



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JANUARY 8, 2019**

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Matthew Wirtz, Jessica Bucher, Mike Kiester, Ron Sheppard, Patrick Zaharako, Brandon Almas, Kyle Winling, Nick Jarrell, John Clark, Dawn Ritchie, Frank Suarez, Zach Schortgen, Tim Byer, Nathan Baggett, Dan Brenner, Russ Garriott.

1. Approval of Board of Public Works Minutes for the week of December 18, 2018.

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

2. RECEIVE RFQ'S: Resolution #105-12-4-18-1, On-Call Mechanical Repair/Services.

Submittals
Project Design and Piping
Shambaugh & Son
Wein & Shearer Mechanical

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

3. RECEIVE RFQ'S: Resolution #105-12-4-18-2, Emergency Excavation Services/Contracts for 2019-2021.

Submittals
Bercot Inc.
Ironclad Excavating
T-E Incorporated

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

4. Approval of Resolution #106-1-8-19-2, Purchase Agreement for the City of Fort Wayne to acquire 19.2 acres of vacant land located in part of the Southwest 1/4 of Section 28, Township 30 North, Range 12 East in Allen County, Indiana from Old Prairie Products in the amount of \$144,000.00.

Discussion by Patrick Zaharako and Dan Brenner.

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

- Approval of Resolution #106-1-8-19-3, Amendments to the Fort Wayne Utility General Rules and Regulations.

Discussion by Brandon Almas.

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

- Approval of Improvement Resolution #106-1-8-19-1, Annual On-Call Asphalt Cut Repair Services.

Discussion by John Clark.

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

- Approval of Improvement Resolution #106-1-8-19-4, Fort Wayne City Utilities Request for Proposals, Emissions Modification to Meet Rice NESHAP 40CFR63 SUBPART ZZZ.

Discussion by John Clark.

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

- Approval of Service Agreement between the City of Fort Wayne and Fort Wayne Community Schools Anthis Career Center for repair of concrete areas, grass and soil cuts made when repairing mains. Compensation for services performed shall be \$355,000.00.

Discussion by John Clark.

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 Spectrum Engineering for WO #76465, WPCP 5kV Electrical Distribution Upgrades. Compensation for services performed shall be \$315,676.00.

Discussion by Zach Schortgen.

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

10. Approval of Professional Services Agreement between the City of Fort Wayne and Foresight Consulting for WO #0280R, Pufferbelly Trail: Washington Center Road to Ice Way. Compensation for services performed shall be \$19,870.00.

Discussion by Dawn Ritchie.

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 Griffin Real Estate Services, Misner & Associates, Rita Ann Gabriel & Associates and Verne V. Mitchell & Associates for On-Call Appraisal Services. Compensation for services performed shall be a not-to-exceed amount of \$20,000.00.

Discussion by Patrick Zaharako.

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

12. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering, DLZ Indiana, GAI Consultants and VS Engineering, for On-Call Permit Assistance. Compensation for services performed shall be a not-to-exceed amount of \$15,000.00.

Discussion by Patrick Zaharako.

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

13. Approval of Professional Services Agreement between the City of Fort Wayne and Apex Consulting & Surveying, A&Z Engineering, Bertsch-Frank & Associates, DLZ Indiana and GAI Consultants for On-Call Surveying & Drafting Services. Compensation for services performed shall be a not-to-exceed amount of \$40,000.00.

Discussion by Patrick Zaharako.

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 Malott Contracting for Resolution #0073N, Summit Park Sidewalk Phase 1. This change order decreases the contract price by \$193,696.94 to a final contract price of \$585,107.27 and extends the completion date by 98 days.

Discussion by Tim Byer.

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

15. Approval of Change Order #1 between the City of Fort Wayne and City Lights and Signals II for Resolution #0308L, Walden Addition Phase V Area II Street Lighting Improvements maintaining the original contract price. This change order reflects an increase in calendar days only, extending the completion date by 61 days.

Discussion by Kyle Winling.

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

16. Approval of Change Order #2 & Final between the City of Fort Wayne and Malott Contracting for Resolution #105-5-8-18-1, East Columbia Street Landscape Project, increasing the original contract price by \$1,494.35 to a final contract price of \$76,423.35.

Discussion by Russ Garriott.

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

17. Approval of recommendation from City Utilities Engineering to award Resolution #76584, Superior St. Utility Improvements (Harrison St. to Calhoun St.) to Rothenberger Company in the amount of \$969,688.08.

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

18. Approval of Construction Contract for Resolution #0316B, Brick Alley Reconstruction: Beaver Ave, Indiana Ave, West Wildwood Ave, Kinnaird Ave between the City of Fort Wayne and Key Concrete in the amount of \$222,629.00.

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

19. Approval of Owner-Contractor Agreement #66748, Plant Filter Renovations - 2018 between the City of Fort Wayne and Jutte Excavating in the amount of \$147,000.00.

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

20. Approval of Owner-Contractor Agreement #76348, 2018 Open Cut between the City of Fort Wayne and T-E Incorporated in the amount of \$618,500.00.

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

21. Acceptance of the work performed by Brooks Construction for Contract #12414, Greenway - Lake Avenue Trail from Beacon to Hobson upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

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

22. Acceptance of the work performed by Ironclad Excavating for #2018-S-0062, Stratford Forest Section 9 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

23. Acceptance of the work performed by Ironclad Excavating for #2018-W-0037, Stratford Forest Section 9 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

24. Acceptance of the work performed by Fleming Excavating for Contract #2018-W-0081, Harrison Fields Section II, upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

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

25. Approval of Civil City Payroll Claims the net amount of \$2,798,716.23 for the period ending December 22, 2018.

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

26. Approval of City Utilities Payroll Claims in the Net Amount of \$582,493.40 for the pay period ending December 22, 2018.

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

27. Approval of City Utilities Accounting Claims in the amount of \$4,324,506.18 for the week of January 8, 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: _____