



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JULY 24, 2018

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Mike Kiester, Mario Trevino, Matthew Wirtz, Frank Suarez, Justin Brugger, Bogdan Vlaga, DeWayne Nodine, Patrick Zaharako, Mary Jane Slaton, Lynnet Mondt, Tania Schwarz, Constance Burnett, Doug Fasick, Nancy Townsend, Ashley Faurote.

1. Approval of Board of Public Works Minutes for the week of July 17, 2018.

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

2. Approval of Improvement Resolution #105-7-24-18-1, Approving New Utility Bill Forms.

Discussion by Ashley Faurote.

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

3. Approval of Professional Services Agreement between the City of Fort Wayne and Rita Ann Gabriel and Associates for WO #0173S, St. Joe Center Road Sidewalk Connection. Compensation for appraisal services performed shall not exceed \$24,600.00.

Discussion by Constance Burnett.

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

4. Approval of Professional Services Agreement between the City of Fort Wayne and Umbaugh and Associates for Municipal Advisory and Regulatory Support Services. Compensation for services performed shall not exceed \$90,000.00.

Discussion by Justin Brugger.

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

5. Approval of Professional Services Agreement between the City of Fort Wayne and Isle Incorporated for Technology Evaluation and Support Services. Compensation for services performed shall be \$15,000.00.

Discussion by Doug Fasick.

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

6. Approval of Amendment #1 to the Pedestrian Connector Construction, Easement, and Operation Agreement between the City of Fort Wayne, Fort Wayne Redevelopment Commission, Tourism Authority, The Embassy Theatre Foundation, the Board of Public Works and FW Convention to modify the legal description to exclude the released property from any and all rights and obligations under the agreement.

Discussion by Nancy Townsend.

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

7. Approval of Amendment #11 to Professional Services Agreement between the City of Fort Wayne and American Structurepoint for Resolution #12030, State Blvd - Cass to Spy Run. Compensation for services performed shall be increased by \$6,200, bringing the total fee to \$1,565,800.00.

Discussion by Patrick Zaharako.

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

8. Approval of Sanitary Sewer Contract #2018-S-0235, Coves of Northbrook Section II Sanitary between the City of Fort Wayne and Coves of Northbrook 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 |

- Approval of Memorandum of Understanding between the City of Fort Wayne and Indiana Michigan Power for Fort Wayne Streetlight Inventory Audit as a part of the settlement agreement with the Indiana Utility Commission for Cause Number 44967.

Discussion by Doug Fasick.

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

- Recommendation from Board of Public Works to correct the scrivener’s error in the reading of Total Base Bid for Resolution #105-5-8-18-1, East Columbia St Landscape project. The sub-totals read were: Malott Contracting \$50,389.00 and Primco \$42,388.00. The correct Total Base Bids were Malott Contracting \$65,889.00 and Primco \$68,526.22.

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

- Approval of recommendation from Transportation Engineering to award Resolution #0030C, Greater McMillen Park Concrete Street Repairs Phase I to Malott Contracting in the amount of \$789,996.20.

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

- Approval of recommendation from Transportation Engineering to award Resolution #0299X, 2018 Log Jam Removal Package to Krafft Water Solutions in the amount of \$136,879.00.

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

- Approval of recommendation from Community Development to award Resolution #105-5-8-18-1, East Columbia Street Landscape Project to Malott Contracting in the amount of \$74,929.00.

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

- 14. Approval of Construction Contract for Resolution #0023C, Deerfield Estates Concrete Street Repairs between the City of Fort Wayne and Garcia Concrete in the amount of \$1,434,435.00.

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

- 15. Approval of Construction Contract for Resolution #0257D, Alley Reconstruction Killea St., Leith St., Hoagland Ave., South Harrison St. between the City of Fort Wayne and 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 |

- 16. Approval of Construction Contract for Resolution #0263D, Alley Reconstruction: West Wildwood Ave to Killea St., between Webster St. & South. Harrison St. between the City of Fort Wayne and Garcia Concrete in the amount of \$89,755.00.

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

- 17. Approval of Contract for Resolution #105-5-8-18-1, East Columbia Street Landscape Project between the City of Fort Wayne and Malott Contracting in the amount of \$74,929.00.

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

- 18. Acceptance of the work performed by Fleming Excavating for Contract #2017-S-0314, Talis Park Section II Sanitary 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 |

19. Acceptance of the work performed by Fleming Excavating for Contract# 2017-W-0211, Talis Park Section II Water 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 |

20. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of \$381,470.00 for the week of July 24, 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 \$229,473.00 for the week of July 24, 2018.

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

22. Approval of Civil City Accounting Claims in the amount of \$2,826,968.91 for the week of July 23, 2018.

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

23. Approval of City Utilities Accounting Claims in the amount of \$15,371,735.59 for the week of July 23, 2018.

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

NEW BUSINESS

Introduction of Bogdan Vlagea the CU Manager of Financial Operations

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: _____