



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JULY 17, 2018

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Angela Erpelding, Ron Sheppard, Jessica Bucher, Mario Trevino, Matthew Wirtz, Frank Suarez, Justin Brugger, Holly Petzak, DeWayne Nodine, Nick Rupley, Greg McDirmit, Dan Shaw, Patrick Zaharako, Kathryn Heck, Zach Schortgen, Mary Jane Slaton, Steve Williams, Russ Garriott, Stacy Haviland.

1. Approval of Board of Public Works Minutes for the week of July 10, 2018.

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

2. RECEIVE BIDS: Resolution #0030C, Greater McMillen Park Concrete Street Repairs Phase 1.

Bidder	Amount
Garcia Concrete	NO BID
Key Concrete	\$849,860.00
Malott Contracting	\$789,996.20
Primco	\$1,027,665.78
Engineer's Estimate	\$759,047.00

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

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

Bidder	Amount
City Lights & Signals II	NO BID
Exterior Design	NO BID
Malott Contracting	\$65,889.00
Primco	\$68,526.22
Triscape Lawn	NO BID
Engineer's Estimate	\$45,305.00

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

4.

Approval of Improvement Resolution #0248D, Alley Reconstruction - State Blvd, Nevada Avenue, Kentucky Avenue and Crescent Avenue.

Discussion by Greg McDirmit.

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

5. Approval of Improvement Resolution #0259D, Alley Reconstruction: West Packard Ave., Kinnaird Ave., Beaver Ave., Indiana Ave.

Discussion by Dan Shaw.

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

6. Approval of Improvement Resolution #0285P, Columbia Street Streetscape.

Discussion by Stacy Haviland.

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

7. Approval of Improvement Resolution #0306D, Alley Reconstruction: Indiana Ave., South Wayne Ave., Kinnaird Ave., West Packard Ave.

Discussion by Dan Shaw.

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

8. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for On-Call Services for Plan Review and Permitting. Compensation for services performed shall be a not-to-exceed amount of \$90,000.00.

Discussion by DeWayne Nodine.

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

9. Approval of Professional Services Agreement between the City of Fort Wayne and Engineering Resources for WO #0304X, 2018 On Call Bridge Oversize/Overweight Analysis. Compensation for services performed shall be \$50,000.00.

Discussion by Kathryn Heck.

RESULT:	APPROVED [2 TO 0]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSTAIN:	Menon

10. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for WO #66288, FLP Substation #2 Switchgear Replacement. Compensation for services performed shall be \$78,500.00.

Discussion by Steve Williams.

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

11. Approval of Services Agreement between the City of Fort Wayne and Specialties Company for Resolution #0302P, 2018 Guardrail/End Treatment Replacement. Basis of contract is per unit price.

Discussion by Mario Trevino.

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

12. Approval of Agreement between the City of Fort Wayne and Greater Fort Wayne for Economic Development Services. Compensation for services performed shall not exceed \$50,000.00.

Discussion by DeWayne Nodine.

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

13. Approval of Change Order 1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0015C, Lima Valley Association, upon the recommendation of Transportation Engineering. The Final Change Order increases the original contract price by \$154,662.00 to a final contract price of \$1,260,340.00.

Discussion by Greg McDirmit.

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

14. Approval of Change Order 1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0258G, Glencairn Dr. Curb Reconstruction Phase II, upon the recommendation of Transportation Engineering. The Final Change Order increases the original contract price by \$2,389.30 to a final contract price of \$98,700.80.

Discussion by Greg McDirmit.

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

15. Approval of Owner-Contractor Agreement #66751, St. Joe Dam, Tainter Gate #3 Replacement between the City of Fort Wayne and Ottenweller Contracting in the amount of \$204,865.00.

Discussion by Zach Schortgen.

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

16. Approval of Sanitary Sewer Contract #2018-S-0159, 7102 S. Calhoun Street - Indiana Tech Athletic Field between the City of Fort Wayne and Indiana Institute of Technology to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

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

17. Approval of recommendation from Transportation Engineering to award Resolution #0023C, Deerfield Estates Concrete Street Repairs to Garcia Concrete in the amount of \$1,434,435.00.

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

18. Approval of recommendation from Transportation Engineering to award Resolution #0243D, Alley Reconstruction: from Archer Ave to Greenlawn Ave to Garcia Concrete in the amount of \$49,565.00.

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

19. Approval of recommendation from Transportation Engineering to award Resolution #0257D, Alley Reconstruction: Killea St, Leith St, Hoagland Ave, S. Harrison St. to Garcia Concrete in the amount of \$136,781.00.

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 #0263D, Alley Reconstruction : West Wildwood Ave to Killea St. between Webster St. and Harrison St. to Garcia Concrete Construction in the amount of \$89,755.00.

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 #0270U, 2018 Public Sidewalk Curb Ramp Package South to Key Concrete in the amount of \$340,673.00.

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 #274S, 2018 Barrett Sidewalk Package B to Key Concrete in the amount of \$58,723.00.

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

23. Approval of Change Order 1 & Final between the City of Fort Wayne and Garcia Concrete and acceptance of the work performed for Contract #0250D, Alley Reconstruction - East Central Alley, upon the recommendation of Transportation Engineering. The Final Change Order decreases the original contract price by \$17,263.24 to a final contract price of \$109,711.76.

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

24. Approval of Construction Contract for Resolution # 0097N, Illinois - South Illinois Intersection Improvements between the City of Fort Wayne and E & B Paving in the amount of \$285,361.17.

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

25. Approval of Encroachment License Agreement between the City of Fort Wayne and Hong Kim Corporation for awning encroachment located at 2002 - 2006 S Calhoun Street. Right-of-Way has reviewed this agreement and requests approval.

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

26. Approval of Encroachment License Agreement between the City of Fort Wayne and City of Fort Wayne Community Development Division for bike racks - encroachment located at various locations. Right-of-Way has reviewed this agreement and requests approval.

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

27. Acceptance of the work performed by Midwest Trenchless Services for WO #66300, Rudisill Warsaw Area Water Main Replacement 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

28. Approval of payment for 2014 Sewer State Revolving Funds (A disbursements) in the amount of \$13,571.00 for the week of July 17, 2018.

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

29. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of \$3,692.00 for the week of July 17, 2018.

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

30. Approval of payment for 2016 Sewer State Revolving Funds (A disbursements) in the amount of \$480.00 for the week of July 17, 2018.

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

31. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of \$8,336,977.00 for the week of July 17, 2018.

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

32. Approval of Civil City Payroll Claims the net amount of \$2,771,434.10 for the period

ending July 12, 2018.

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

33. Approval of City Utilities Payroll Claims in the Net Amount of \$575,774.15 for the week of July 17, 2018.

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

34. Approval of City Utilities Accounting Claims in the amount of \$20,262,374.29 for the week of July 17, 2018.

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

35. Approval of Civil City Accounting Claims in the amount of \$8,768,247.80 for the week of July 16, 2018.

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

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: _____