



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JANUARY 29, 2019**

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Matthew Wirtz, Mike Kiester, Ron Sheppard, Jessica Bucher, Patrick Zaharako, Dan Brenner, Kristen Buell, Zach Katter, Seth Weinglass, Eric Steinman, Eric Ruppert, Joe Welch, Austyn Smedberg, Nick Rupley, Khylei Meyers, Abigail Noble, and Landon Geiger.

1. Approval of Board of Public Works Minutes for the week of January 15, 2019.

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

2. RECEIVE BIDS: Resolution #76469, WPCP High Strength Waste Mixing Improvements.

Bidder	Amount
Cornerstone Stewards	NO BID
Ottenweller Contracting	NO BID
Project Design & Piping	\$147,100.00
R E Crosby	\$162,826.00
Shambaugh & Son	NO BID
Thieneman Construction	NO BID
Engineer's Estimate	\$78,760.00

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

3. RECEIVE BIDS: Resolution #76558, 2018 CIPP Pkg #2 Large Diameter Cleaning & Rehabilitation.

Bidder	Amount
Advanced Rehabilitation	NO BID
Elite Pipeline	NO BID
Granite Inliner	NO BID
Inland Waters	\$1,777,126.00
Insight Pipe Contracting	NO BID
Insituform Technologies	\$1,394,291.50
Marra Services	NO BID
National Power Rodding	NO BID
SAK Construction	\$1,593,707.00
Taplin Group	\$1,672,688.48
Visu-Sewer	NO BID
Engineer's Estimate	\$2,463,685.00

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

4. RECEIVE BIDS: Resolution #83396, Lawrence Drain Flood Control Project.

Bidder	Amount
Atlas Excavating	NO BID
Bercot Inc.	\$678,178.00
Bunn Inc.	\$756,315.50
Crosby Excavating	\$499,844.25
Geiger Excavating	\$532,879.00
Harlow Enterprises	NO BID
Ironclad Excavating	NO BID
Malott Contracting	NO BID
Rothenberger Company	NO BID
Engineer's Estimate	\$404,287.00

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

5. RECEIVE BIDS: Resolution #83476, Louisedale Water & Stormwater Improvements.

Bidder	Base Bid	Alt. 1	Alt. 2	Alt. 3
Atlas Excavating	NO BID	NO BID	NO BID	NO BID
Bunn Inc.	\$422,765.00	\$6,660.00	\$6,570.00	\$85,840.00
Cleary Construction	\$595,960.00	\$8,100.00	\$4,500.00	\$19,240.00
Fleming Excavating	\$419,624.96	\$5,831.80	\$4,320.00	\$15,525.20
Fox Contractors	NO BID	NO BID	NO BID	NO BID
Geiger Excavating	NO BID	NO BID	NO BID	NO BID
Harlow Enterprises	NO BID	NO BID	NO BID	NO BID
Lawnscape Site Development	\$247,688.00	\$2,880.00	\$2,310.00	\$13,719.60
Pinpoint Directional Drilling	NO BID	N,O BID	NO BID	NO BID
Rothenberger Company	\$575,986.71	\$3,001.50	\$2,250.00	\$15,477.46
S&S Directional Boring	NO BID	NO BID	NO BID	NO BID
Underground Contractors	\$361,022.50	\$3,250.00	\$1,450.00	\$23,440.00
Engineer's Estimate	\$302,445.00	\$2,700.00	\$1,800.00	\$14,800.00

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

6. RECEIVE RFQ'S: Resolution #106-1-8-19-1, Asphalt Cut Repair Services.

Submittals
Robbco Inc.
Wayne Asphalt

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

7. Approval of Improvement Resolution #66829, Lochner Road Water Main Extension.

Discussion by Austyn Smedberg.

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

8. Approval of Resolution #106-1-29-19-1, Intent to sell two City owned vacant lots located at 1316 & 1318 South Anthony Blvd.

Discussion by Dan Brenner.

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

- 9. Approval of Services Agreement between the City of Fort Wayne and Advanced Utility Systems for the construction of Go/No-Go criteria. These criteria shall be used to determine whether or not to proceed with Transition to Go Live. Compensation for services performed shall be a not-to-exceed amount of \$90,000.00.

Discussion by Joe Welch.

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

- 10. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for WO #66795, Three Rivers Filtration Plant Orthophosphate Feed. Compensation for services performed shall be \$59,200.00.

Discussion by Zach Katter.

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

- 11. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Anderson Surveying for Resolution #0283S, Rothman Rd Sidewalk Project. Compensation for services performed shall be increased by \$15,000.00, bringing the total fee to \$34,940.00.

Discussion by Patrick Zaharako.

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

- 12. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and VS Engineering for Work Order #76003, 3RPORT Consolidation Sewer Final Design. Compensation for services will remain the same; this amendment extends the agreement time only.

Discussion by Kristen Buell.

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

13. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and E Valuations; Rita Ann Gabriel & Associates; Griffin Real Estate Services; Wayne Kruse Real Estate; Misner & Associates; Verne V. Mitchell & Associates; Overholt Company; and The Worden Group, for on-call real estate appraisal services for 2019. This amendment extends the term of such agreements for one additional year, and updates the fee schedule of compensation for services performed. Total compensation under each agreement shall remain capped at \$50,000.00 per calendar year.

Discussion by Seth Weinglass.

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

14. Approval of Services Agreement between the City of Fort Wayne and Harris Technology for advanced to support all software testing. Compensation for services performed shall be a not-to-exceed amount of \$96,000.00.

Discussion by Abigal Noble.

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

15. Recommendation from Public Works to correct a scrivener's error for the Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for St Joe Center Rd Improvements. The correct work order number is #12014.

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 Bercot Inc. and acceptance of the work performed for Contract #0241R, Smith Field Trail Phase II: Ludwig to Washington Center, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$23,083.23 to a final contract price of \$352,545.77.

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

- 17. Approval of Change Order #1 & Final between the City of Fort Wayne and Smitty's Construction and acceptance of the work performed for Contract #0253D, Alley Reconstruction: Lillie, South Anthony Blvd, Alliger St, and Hayden St. upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$7,682.10 to a final contract price of \$123,652.90.

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

- 18. Approval of Change Order #1 & Final between the City of Fort Wayne and Smitty's Construction and acceptance of the work performed for Contract #0306D, Alley Reconstruction: Indiana Ave, South Wayne Ave, Kinnaird Ave, and West Packard Ave upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$3,854.55 to a final contract price of \$118,992.95.

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

- 19. Approval of Owner-Contractor Agreement #76584, Superior St. Utility Improvements (Harrison St. to Calhoun St.) between the City of Fort Wayne and Rothenberger Company in the amount of \$969,688.08.

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

- 20. Approval of Encroachment License Agreement between the City of Fort Wayne and Custom Signs Unlimited for a blade sign located at 126 West Columbia 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

- 21. Approval of Change Order #1 & Final between the City of Fort Wayne and Lawnscape Site Development, and acceptance of the work performed for Resolution #76363, 1200-1300 Block Carroll Road Septic Elimination upon the recommendation of City

Utilities Engineering. This final change order decreases the original contract price by \$6,550.00 to a final contract price of \$17,646.80.

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

22. Acceptance of the work performed by Fox Contractors for Contract #2017-W-0316, Palmira Lakes Villas 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

23. Approval of Release of Escrow with Lake City Bank from Insituform Technologies for Resolution #76223, 2016 CIPP Pkg #1 Small & Medium Diameter.

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

24. Approval of Civil City Payroll Claims the net amount of \$2,972,857.67 for the period ending January 19, 2019.

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

25. Approval of City Utilities Payroll Claims in the Net Amount of \$599,324.97 for the pay period ending January 19, 2019.

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

26. Approval of City Utilities Accounting Claims in the amount of \$10,315,802.61 for the week of January 22, 2019.

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

27. Approval of City Utilities Accounting Claims in the amount of \$649,892.72 for the

week of January 29, 2018.

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

28. Approval of Civil City Accounting Claims in the amount of \$11,844,395.44 for the week of January 29, 2019.

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: _____