



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JANUARY 15, 2019

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Matthew Wirtz, Ron Sheppard, AnneMarie Srmchek, Wendy Reust, Seth Weinglass, Ian Lese, DeWayne Nodine, Frank Suarez, Zack Schaefer, Eric Ruppert, Nick Jarrell, Lyndsey Richards, Gary Manes, Bob Widner Joe Welch, Austyn Smedberg, Landon Geiger.

1. Approval of Board of Public Works Minutes for the week of January 8, 2019.

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

2. Approval of Improvement Resolution #0319S, Sidewalk Trip Hazard Elimination Package.

Discussion by Nick Jarrell.

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

3. Approval of Improvement Resolution #0327S, 2019 Barrett Sidewalk Package.

Discussion by Nick Jarrell.

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

4. Approval of Improvement Resolution #0365S, 2019 Miscellaneous Right of Way Concrete Package.

Discussion by Nick Jarrell.

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

- 5. Approval of Improvement Resolution #0366P, 2019 Tree Removal Package.

Discussion by Nick Jarrell.

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

- 6. Approval of Improvement Resolution #0349D, Alley R00794, R20406 North-South: West Wallace, West Masterson, Webster, and South Calhoun.

Discussion by Bob Widner.

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

- 7. Approval of Improvement Resolution #66823, Ardmore and Limestone Water Main Replacement.

Discussion by Austyn Smedberg.

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

- 8. Approval of Improvement Resolution #106-1-15-19-1, Acquisition of the property located at 516 Wagner Street.

Discussion by Seth Weinglass.

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

- 9. Approval of Improvement Resolution #106-1-15-19-2, Intent to Sell East Side Pump Station.

Discussion by Seth Weinglass.

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

- 10. Approval of Temporary Encroachment Agreement between the City of Fort Wayne and Jonas and Joanna Graber for unauthorized improvements to City property adjacent to 14125 Hurshtown Road in Grabill, Indiana.

Discussion by Seth Weinglass.

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

- 11. Approval of Professional Services Agreement between the City of Fort Wayne and Advanced Utility Systems to provide CIS Infinity V4 End User training. Compensation for services performed shall be a not-to-exceed amount of \$95,000.00.

Discussion by Joe Welch.

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

- 12. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Dante T. Zettler, Wet-Weather Program Support Services. Compensation for services performed remains the same, this amendment extends the agreement time through 2019.

Discussion by Wendy Reust.

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

- 13. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and MLS Engineering for the 7900-8500 Blocks Flutter Road Septic Elimination project. Compensation for services performed shall be increased by \$2,510.00, bringing the total fee to \$14,010.00.

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 |

14. Recommendation from City Utilities Engineering to reject all bids for Resolution #76418, Spy Run Interceptors Relief - St Joe River Crossing.

Discussion by Landon Geiger.

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

15. Approval of Owner-Contractor Agreement #66519, Crestwood Colony Water Main Replacement Phase 1 between the City of Fort Wayne and Rothenberger Company in the amount of \$745,245.50.

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

16. Approval of Owner-Contractor Agreement #76556, 2018 CIPP Pkg. #1 - Small and Medium Diameter between the City of Fort Wayne and Insituform Technologies in the amount of \$770,225.50.

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

17. Acceptance of the work performed by E & B Paving for Contract #0097N, Illinois Rd & South Illinois Rd Intersection Improvements upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

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

18. Acceptance of the work performed by Bunn Inc. for Contract #2017-S-0382, 182 East Coliseum Boulevard upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

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

19. Acceptance of the work performed by T-E Incorporated for Contract #2017-W-0212, Acacia Creek Section IV and V upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

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

20. Acceptance of the work performed by Fox Contractors Incorporated for Contract #2017-W-0285, Sycamore Lakes Section VI upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

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

21. Acceptance of the work performed by Ironclad Excavating for Contract #2018-W-0210, Edenbridge Section II and Fox Hollow Section III upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

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

22. Acceptance of the work performed by Malott Contracting for Contract #105-5-8-18-1, East Columbia Street Landscape upon the recommendation from Community Development as an integral part of the City's Transportation system.

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

23. Approval of Civil City Payroll Claims the net amount of \$2,986,444.28 for the period ending January 5, 2019.

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

24. Approval of City Utilities Payroll Claims in the Net Amount of \$592,903.58 for the pay period ending January 5, 2019.

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

25. Approval of Civil City Accounting Claims in the amount of \$13,796,799.13 for the week of January 14, 2019.

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

26. Approval of City Utilities Accounting Claims in the amount of \$15,160,432.72 for the week of January 15, 2019.

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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: _____