



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JUNE 19, 2018**

Present: Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Mike Kiester, Ron Sheppard, Mario Trevino, Anne Marie Smrchek, Matthew Wirtz, Brian Kiess, Holly Petzak, Ezra Broman, Tim Byer, Dan Shaw, Zach Katter, Frank Suarez, Russ Garriott.

1. Approval of the Board of Public Works Minutes for the week of June 12, 2018.

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

2. RECEIVE BIDS: Resolution #105-5-8-18-1, East Columbia Street Landscape Project.

Bidder	Base Bid	Alternate Bid 1	Alternate Bid 2
BoMack Construction	NO BID REC'D	\$	\$
Harlow Enterprises	NO BID REC'D	\$	\$
Engineer's Estimate	\$	\$	\$

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

3. Approval of Improvement Resolution #0243D, Alley Reconstruction: Archer Ave to Greenlawn Ave between Oakland St., & Sherman Blvd.

Discussion by Tim Byer.

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

4. Approval of Improvement Resolution #0263D, Alley Reconstruction: West Wildwood Ave to Killea St. between Webster St. and South Harrison St.

Discussion by Brian Kiess.

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

5. Approval of Improvement Resolution #0270U, 2018 Public Sidewalk Curb Ramp Package South.

Discussion by Dan Shaw.

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

6. Approval of Professional Services Agreement between the City of Fort Wayne and Fleis & Vandenbrink for On-Call Permitting Services. Compensation for services performed shall be \$30,000.00.

Discussion by Anne Marie Smrchek.

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

7. Approval of Professional Services Agreement between the City of Fort Wayne and Grinsfelder Associates Architects for Animal Care & Control Triage Remodel and Room Addition. Compensation for services performed shall be \$32,500.00.

Discussion by Anne Marie Smrchek & AmyJo Sites with Animal Care & Control.

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

8. Approval of Change Order #1 & FINAL between the City of Fort Wayne and E&B Paving for Resolution #0154A, Getz Rd and Constitution Drive Intersection Improvements, increasing the original contract price by \$11,357.76. Including this Change Order the final contract price will be \$233,291.86. The time provided for completion of this project has been extended 177 days to 5/18/2018.

Discussion by Holly Petzak.

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

- 9. Approval of Change Order #2 & Final 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 revised contract price by \$5,664.70 to a final contract price of \$3,043,363.39.

Discussion by Tim Byer.

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

- 10. Approval of Change Order No. 1 and Final between the City of Fort Wayne and Mason Engineering and acceptance of the work performed for Contract #66750, Carbon Slurry Piping Improvements, upon the recommendation of City Utilities Engineering. The Final Change Order decreases the original contract price by \$5,000.00 to a final contract price of \$20,777.00.

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

- 11. 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:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

- 12. Approval of recommendation from Transportation Engineering to award Resolution #0219A, 2018 Resurfacing Package Northeast to Wayne Asphalt in the amount of \$1,088,555.00.

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

- 13. Approval of recommendation from Transportation Engineering to award Resolution #0221A, 2018 Resurfacing Package Southwest to E&B Paving in the amount of \$1,959,395.00.

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

- 14. Approval of recommendation from City Utilities Engineering to award Resolution #76437, Water pollution Control Plant Pond 3 Sample Line Improvements - Phase I to S&S Directional Boring in the amount of \$74,350.00.

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

- 15. Approval of Owner-Contractor Agreement #76349, 2018 Manhole Rehabilitation between the City of Fort Wayne and Culy Contracting in the amount of \$168,742.00.

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

- 16. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of \$450,131.00 for the week of June 19, 2018.

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

- 17. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of \$139,575.00 for the week of June 19, 2018.

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

18. Approval of City Utilities Payroll Claims in the Net Amount of \$582,012.08 for the period ended June 9, 2018.

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

19. Approval of Civil City Payroll Claims the net amount of \$2,795,871.03 for the period ending June 9, 2018.

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

20. Approval of City Utilities Accounting Claims in the amount of \$562,538.25 for the week of June 19, 2018.

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

21. Approval of Civil City Accounting Claims in the amount of \$6,029,811.76 for the week of June 18, 2018.

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

New Business: Introduction of Interns for CU

- Aaron Burns
- Ian Lese
- Noah Spicer
- Veronika Snyder

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: _____