



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

MINUTES • OCTOBER 15, 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, Mike Kiestler, Ron Sheppard, Matthew Wirtz, Patrick Zaharako, Mario Trevino, Tom Pallone, Michael Saadeh, Chris Ravenscroft, Mark Baumgartner, Eric Ruppert, Austyn Smedberg, Tim Byer, Greg McDirmit, 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.

Bidder	Amount
Crosby Excavating	NO BID
Garcia Concrete	\$130,102.50
Key Concrete	\$136,110.00
Malott Contracting	\$138,41.50
Primco Inc	NO BID
Engineer's Estimate	\$151,895.00

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

3. RECEIVE BIDS: Resolution #66926, Baird Road Water Main Extension.

Bidder	Base Bid
Atlas Excavating	NO BID
Environmental Construction	NO BID
Midwest Trenchless	NO BID
Pinpoint Directional Drilling	NO BID
Rothenberger Company	\$330,645.00
S&S Directional Boring	\$397,150.00
Underground Contractors	\$505,750.00
Watson Excavating	NO BID
Engineer's Estimate	\$325,000.00

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

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

Bidder	Amount
API	NO BID
Atlas Excavating	NO BID
Crosby Excavating	\$156,927.50
Ironclad Excavating	NO BID
Krafft Water Solutions	\$111,693.32
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.

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

- 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: Kumar Menon, Board Member
SECONDER: Mike Avila, 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: Mike Avila, Board Member
SECONDER: Kumar Menon, 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.

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

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: Kumar Menon, Board Member
SECONDER: Mike Avila, 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: Kumar Menon, Board Member
SECONDER: Mike Avila, 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.

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 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: Kumar Menon, Board Member
SECONDER: Mike Avila, 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: _____