



**CITY OF FORT WAYNE**  
**BOARD OF PUBLIC WORKS**  
**MINUTES • JULY 10, 2018**

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Mike Kiester, Ron Sheppard, Jessica Bucher, Mario Trevino, Matthew Wirtz, Frank Suarez, Eric Ruppert, Chris Ravenscroft, Brian Kiess, Holly Petzak, Anna Baer, Nick Jarrell, Lyndsey Richards, DeWayne Nodine, Dan Brenner, Tim Byer, Bob Widner, Nick Rupley, Nathan Baggett, Greg McDirmit, Emily Grabill, Wendy Reust, Dan Shaw, Joshua Hendricks.

1. Approval of Board of Public Works Minutes for the week of June 26, 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 #0023C, Deerfield Estates Concrete Street Repairs.

<b>Bidder</b>	<b>Amount</b>
Garcia Concrete	\$1,434,435.00
Hipskind Concrete	\$1,825,000.00
Key Concrete	\$1,543,932.00
Malott Contracting	\$1,610,629.00
Primco	NO BID
<b>Engineer's Estimate</b>	<b>\$1,511,780.00</b>

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

3. RECEIVE BIDS: Resolution #0243D, Alley Recon: Archer Ave to Greenlawn Ave, Oakland St, Sherman Blvd.

<b>Bidder</b>	<b>Amount</b>
Garcia Concrete	\$49,565.00
Key Concrete	\$70,680.00
Malott Contracting	\$51,694.75
<b>Engineer's Estimate</b>	<b>\$70,245.00</b>

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

4. RECEIVE BIDS: Resolution #0257D, Alley Recon: Killea St, Leith St, Hoagland Ave, South Harrison St.

Bidder	Amount
Garcia Concrete	\$136,781.00
Key Concrete	\$174,506.00
LegacyOne	NO BID
Malott Contracting	\$154,816.00
<b>Engineer's Estimate</b>	<b>\$158,107.00</b>

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

5. RECEIVE BIDS: Resolution #0263D, Alley Recon: West Wildwood Ave to Killea St between Webster St and South Harrison St.

Bidder	Amount
Garcia Concrete	\$89,755.00
Key Concrete	\$108,633.00
<b>Engineer's Estimate</b>	<b>\$95,784.00</b>

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

6. RECEIVE BIDS: Resolution #0270U, 2018 Public Sidewalk Curb Ramp Pkg South.

Bidder	Amount
City Lights & Signals II	NO BID
Garcia Concrete	\$407,939.50
Key Concrete	\$340,673.00
Malott Contracting	\$363,069.24
<b>Engineer's Estimate</b>	<b>\$311,622.50</b>

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

7. RECEIVE BIDS: Resolution #0274S, 2018 Barrett Sidewalk Package B.

<b>Bidder</b>	<b>Amount</b>
Garcia Concrete	\$58,900.00
Key Concrete	\$58,723.00
Malott Contracting	\$59,200.50
WT Stevens Construction	NO BID
<b>Engineer's Estimate</b>	\$59,224.00

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

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

<b>Bidder</b>	<b>Amount</b>
Bunn Inc	\$192,175.00
Co-State Construction	NO BID
Exterior Design	\$136,400.00
Krafft Water Solutions	\$126,879.00
Water Ops	\$184,300.00
<b>Engineer's Estimate</b>	\$150,000.00

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

9. RECEIVE BIDS: Resolution #83631, Harrison St & Columbia St (The Landing) Utility Imp.

<b>Bidder</b>	<b>Amount</b>
API Construction	\$841,165.00
Atlas Excavating	NO BID
Bunn Inc	\$1,040,021.00
Crosby Excavating	NO BID
Duningan Brothers	NO BID
Fleming Excavating	\$1,348,202.38
Lawnscape Site Development	NO BID
Rothenberger Company	NO BID
<b>Engineer's Estimate</b>	\$856,760.00

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

10. Approval of Improvement Resolution #0242D, Alley Reconstruction: Weisser Park, South Park, E. Pettit, and Congress.

Discussion by Holly Petzak.

<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 Improvement Resolution #0246D, Alley Reconstruction from Spring Street to Fourth Street, between Oakland Street and Andrew Street.

Discussion by Greg McDirmit.

<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 Improvement Resolution #0289D, Alley Reconstruction - Indiana Ave to South Wayne Ave.

Discussion by Brian Kiess.

<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 Improvement Resolution #76524, Paulding Road Sewer Extension and Septic Elimination.

Discussion by Nathan Baggett.

<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 Improvement Resolution #105-7-10-18-1, Intent to sell City owned vacant lot located at 1132 Summit Street.

Discussion by Dan Brenner.

<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 Resolution #105-7-10-18-2 authorizing signatories for Indiana State Revolving Loan documents.

Discussion by Joshua Hendricks.

<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 Professional Services Agreement between the City of Fort Wayne and 7NT for Work Order #76003, Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Consolidation Sewer Geotech Investigation. Compensation for services performed shall not exceed \$23,800.00.

Discussion by Wendy Reust.

<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 Amendment #1 to Professional Services Agreement between the City of Fort Wayne and American StructurePoint for Resolution #76003, Superior Street Utility Improvements. Compensation for services performed shall be increased by \$35,950.00, bringing the total fee to \$94,050.00

Discussion by Emily Grabill.

<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

- 18. Approval of Amendment #3 to Professional Services Agreement between the City of Fort Wayne and Commonwealth Engineers for Resolution #76087, Outfall 061 and 062 Relief Sewer. Compensation for services performed shall be increased by \$21,000.00, bringing the total fee to \$430,027.00.

Discussion by Chris Ravenscroft.

<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

19. Approval of Interlocal Agreement between the City of Fort Wayne and Allen County Regional Water and Sewer District for Resolution #76349, 2018 Manhole Rehabilitation in the amount of \$23,925.00, plus costs of inspection.

Discussion by Nathan Baggett.

<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

20. Recommendation from Transportation Engineering to correct the scrivener's error for Change Order #1 and Final - #0154A - Getz Road and Constitution Drive. The correct increase is \$10,614.86 for a total contract price of \$233,291.86.

<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

21. Approval of recommendation from Right of Way to award Resolution #0210S, 2018 Sidewalk Trip Hazard Elimination Package to Hard Rock Concrete Cutters in the amount of \$37.95 per cut.

<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

22. Approval of recommendation from Traffic Engineering to award Resolution #0288A, 2018 Traffic Signal Contract to City Lights & Signals II in the amount of \$140,670.00.

<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

23. Approval of Construction Contract for Resolution #0210S, 2018 Sidewalk Trip Hazard Elimination Package between the City of Fort Wayne and Hard Rock Concrete Cutters in the amount of \$37.95 per cut, not to exceed \$126,000.00.

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

24. Approval of Construction Contract for Resolution #0219A, 2018 Resurfacing Package Northeast between the City of Fort Wayne and Wayne Asphalt in the amount of \$1,088,555.00.

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

25. Approval of Construction Contract for Resolution #0221A, 2018 - Resurfacing Package Southwest between the City of Fort Wayne and E & B Paving in the amount of \$1,959,395.00.

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

26. Approval of Construction Contract for Resolution #0288A, 2018 Traffic Signal Contract between the City of Fort Wayne and City Lights & Signals II in the amount of \$140,670.00.

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

27. Approval of Owner-Contractor Agreement #76281, Water Pollution Control Plant Admin Building Backup Power between the City of Fort Wayne and Ottenweller Contracting in the amount of \$87,960.00.

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

28. Approval of Owner-Contractor Agreement #76389, Dupont Lift Station Pumps & Controls between the City of Fort Wayne and Lawnscape Site Development in the amount of \$125,036.00.

<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

29. Approval of Owner-Contractor Agreement #76437, Water Pollution Control Plant Pond 3 Sample Line Phase I between the City of Fort Wayne and S&S Directional Boring in the amount of \$75,350.00.

<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

30. Approval of Owner-Contractor Agreement #76531, Water Pollution Control Plant Pond 3 Sample Line Improvements - Phase II between the City of Fort Wayne and 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

31. Approval of Encroachment License Agreement between the City of Fort Wayne and CT Financial for Encroachment of the building located at 201 W Main Street. Right-of-Way has reviewed this agreement and requests approval.

<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

32. Acceptance of the work performed by Geiger Excavating for Contract #2017-S-0274, 7255 Chalfant Rd. - Alconex - Sanitary upon the recommendation from City Utilities Engineering as an integral part of the City's Sanitary Sewer system.

<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

33. Acceptance of the work performed by Crosby Excavating for Contract#2018-W-0077, O'Reilly Till Road Water Main Extension upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.



**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 (A disbursements) in the amount of \$22,994.00 for the week of July 10, 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 \$78,039.00 for the week of July 10, 2018.

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

36. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of \$1,084.00 for the week of July 3, 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 (A disbursements) in the amount of \$8,719.00 for the week of July 3, 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 (A disbursements) in the amount of \$345,155.00 for the week of July 10, 2018.

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

39. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of \$431,036.00 for the week of July 3, 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

40. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of \$106,622.00 for the week of July 10, 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

41. Approval of City Utilities Payroll Claims in the net amount of \$575,458.99 for the pay period ending June 23, 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

42. Approval of Civil City Payroll Claims the net amount of \$2,916,958.17 for the period ending June 23, 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

43. Approval of Civil City Accounting Claims in the amount of \$8,219,711.91 for the week of July 9, 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

44. Approval of City Utilities Accounting Claims in the amount of \$805,112.45 for the week of July 3, 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

45. Approval of City Utilities Accounting Claims in the amount of \$1,572,851.86 for the week of July 10, 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

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Shan Gunawardena, Chair

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Kumar Menon, Member

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Mike Avila, Member

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

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