Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Mike Kiester, Ron Sheppard, Matthew Wirtz, Patrick Zaharako, Mario Trevino, Tom Pallone, Michael Saadeh, Chris Ravenscroft, Mark Baumgartner, Eric Ruppert, Austyn Smedberg, Tim Byer, Greg McDirmirt, DeWayne Nodine, Jerika Clawson, Andrew Schipper and Steve Williams.

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

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

2. RECEIVE BIDS: Resolution #0372D, Alley West Foster Parkway, Lexington Ave, Buell Dr and Hoagland Ave.

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Crosby Excavating</td>
<td>NO BID</td>
</tr>
<tr>
<td>Garcia Concrete</td>
<td>$130,102.50</td>
</tr>
<tr>
<td>Key Concrete</td>
<td>$136,110.00</td>
</tr>
<tr>
<td>Malott Contracting</td>
<td>$138,41.50</td>
</tr>
<tr>
<td>Primco Inc</td>
<td>NO BID</td>
</tr>
</tbody>
</table>

Engineer's Estimate $151,895.00

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila
3. RECEIVE BIDS: Resolution #66926, Baird Road Water Main Extension.

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Base Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Atlas Excavating</td>
<td>NO BID</td>
</tr>
<tr>
<td>Environmental Construction</td>
<td>NO BID</td>
</tr>
<tr>
<td>Midwest Trenchless</td>
<td>NO BID</td>
</tr>
<tr>
<td>Pinpoint Directional Drilling</td>
<td>NO BID</td>
</tr>
<tr>
<td>Rothenberger Company</td>
<td>$330,645.00</td>
</tr>
<tr>
<td>S&amp;S Directional Boring</td>
<td>$397,150.00</td>
</tr>
<tr>
<td>Underground Contractors</td>
<td>$505,750.00</td>
</tr>
<tr>
<td>Watson Excavating</td>
<td>NO BID</td>
</tr>
</tbody>
</table>

| Engineer's Estimate           | $325,000.00 |

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

4. RECEIVE BIDS: Resolution #83520, St Croix Drainage Improvements.

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>API</td>
<td>NO BID</td>
</tr>
<tr>
<td>Atlas Excavating</td>
<td>NO BID</td>
</tr>
<tr>
<td>Crosby Excavating</td>
<td>$156,927.50</td>
</tr>
<tr>
<td>Ironclad Excavating</td>
<td>NO BID</td>
</tr>
<tr>
<td>Krafft Water Solutions</td>
<td>$111,693.32</td>
</tr>
</tbody>
</table>

| Engineer's Estimate           | $137,883.00 |

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

5. Approval of Improvement Resolution #76473, Beckett's Relief Sewer- Forested Wetland Planting.

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

6. Approval of Professional Services Agreement between the City of Fort Wayne and Eramosa for WO #76472, City Utilities Wet Weather Command and Control SCADA Services. Compensation for services performed shall be $30,000.00.
7. Approval of Services Agreement between the City of Fort Wayne and 120WaterAudit for 2019 LCR Sampling Agreement. Compensation for services performed shall be $39,375.00.

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

8. Approval of Sanitary Sewer Contract #2019-S-0344, Silver Leaf Estates Section II between the City of Fort Wayne and Wedgewood Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.

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

9. Approval of Change Order # 1 & Final between the City of Fort Wayne and RE Crosby for Resolution #76401, WPCP Pond 3 Bleedback Improvements. This change order decreases the original contract price by $75,330.00 to a final contract price of $1,422,670.00 and extends the completion date by 210 days.

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

10. Approval of recommendation from Transportation Engineering to award Resolution #0374D, Alley North/South: Killea St, West Wildwood Ave, Hoagland Ave, and Webster St to Primco, Inc in the amount of $186,948.09.
11. Approval of recommendation from City Utilities Engineering to award Resolution #66834, Forest Hills and Norwood Heights Water Main Replacement to HPH Mechanical in the amount of $1,451,745.00.

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

12. Approval of recommendation from City Utilities Engineering to award Resolution #76390, St Joe River Force Main Crossing to S&S Directional Boring in the amount of $185,600.00.

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

13. Approval of recommendation from City Utilities Engineering to award Resolution #76467, CSO 032 & Third Street Pump Station Consolidation Sewer to Kokosing Industrial in the amount of $8,557,000.00.

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

14. Approval of recommendation from City Utilities Engineering to award Resolution #76594, 7900-8500 Block Flutter Road Septic Elimination to T-E Incorporated in the amount of $229,434.00.
15. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0325U, 2019 Public Sidewalk Curb Ramp Package North, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $5,717.64 to a final contract price of $299,757.36.

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

16. Approval of Construction Contract for Resolution #0406B, Butler Street Brick Street Repair between the City of Fort Wayne and Key Concrete in the amount of $447,560.00.

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

17. Approval of Contract for Resolution #0407L, Inverness Hills Lighting Improvements between the City of Fort Wayne and City Lights & Signals II in the amount of $21,700.00.

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

18. Approval of Construction Contract for Resolution #0412D, Alley East/West: Sherman Blvd, Barthold St, West Fourth St, and Third St between the City of Fort Wayne and Key Concrete in the amount of $103,595.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila
19. Approval of Construction Contract for Resolution #0413B, Wilt Street Brick Street Repair between the City of Fort Wayne and Key Concrete in the amount of $192,280.00.

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

20. Approval of City Utilities Accounting Claims in the amount of $2,290,146.72 for the week of October 15, 2019.

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

NEW BUSINESS

1. Approval of recommendation from Transportation Engineering to award Resolution #0372D, Alley Reconstruction – West Foster Parkway, Lexington Ave, Buell Dr, and Hoagland Ave to Garcia Concrete in the amount of $130,102.50.

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:________________________