



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JUNE 5, 2018**

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Mike Kiester, Ron Sheppard, Matthew Wirtz, Patrick Zaharako, Jessica Bucher, Kathryn Heck, Kyle Winling, Anna Bear, Holly Petzak, Nick Jarrell, Mario Trevino, Matt Gratz, Ezra Broman, Eric Steinman, DeWayne Nodine, Charlie Cochran, Andrew Schipper, Zach Katter, Nick Rupley, Emily Grabill.

1. Approval of the Board of Public Works Minutes for the week of May 22, 2018.

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

2. RECEIVE BIDS: Resolution #0097N, Illinois Rd & South Illinois Rd Intersection Imp.

| Bidder | Amount |
|----------------------------|---------------------|
| Brooks Construction | NO BID |
| City Lights & Signals II | NO BID |
| E & B Paving | \$285,361.17 |
| Malott Contracting | NO BID |
| Wayne Asphalt | \$299,923.25 |
| Engineer's Estimate | \$185,196.00 |

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

3. RECEIVE BIDS: Resolution #0108W, St Joe Center Road Sidewalk, East of Reed Rd to Maplecrest Rd.

| Bidder | Amount |
|----------------------------|---------------------|
| BoMack | NO BID |
| Garcia Concrete | \$205,180.00 |
| Hipskind Concrete | NO BID |
| Engineer's Estimate | \$206,200.00 |

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

4. RECEIVE BIDS: Resolution #0201S, Winchester Road Sidewalk Construction.

| Bidder | Amount |
|----------------------------|--------------|
| BoMack | NO BID |
| Garcia Concrete | \$112,855.00 |
| | |
| Engineer's Estimate | \$109,225.00 |

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

5. RECEIVE BIDS: Resolution #0215U, 2018 Public Sidewalk Curb Ramp Pkg North.

| Bidder | Amount |
|----------------------------|--------------|
| Garcia Concrete | \$309,339.50 |
| Key Concrete | \$250,475.00 |
| Malott Contracting | \$291,096.00 |
| | |
| Engineer's Estimate | \$259,311.00 |

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

6. RECEIVE BIDS: Resolution #0288A, 2018 Traffic Signal Contract.

| Bidder | Amount |
|----------------------------|--------------|
| City Lights & Signals II | \$178,470.00 |
| General Traffic Equipment | NO BID |
| Michiana Contracting | NO BID |
| Traffic Signal | NO BID |
| | |
| Engineer's Estimate | \$144,700.00 |

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

7. RECEIVE BIDS: Resolution #0299X, 2018 Log Jam Removal Package.

| Bidder | Amount |
|----------------------------|---------------|
| Adams Landscape | NO BID |
| BoMack | \$244,000.00 |
| Exterior Design | NO BID |
| Water Ops | \$174,499.98 |
| Yardberry Landscaping | \$348,000.00 |
| | |
| Engineer's Estimate | \$145,735.07 |

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

8. RECEIVE BIDS: Resolution #0300X, West Jefferson Bridge Railing & Deck Repair.

| Bidder | Amount |
|----------------------------|---------------|
| Primco | \$72,143.36 |
| RL McCoy | \$75,960.00 |
| | |
| Engineer's Estimate | \$75,960.00 |

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

9. RECEIVE BIDS: Resolution #76437, WPCP Pond 3 Sample Line Imp Phase 1.

| Bidder | Amount |
|-------------------------------|---------------|
| Baseline | \$44,467.00 |
| Pinpoint Directional Drilling | NO BID |
| S&S Directional Boring | \$74,350.00 |
| | |
| Engineer's Estimate | \$64,100.00 |

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

10. RECEIVE BIDS: Resolution #83634, Hemlock Ln Drainage Improvements.

| Bidder | Amount |
|----------------------------|---------------|
| Bercot | NO BID |
| Lawnscape Site | \$117,540.15 |
| | |
| Engineer's Estimate | \$96,550.00 |

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

11. RECEIVE BIDS: Resolution #83472, Karen & Kingsley Storm Drainage Improvements.

| Bidder | Amount |
|----------------------------|---------------|
| Crosby Excavating | \$304,339.00 |
| Lawnscape Site | \$276,676.40 |
| | |
| Engineer's Estimate | \$276,700.00 |

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

12. Approval of Improvement Resolution #0210S, 2018 Sidewalk Trip Hazard Elimination Package.

Discussion by Nick Jarrell.

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

13. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M HILL Engineers for 2018 On Call Water Project Support. Compensation for services performed shall be \$70,000.00.

Discussion by Andrew Schipper.

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

- 14. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Asher Agency for the creation of educational outreach material for the residential Garbage and Recycling Collection Program. Compensation for services performed shall be \$90,000.00 annually. This agreement extends the contract through December 2018.

Discussion by Matt Gratz.

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

- 15. Approval of Sanitary Sewer Contract #2017-S-0316, Acacia Creek Section IV and V Sanitary between the City of Fort Wayne and BAW Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

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

- 16. Approval of Sanitary Sewer Contract #2017-S-0382, 182 E. Coliseum Boulevard Sanitary between the City of Fort Wayne and Seritage SRC Finance to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

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

- 17. Approval of Sanitary Sewer Contract #2018-S-0025, 300 Block Hathaway Road Sanitary between the City of Fort Wayne and NWM to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

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

18. Approval of recommendation from City Utilities Engineering to award Resolution #76349, 2018 Manhole Rehabilitation to Culy Contracting in the amount of \$168,742.00.

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

19. Approval of recommendation from City Utilities Engineering to award Resolution #76389, DuPont Lift Station Pumps & Controls to Lawnscape Site Development in the amount of \$125,036.00.

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

20. Approval of recommendation from Transportation Engineering to award Resolution #0241R, Smith Field Trail - Phase II, Ludwig Road to Washington Center Road to Bercot in the amount of \$375,629.00.

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

21. Approval of recommendation from Transportation Engineering to award Resolution #0245D, Alley Reconstruction: Central Drive to Plaza Drive and McKee St. to East Pontiac St. to Smitty's Construction in the amount of \$107,112.00.

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

22. Approval of recommendation from Transportation Engineering to award Resolution #0272X, Bridge - Edsall Avenue over Norfolk Southern RR to ICC Group in the

amount of \$2,071,695.00.

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

23. Approval of recommendation from Transportation Engineering to award Resolution #0275P, Maplecrest Road and Monarch Drive Crosswalk Repair to Bomack Construction in the amount of \$75,000.00.

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

24. Approval of Change Order 1 & final between the City of Fort Wayne and C3 Construction for Resolution #76351, WPCP Locker Room Phase 2, decreasing the original contract price by \$8,034.28. Including this Change Order the final contract price will be \$122,493.72.

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

25. Approval of Final Change Order between the City of Fort Wayne and Garcia Concrete and acceptance of the work performed for Contract #0255D, Alley Reconstruction: Broadway Ave, Beaver Ave, West Oakdale Dr, Kinsmoor Ave, upon the recommendation of Transportation Engineering Services. The Final Change Order decreases the original contract price by \$1,046.35 to a final contract price of \$100,506.15.

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

26. Approval of Final Change Order between the City of Fort Wayne and Garcia Concrete and acceptance of the work performed for Contract #0261D, Alley Reconstruction: Fairfield Ave, Hoagland Ave, Kinnaird Ave, and West Wildwood Ave, upon the recommendation of Transportation Engineering Services. The Final Change Order decreases the original contract price by \$15,476.25 to a final contract price of \$49,351.25.

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

27. Approval of Final Change Order between the City of Fort Wayne and Garcia Concrete Construction and acceptance of the work performed for Contract #0266C, 4533 West Cook Road Concrete Street Repairs, upon the recommendation of Transportation Engineering Services. The Final Change Order decreases the original contract price by \$9,191.56 to a final contract price of \$31,510.94.

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

28. Approval of Final Change Order between the City of Fort Wayne and Mason Engineering and acceptance of the work performed for Contract #76242, WPCP Ponds #2 & #3 Sweetwater Pump Station, upon the recommendation of City Utilities. The Final Change Order decreases the original contract price by \$85,491.85 to a final contract price of \$1,475,508.15.

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

29. Approval of Purchase Agreement #66481P, Summit Pump Station Procurement between the City of Fort Wayne and Engineered Fluid in the amount of \$849,581.00.

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

30. Approval of Construction Contract for Resolution #0241R, Smith Field Trail Phase II, Ludwig Rd to Washington Center Rd between the City of Fort Wayne and Bercot in the amount of \$375,629.00.

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

31. Approval of Construction Contract for Resolution #0245D, Alley Reconstruction - Central Dr. to Plaza Dr. and McKee to East Pontiac St. between the City of Fort Wayne and Smitty's Construction in the amount of \$107,112.00.

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

32. Acceptance of the work performed by Wisel Enterprises for Resolution #76078, St. Joe Interceptor Sewer Repair upon the recommendation from City Utilities Engineering as an integral part of the City's Sanitary Sewer system.

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

33. Approval of payment for 2014 Sewer State Revolving Funds (A disbursements) in the amount of \$5,473.00 for the week of June 5, 2018.

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

34. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of \$31,199.00 for the week of May 29, 2018.

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

35. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of \$10,763.00 for the week of June 5, 2018.

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

36. Approval of payment for 2016 Sewer State Revolving Funds (A disbursements) in the amount of \$242,489.00 for the week of May 29, 2018.

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

37. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of \$259,812.00 for the week of May 29, 2018.

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

38. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of \$72,056.00 for the week of June 5, 2018.

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

39. Approval of Civil City Payroll Claims the Net amount of \$2,722,064.15 for the period ending May 26, 2018.

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

40. Approval of City Utilities Accounting Claims in the amount of \$1,279,353.92 for the week of May 29, 2018.

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

41. Approval of City Utilities Accounting Claims in the amount of \$233,293.32 for the week of June 5, 2018.

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

42. Approval of Civil City Accounting Claims in the amount of \$12,442,026.46 for the week of June 4, 2018.

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| 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: _____