



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS**

MINUTES • JANUARY 21, 2020, 12:00 P.M.

**SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER
MICHELLE FULK-VONDRAN, CLERK**

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Mike Kiester, Matthew Wirtz, Patrick Zaharako, Jim Deathe, Anne Marie Smrchek, Brandon Almas, Chris Carmichael, Andrew Schipper, Brody Lynn, DeWayne Nodine, Austyn Smedberg, John Clark, Zach Schortgen, Eric Ruppert and Justin Eakright.

1. Approval of Board of Public Works Minutes for the week of January 14, 2020.

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

2. Approval of Improvement Resolution #66591, Steup Cherokee Water Main Replacement.
Discussion by Austyn Smedberg.

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

3. Approval of Resolution #107-1-21-20-1, Lease Agreement between St Joseph Township and City of Fort Wayne for the property located at 6033 Maplecrest Road.

Discussion by Chris Carmichael.

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

4. Approval of Resolution #107-1-21-20-2, Agreement with the Association of Indiana Counties to participate in Tax Refund Exchange & Compliance System.

Discussion by Brandon Almas.

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

- Approval of Professional Services Agreement between the City of Fort Wayne and USI Consultants for WO #0371X, Bluffton Rd Bridge Inspection & Monitoring. Compensation for services performed shall not exceed \$20,000.00.

Discussion by Patrick Zaharako.

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

- Approval of Professional Services Agreement between the City of Fort Wayne and Verne V Mitchell & Associates for WO #0365S, Wheelock Rd Sidewalk Connection Phase 1&2. Compensation for services performed shall not exceed \$17,065.00.

Discussion by Jim Deathe.

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

- Approval of Professional Services Agreement between the City of Fort Wayne and Black & Veatch Corporation for WO #76003, 3RPORT Deep Dewatering Pump Station final design. Compensation for services performed shall not exceed \$627,930.00.

Discussion by Zack Schortgen.

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

- Approval of Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering Group for WO# 66288, Substation #2 Switchgear Replacement. Compensation for services performed shall not exceed \$17,992.00.

Discussion by Andrew Schipper for Steve Williams.

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 Jacobs Engineering for WO #66791, High Service Pump 14 VFD Project. Compensation for services performed shall not exceed \$39,821.00.

Discussion by Andrew Schipper for Steve Williams.

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

- 10. Approval of Service Agreement between the City of Fort Wayne Utilities and Robbco for Annual On-Call Emergency Construction Services for 2020. Compensation for services performed shall not exceed \$405,000.00.

Discussion by John Clark.

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

- 11. Approval of Services Agreement between the City of Fort Wayne and Arcadis for WO #90921, Hosting Agreement for the period of January 15, 2020 through January 15, 2022. Compensation for services performed shall be \$60,000.00.

Discussion by Anne Marie Smrcek.

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

- 12. Approval of Change Order #1 between the City of Fort Wayne and Fleming Excavating for Resolution #66642, Hurshtown Reservoir Slope Repair. This change order increases the original contract price by \$168,270.00 to a new contract price of \$725,178.20 and extends the completion date by 7 days.

Discussion by Justin Eakright.

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

13. Recommendation from Transportation Engineering to correct the scrivener's error for the Award and Contract for Resolution #0173S, St. Joe Center Road Sidewalk Connection, Phase 1 between the City of Fort Wayne and Malott Contracting. The correct amount is \$407,536.51.

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

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete and acceptance of the work performed for Contract #0020C, Hillsboro Addition Concrete Street Repairs, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$28,898.84 to a final contract price of \$2,335,601.16.

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

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0173S, St Joe Center Road Sidewalk Connection, Phase 1, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$41,525.72 to a final contract price of \$366,010.79.

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

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Primco for Resolution #0300X, West Jefferson Bridge Railing and Deck Repair. The final change order decreases the original contract price by \$10,000.00 to a final contract price of \$62,143.36.

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

17. Approval of Construction Contract for Resolution #0180S, Stellhorn Road Sidewalk Connection, Phase 1 between the City of Fort Wayne and Malott Contracting in the amount of \$644,479.40.

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

18. Approval of Owner-Contractor Agreement #76488, Flaugh Road Sanitary Sewer Extension between the City of Fort Wayne and Crosby Excavating in the amount of \$539,043.00.

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

19. Acceptance of the work performed by Rothenberger Company for Contract #76584, Superior St Utility Improvements (Harrison St to Calhoun St) 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

20. Acceptance of the work performed by Crosby Excavating for Contract #2019-W-0174, Northwest Business Park Water Main 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

21. Approval of City Utilities Accounting Claims in the amount of \$15,880,876.72 for the week of January 21, 2020.

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

Meeting adjourned at 12:18 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____