



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • OCTOBER 16, 2018

Present: Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Mike Kiester, Frank Suarez, Justin Brugger, Nick Jarrell, Matthew Wirtz, Brandon Almas, DeWayne Nodine, Anne Marie Smrchek, Eric Ruppert, Matt Grieger, Steve Fickle, Eric Steinman, Landon Geiger, Steve Williams, Dan Shaw, Anna Baer, Bob Widner, Brandi Wallace, Andrew Schipper, Khylei Myers, Austyn Smedberg, Lyndsey Richards, Karen Davis.

1. Approval of Board of Public Works Minutes for the week of October 9, 2018.

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

2. RECEIVE BIDS: Resolution #0308L, Walden Addition Phase V "Area 2" Street Lighting Improvement.

Bidder	Amount
City Lights & Signals II	\$44,525.00
Engineer's Estimate	\$42,825.00

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

3. RECEIVE BIDS: Resolution #105-9-25-18-1, City Utilities Generator Preventative Maintenance Program.

Bidder	
Crosspoint Cummins	Did not respond
Evapar	Rec'd
MacAllister	Rec'd
W.W. Williams	Rec'd

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

- 4. RECEIVE RFP: Resolution #105-9-25-18-2, City Utilities Oil-Filled Transformer Preventative Maintenance.

Bidder	
Horner Industrial Group	Did not respond
Premier Power Maintenance	Rec'd
Spectrum Engineering	Did not respond

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

- 5. Approval of Improvement Resolution #0182S, Reed Road Sidewalk Connection Phase 1.

Discussion by Bob Widner.

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

- 6. Approval of Improvement Resolution #0336N, Lower Huntington Road Sidewalk Connection.

Discussion by Dan Shaw.

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

- 7. Approval of Improvement Resolution #76418, Spy Run Interceptor Relief - St. Joe River Crossing.

Discussion by Landon Geiger.

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

- 8. Approval of Resolution #105-10-16-18-1, Cured In Place Pipe (CIPP) Prequalification Request for Qualifications.

Discussion by Eric Steinman.

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

- 9. Approval of Resolution #105-10-16-18-2, for the City’s Reevaluation of Local Limits for Industrial Wastewater Discharges to the Water Pollution Control Plant.

Discussion by Brandon Almas.

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

- 10. Approval of Professional Services Agreement between the City of Fort Wayne and Umbaugh and Associates for Accounting Support Services - Sanitary Sewer Utility. Compensation for services performed shall not exceed \$75,000.00.

Discussion by Justin Brugger.

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

- 11. Approval of Professional Services Agreement between the City of Fort Wayne and Crowe for regulatory support services. Compensation for services performed shall not exceed \$50,000.00.

Discussion by Justin Brugger.

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

- 12. Approval of Services Agreement between the City of Fort Wayne and Advanced Utility Systems for Annual Maintenance Support of CIS Infinity and Infinity Mobile for the period of November 1, 2018 through October 31, 2018. Compensation for services performed shall not exceed \$142,481.47.

Discussion by Justin Brugger.

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

- 13. Approval of Professional Services Agreement between the City of Fort Wayne and Peerless Midwest for WO #66831, Raw Water Well Installation and Aquifer Testing Services. Compensation for services performed shall be \$79,917.00.

Discussion by Steve Fickle.

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

- 14. Approval of Professional Services Agreement between the City of Fort Wayne and TLF, Inc. for CSO 39 & 56, Hanna & Brown Street Regulator Modifications. Compensation for services performed shall be \$22,500.00.

Discussion by Matt Grieger.

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

- 15. Approval of Change Order #1 & Final between the City of Fort Wayne and Hard Rock Concrete for Resolution #0210S, 2018 Sidewalk Trip Hazard Elimination Package, increasing the original contract price by \$23,029.65. Including this Change Order the new contract price will be \$149,029.65.

Discussion by Nick Jarrell.

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

- 16. Approval of Water Contract #2017-W-0316, Palmira Lakes Villas Section 1 between the City of Fort Wayne and Palmira Development to construct a local water main system. This project is privately funded and outside the City.

Discussion by DeWayne Nodine.

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

- 17. Approval of recommendation from Traffic Engineering to award Resolution #0291T, Communications Fiber Interconnect Upgrade to MWM in the amount of \$129,212.73.

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

- 18. Approval of recommendation from Right of Way to award Resolution #0320S, 2018 Miscellaneous Right of Way Concrete Package to Key Concrete in the amount of \$25,321.00 total sum unit price with a not to exceed total cost of \$140,000.00.

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

- 19. Approval of recommendation from City Utilities Engineering to award Resolution #76537, Outfall 061 & 062 Structure Modifications to Ottenweller Contracting in the amount of \$64,427.00.

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

- 20. Approval of Contract for Resolution #0291T, Communications Fiber Interconnect Upgrade between the City of Fort Wayne and MWM in the amount of \$129,212.73.

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

21. Approval of Civil City Accounting Claims in the amount of \$3,356,669.42 for the week of October 16, 2018.

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

22. Approval of City Utilities Accounting Claims in the amount of \$3,521,422.83 for the week of October 16, 2018.

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

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: _____