City of Fort Wayne and 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, Gunawardena, Avila

27. Approval of recommendation from Transportation Engineering Services to accept the following streets located in Summer Wind Section 2: Melan Cove: 509.09 centerline feet, Bellechase Boulevard 591.69 centerline feet, as an integral part of the City’s transportation system.

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

28. Acceptance of the work performed by Bunn Excavating for Contract #0167R, Smith Field Trail Phase 1: Ludwig Road to Wallen Road 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

29. Approval of payment for 2014 Sewer State Revolving Funds (A disbursements) in the amount of \$14,528.00 for the week ended June 12, 2018.

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

30. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of \$62,212.00 for the week ended June 12, 2018.

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

31. Approval of payment for 2016 Sewer State Revolving Funds (A disbursements) in the amount of \$567,298.00 for the week ended June 12, 2018.

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

32. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of \$3,756,014.00 for the week ended June 12, 2018.

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

33. Approval of City Utilities Payroll Claims in the Net Amount of \$565,246.06 for the period ending May 26, 2018.

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

34. Approval of Civil City Accounting Claims in the amount of \$3,870,164.83 for the week of June 11, 2018.

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

35. Approval of City Utilities Accounting Claims in the amount of \$1,968,518.50 for the week of June 12, 2018.

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

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: _____