



**CITY OF FORT WAYNE**  
**BOARD OF PUBLIC WORKS**  
**MINUTES • JUNE 26, 2018**

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Mike Kiester, Ron Sheppard, Jessica Bucher, Mario Trevino, Matthew Wirtz, Dan Shaw, Frank Suarez, Jon Hall, Eric Ruppert, Doug Fasick, Anna Baer, Lisa Ramos, Lyndsey Richards, Mary Jane Slaton.

1. Approval of Board of Public Works Minutes for the week of June 19, 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 #0210S, 2018 Sidewalk Trip Hazard Elimination Pkg.

<b>Bidder</b>	<b>Amount</b>
Hard Rock Concrete	\$37.95 per Cut
Precision Concrete	\$42.00 per Cut
Walkway Restoration	NO BID
WT Stevens Construction	NO BID
<b>Engineer's Estimate</b>	\$40.00 per Cut

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

3. RECEIVE BIDS: Resolution #0288A- Rebid, 2018 Traffic Signal Contract.

<b>Bidder</b>	<b>Amount</b>
City Lights & Signals II	\$140,670.00
<b>Engineer's Estimate</b>	\$139,775.00

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

- 4. Approval of Improvement Resolution #0030C, Greater McMillen Park Concrete Street Repairs Phase 1.

Discussion by Dan Shaw.

<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 #0302P, 2018 Guardrail and End Treatment Repair.

Discussion by Mario Trevino.

<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 #66770, Doan Drive Water Main Replacement.

Discussion by Jon Hall.

<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 SES Environmental for On-Call Environmental Consulting and Field Services. Compensation for services performed shall be \$50,000.00.

Discussion by Eric Ruppert.

<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 MLS Engineering for 7900-8500 Blocks of Flutter Road Area Septic Elimination Project. Compensation for services performed shall be \$11,500.00.

Discussion by Lisa Ramos.

<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

9. Approval of the Joint Use and Maintenance Agreement between Indiana Department of Transportation (INDOT) and the City of Fort Wayne concerning connecting Hatfield Rd to Persistence Dr.

Discussion by Mario Trevino.

<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

10. Approval of recommendation from Transportation Engineering to award Resolution #0097N, Illinois Rd & S Illinois Rd Intersection Improvements to E & B Paving in the amount of \$285,361.17.

<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

11. Approval of recommendation from City Utilities Engineering to award Resolution #76281, WPCP Admin Building Backup Power to Ottenweller Contracting in the amount of \$87,960.00.

<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

12. Approval of recommendation from City Utilities Engineering to award Resolution #76531, WPCP Pond 3 Sample Line Improvements - Phase II to Ottenweller Contracting in the amount of \$89,000.00.

<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

13. Approval of Construction Contract for Resolution #0108W, St. Joe Center Road Sidewalk - ±1350' East of Reed Road to Maplecrest Road between the City of Fort Wayne and Garcia Concrete in the amount of \$205,180.00.

<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

14. Approval of Construction Contract for Resolution #0201S, Winchester Road Sidewalk Construction between the City of Fort Wayne and Garcia Concrete in the amount of \$112,855.00.

<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

15. Approval of Construction Contract for Resolution #0215U, 2018 Public Sidewalk Curb Ramp Package North between the City of Fort Wayne and Key Concrete in the amount of \$250,475.00.

<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

16. Approval of Construction Contract for Resolution #0272X, Edsall Avenue Bridge over Norfolk Southern RR, between the City of Fort Wayne and ICC Group in the amount of \$2,071,695.00.

<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

17. Approval of Construction Contract for Resolution #0300X, West Jefferson Bridge Railing and Deck Repair between the City of Fort Wayne and 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

18. Approval of Change Order 1 & final between the City of Fort Wayne and Bunn Inc., and acceptance of the work performed for Contract #0153A, Till Road Improvements, upon the recommendation of Transportation Engineering Services. The Final Change Order decreases the original contract price by \$93,126.33 to a final contract price of \$352,048.67.

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

19. Approval of Change Order 1& Final between the City of Fort Wayne and Shambaugh & Son and acceptance of the work performed for Contract #76344, WPCP Pond 3 MCC Improvements, upon the recommendation of City Utilities Engineering. The Final Change Order decreases the original contract price by \$2,350.00 to a final contract price of \$77,550.00.

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

20. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of \$16,695.00 for the week of June 26, 2018.

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

21. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of \$430,817.00 for the week of June 26, 2018.

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

- 22. Approval of City Utilities Accounting Claims in the amount of \$1,744,855.64 for the week of June 26, 2018.

<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

- 23. Approval of Civil City Accounting Claims in the amount of \$3,824,382.16 for the week of June 24, 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

\_\_\_\_\_  
Shan Gunawardena, Chair

\_\_\_\_\_  
Kumar Menon, Member

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

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

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