



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

MINUTES • OCTOBER 1, 2019, 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, Michelle Nelson, Angela Erpelding, Mike Kiester, Ron Sheppard, Patrick Zaharako, Mario Trevino, Lisa Ramos, Christos Kyrou, Steve Williams, Brian Kiess, Greg McDirmit, Dan Shaw, Anne Marie Smrcek, Holly Petzak, Dawn Ritchie, Eric Steinman, James Reitz, Austyn Smedberg, Eric Ruppert, Nick Rupley, Chris Ravenscroft, Zach Katter, Herb Berg, Michael Saadeh, DeWayne Nodine and Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of September 17, 2019.

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

2. Approval of Board of Public Works Minutes for the week of September 24, 2019.

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

3. Approval of Final Hearing Minutes for Resolution #0308L, Walden Addition Phase V Area 2 Street Lighting Improvements.

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

4. RECEIVE BIDS: Resolution #0373D, Alley E/W/N/S: Fox Ave, Fairfield Ave, West Creighton Ave, and West Dewald St.

| Bidder | Amount |
|----------------------------|---------------------|
| Brooks Construction | NO BID |
| Crosby Excavating | NO BID |
| Garcia Concrete | NO BID |
| Key Concrete | \$170,395.00 |
| Malott Contracting | \$162,252.20 |
| Primco Inc. | \$183,994.68 |
| | |
| Engineer's Estimate | \$175,831.00 |

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

5. RECEIVE BIDS: Resolution #0393D, Alley N/S: East Rudisill Blvd, Baxter St, Oliver St, and Bowser Ave.

| Bidder | Amount |
|----------------------------|---------------------|
| Brooks Construction | NO BID |
| Crosby Excavating | NO BID |
| Garcia Concrete | NO BID |
| Key Concrete | \$173,430.00 |
| Malott Contracting | \$163,039.00 |
| Primco Inc. | NO BID |
| | |
| Engineer's Estimate | \$182,292.50 |

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

6. RECEIVE BIDS: Resolution #0406B, Butler Brick Street Repair.

| Bidder | Amount |
|----------------------------|---------------------|
| City Lights & Signals II | NO BID |
| Crosby Excavating | NO BID |
| Garcia Concrete | NO BID |
| Harlow Enterprises | \$514,190.00 |
| Key Concrete | \$447,560.00 |
| | |
| Engineer's Estimate | \$474,683.45 |

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

7. RECEIVE BIDS: Resolution #0413B, Wilt Brick Street Repair.

| Bidder | Amount |
|----------------------------|---------------------|
| Garcia Concrete | NO BID |
| Key Concrete | \$192,280.00 |
| Engineer's Estimate | \$179,976.00 |

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

8. RECEIVE BIDS: Resolution #76390, St Joe River Force Main Crossing.

| Bidder | Base Bid | Alt 1 | Alt 2 |
|----------------------------|---------------------|--------------------|--------------------|
| Atlas Excavating | NO BID | NO BID | NO BID |
| Dunigan Bros | NO BID | NO BID | NO BID |
| Midwest Mole | \$222,095.00 | \$10,576.00 | \$20,491.00 |
| Midwest Trenchless | NO BID | NO BID | NO BID |
| Rothenberger Company | \$355,985.00 | \$7932.00 | \$14,542.00 |
| S&S Directional Boring | \$175,100.00 | 12,559.00 | \$19,830.00 |
| TPI Utility | NO BID | NO BID | NO BID |
| Engineer's Estimate | \$287,440.00 | \$19,830.00 | \$26,440.00 |

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

9. RECEIVE BIDS: Resolution #76594, 7900-8500 Block Flutter Rd Septic Elimination.

| Bidder | Total Bid |
|----------------------------|---------------------|
| API | \$299,885.00 |
| Atlas Excavating | NO BID |
| Bercot Inc | \$422,844.00 |
| Dunigan Bros | \$431,533.30 |
| Geiger Excavating | NO BID |
| Ironclad Excavating | \$255,500.00 |
| Midwest Mole | NO BID |
| Rothenberger Company | \$336,160.00 |
| T-E Inc. | \$224,573.00 |
| Watson Excavating | NO BID |
| Engineer's Estimate | \$294,425.00 |

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

10. RECEIVE BIDS: Resolution #83656, South Bend Dr and Covington Rd Drainage Improvements.

| Bidder | Total Base Bid + Alt 1 | Total Base Bid + Alt 2 |
|----------------------------|------------------------|------------------------|
| API | \$198,225.00 | \$198,325.00 |
| Bercot Inc. | \$211,160.00 | \$208,160.00 |
| Bunn Inc. | \$217,108.50 | \$212,308.50 |
| Crosby Excavating | \$214,877.50 | \$218,877.50 |
| Dunigan Bros | NO BID | NO BID |
| Geiger Excavating | \$158,975.00 | \$155,175.00 |
| Rothenberger Company | NO BID | NO BID |
| T-E Incorporated | \$148,107.00 | \$145,307.00 |
| Watson Excavating | NO BID | NO BID |
| | | |
| Engineer's Estimate | \$168,155.00 | \$165,155.00 |

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

11. RECEIVE BIDS: Resolution #83724, Concordia High School Storm Sewer Rehabilitation.

| Bidder | Base Bid | Alt. #1 |
|----------------------------|---------------------|--------------------|
| Elite Pipeline | NO BID | NO BID |
| Inland Waters | \$74,960.00 | \$90,920.00 |
| Insituform Technologies | \$224,227.40 | \$68,320.00 |
| Kenny Constructions | NO BID | NO BID |
| Marra Services | NO BID | NO BID |
| Michels Corp | NO BID | NO BID |
| National Power | \$168,130.00 | \$45,080.00 |
| Proshot | NO BID | NO BID |
| SAK Construction | NO BID | NO BID |
| | | |
| Engineer's Estimate | \$137,100.00 | \$33,600.00 |

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

12. Approval of Improvement Resolution #0311S, Bluffton Road Sidewalk Construction Phase 3.

Discussion by Brian Kiess.

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

13. Approval of Improvement Resolution #0401D, Alley East/West: Kensington Blvd, Woodward Ave, Lynn Ave and East State Blvd.

Discussion by Greg McDirmit.

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

14. Approval of Improvement Resolution #66632, Northwest Pump Station #1 Electrical Improvements.

Discussion by Christos Kyrou.

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

15. Approval of Improvement Resolution #76579, 3RPORT Deep Dewatering Pump Station Electrical Feeds from Wet Weather Pumping Station.

Discussion by Steve Williams.

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

16. Approval of Professional Services Agreement between the City of Fort Wayne and Titan Title Services for WO #0280R, Pufferbelly Trail: Washington Center to Ice Way Title Work. Compensation for services performed shall not exceed \$9,315.00.

Discussion by Dawn Ritchie.

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

17. Approval of Construction Service Agreement between the City of Fort Wayne and Metropolitan Environmental Services for WO #76428, Pond 1 Capacity Restoration. Compensation for services performed shall be \$108,100.00.

Discussion by Zach Katter.

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

18. Approval of a Reimbursement Agreement for Resolution #66887, Clinton and Edgewood Water Main Replacement Phase 2, between the City of Fort Wayne and CarMax Auto in the amount of \$8,500.00.

Discussion by Austyn Smedberg.

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

19. Approval of Change Order #2 & Final between the City of Fort Wayne and City Lights & Signals II and acceptance of the work performed for Contract #0308L, Walden Addition Phase V Area II Lighting Improvements, upon the recommendation of Street light Engineering. The final change order increases the original contract price by \$84.00 to a final contract price of \$44,609.00 and extends contract by 46 calendar days.

Discussion by Herb Berg.

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

20. Approval of Sanitary Sewer Contract #2018-S-0438, 11700 Block Stellhorn Rd - Korte Sanitary between the City of Fort Wayne and David & Amy Korte to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

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

21. Approval of Sanitary Sewer Contract #2019-S-0490, Hidden Pointe Section III between the City of Fort Wayne and North Eastern Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.

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 |

22. Approval of Water Contract #2018-W-0252, Garden Club Water Main Extension between the City of Fort Wayne and Garden Club Duplexes to construct a local water main system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

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

23. Approval of Water Contract #2019-W-0389, Hidden Pointe Section III between the City of Fort Wayne and North Eastern Development to construct a local water main system. This project is privately funded and located outside the City.

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 |

24. Approval of Construction Contract for Resolution #0342S, East Washington Blvd Sidewalk Connection between the City of Fort Wayne and Key Concrete in the amount of \$167,745.00.

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

25. Approval of Owner-Contractor Agreement #76478, Beckett's Relief Sewer Forested Wetland Earthwork between the City of Fort Wayne and Crosby Excavating in the amount of \$413,544.70.

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

26. Approval of Encroachment License Agreements between the City of Fort Wayne and Tamarack Civic Association for two new signs located at the Northside and Southside areas of Tamarack Association. Right-of-Way has reviewed this agreement and requests approval.

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

27. Approval of Civil City Accounting Claims in the amount of \$4,555,102.09 for the week of October 1, 2019.

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

28. Approval of City Utilities Accounting Claims in the amount of \$2,097,935.55 for the week of October 1, 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-Vondran, Clerk

Date: _____