



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • OCTOBER 2, 2018

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Mike Kiester, Frank Suarez, Jessica Bucher, DeWayne Nodine, Nick Jarrell, Matthew Wirtz, Brandon Almas, Patrick Zaharako, Jon Weirick, Michael Saadeh, Mark Baumgartner, Seth Weinglass, Eric Steinman, Herb Berg, Bob Widner, Emily Grabill.

1. Approval of Board of Public Works Minutes for the week of September 25, 2018.

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

2. Approval of Improvement Resolution #0184N, Ardmore Avenue Improvements - Airport Expressway to Second Street.

Discussion by Patrick Zaharako.

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

3. Approval of Improvement Resolution #0253D, Alley Reconstruction: Lillie St, South Anthony Blvd, Alliger St, Hayden St.

Discussion by Bob Widner.

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

4. Approval of Improvement Resolution #105-10-2-18-1, On-Call Surveying and Drafting services.

Discussion by Patrick Zaharako.

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

5. Approval of Improvement Resolution #105-10-2-18-2, On-call Permitting Assistance.

Discussion by Patrick Zaharako.

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

6. Approval of Improvement Resolution #105-10-2-18-3, On-Call Appraising.

Discussion by Patrick Zaharako.

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

7. Approval of Improvement Resolution #105-10-02-18-4, Purchase of 746 North Coliseum Boulevard from Riverview Inc.

Discussion by Seth Weinglass.

RESULT:	APPROVED [2 TO 0]
MOVER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena
ABSTAIN:	Avila

8. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WO #66752, Process Control Network Server Improvements. Compensation for services performed shall be \$45,400.00.

Discussion by Mark Baumgartner.

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

9. Approval of Professional Services Agreement between the City of Fort Wayne and Eramosa for WO #92094, City Utilities Data Access Improvements, Compensation for services performed shall be \$75,875.00.

Discussion by Mark Baumgartner.

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

10. Approval of Reimbursement Potable Water Agreement for WO #66777, Harrison St. & Columbia St. (The Landing) for Utility Improvements between the City of Fort Wayne and The Landing I LLC in the amount of \$26,040.00.

Discussion by Emily Grabill.

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

- 11. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Resolution #0227N, Fairfield Avenue Phase III Street Lighting Improvements, increasing the original contract price by \$13,979.25. Including this Change Order the final contract price will be \$308,218.25.

Discussion by Herb Berg.

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

- 12. Approval of Change Order #1 and Final between the City of Fort Wayne and City Lights & Signals II and acceptance of the work performed for Contract #0292L, 2018 City Wide Street Lighting Improvements Phase 1, upon the recommendation of Street Light Engineering. The Final Change Order increases the original contract price by \$3,108.00 to a final contract price of \$22,174.00. This Change Order also extends the completion date by 29 days.

Discussion by Herb Berg.

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

- 13. Approval of Title Sheet for St. Joseph Center Road Rehabilitation Roadway Project.

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

- 14. Approval of recommendation from Transportation Engineering to award Resolution #0306D, Alley Reconstruction: Indiana Ave, South Wayne Ave, Kinnaird Ave, West Packard Ave to Smitty's Construction in the amount of \$122,847.50.

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 Garcia Concrete for Resolution #0201S, Winchester Rd Sidewalk Construction, decreasing the original contract price by \$3,417.70. Including this Change Order the final contract price will be \$109,437.30.

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

- 16. Approval of Change Order #1 and Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0268S, 2018 Barrett Sidewalk Package A, upon the recommendation of Transportation Engineering. The Final Change Order decreases the original unit price from \$58,306.00 to a final unit price of \$29,705.46. This decreases the final contract sum to \$271,399.46.

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

- 17. Approval of Change Order #1 & Final between the City of Fort Wayne and Ironclad Excavating for Resolution #76113, Lakeside Sewer Separation, decreasing the original contract price by \$49,485.66. Including this Change Order the final contract price will be \$3,171,585.84.

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

- 18. Approval of Construction Contract for Resolution #0231S, North Clinton Street Sidewalk Connection between the City of Fort Wayne and Bercot in the amount of \$1,124,055.00.

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

- 19. Approval of Construction Contract for Resolution #0285P, Columbia Street Streetscape between the City of Fort Wayne and Strebog Construction in the amount of \$1,431,937.00.

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

- 20. Approval of Contract for Resolution #0309L, City Wide Lighting Improvements Phase 2 between the City of Fort Wayne and City Lights & Signals II in the amount of \$45,883.00.

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

- 21. Approval of Contract for Resolution #0322S, 2018 Barrett Sidewalk Package C between the City of Fort Wayne and Key Concrete in the amount of the total sum unit prices of \$58,723.00 with a not to exceed \$600,000.00 total cost.

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

- 22. Approval of Owner-Contractor Agreement #66689, Wald Road Water Main Extension between the City of Fort Wayne and Precise Boring of Ohio in the amount of \$208,016.00.

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

- 23. Approval of Encroachment License Agreement between the City of Fort Wayne and Mafco Leasing for alley right-of-way located at 3101 New Haven Avenue, Fort Wayne, IN. Right-of-Way has reviewed this agreement and requests approval.

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

- 24. Approval of a Hold Harmless Agreement between the City of Fort Wayne and Indiana Tech for banners to be placed on City street light poles located at multiple entrances.

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

25. Acceptance of the work performed by Pinpoint Directional Drilling for Contract #2017-S-0388, Eby Road Force Main 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

26. Acceptance of the work performed by Rothenberger Company for Contract #2016-S-0435, Glen Elm Dr. - Sonata Dr. - Popp Rd. - The Prophet's Pass Area Sanitary Sewer upon the recommendation from City Utilities Engineering as an integral part of the City's Sanitary Sewer system.

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

27. Approval of Change Order #1 and Final between the City of Fort Wayne and T-E Incorporated and acceptance of the work performed for Contract #76454, 12700 Block Puff Road Septic Elimination, upon the recommendation of City Utilities Engineering. The Final Change Order decreases the original contract price by \$15,726.32 to a final contract price of \$79,133.68.

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

28. Approval of City Utilities Accounting Claims in the amount of \$11,839,270.52 for the week of October 2, 2018.

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

29. Approval of Civil City Accounting Claims in the amount of \$4,838,169.02 for the week of October 1, 2018.

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, Clerk

Date: _____