



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

MINUTES • OCTOBER 22, 2019, 12:00 P.M.

**SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER
MICHELLE FULK-VONDRAN, CLERK**

Present: Shan Gunawardena, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Mike Kiester, Ron Sheppard, Matthew Wirtz, Patrick Zaharako, Kyle Winling, Eric Ruppert, Zack Schaefer, Nick Jarrell, Christos Kyrou, DeWayne Nodine, Steve Williams, Anne Marie Smrcek, Jon Weirick, Zach Katter, Chris Ravenscroft, John Clark, Brandon Almas, Jerika Clawson, Brian Kiess, Joe Welch and Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of October 15, 2019.

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

2. RECEIVE BIDS: Resolution #0311S, Bluffton Rd Sidewalk Construction Phase 3.

Bidder	Amount
Bercot Inc.	\$166,991.00
Garcia Concrete	\$187,050.00
Key Concrete	NO BID
Malott Contracting	\$161,848.70
Primco	\$169,947.99
Shambaugh & Son	NO BID
Engineer's Estimate	\$144,000.00

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

3. RECEIVE BIDS: Resolution #0401D, Alley: Kensington Blvd, Woodward Ave, Lynn Ave and East State Blvd.

Bidder	Amount
Crosby Excavating	NO BID
Garcia Concrete	NO BID
Key Concrete	\$77,990.00
Malott Contracting	\$86,848.00
Primco	\$74,426.30
Engineer's Estimate	\$82,645.00

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

4. RECEIVE BIDS: Resolution #66632, Northwest Pump Station #1 Electrical Improvements.

Bidder	Amount
Ottenweller Contracting	\$289,900.00
Shambaugh & Son	\$156,000.00
Engineer's Estimate	\$200,000.00

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

5. RECEIVE BIDS: Resolution #76725, WPCP Digester Gas Flare Improvements.

Bidder	Amount
Ottenweller Contracting	\$543,725.00
Project Design & Piping	\$457,700.00
RE Crosby	NO BID
Symphony Consulting	\$427,570.00
Engineer's Estimate	\$421,000.00

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

- 6. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for On-Call Electrical, Instrumentation and Control Design Support Services. Compensation for services performed shall not exceed \$30,000.00.

Discussion by Jon Weirick.

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

- 7. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WO #66744, Filter Under Drain Controls Support. Compensation for services performed shall not exceed \$88,794.00.

Discussion by Jon Weirick.

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

- 8. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue and Associates for WO #76580, Water Pollution Control Plant Digester Feed and Withdrawal Piping. Compensation for services performed shall not exceed \$96,185.00.

Discussion by Chris Ravenscroft.

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

- 9. Approval of Services Agreement between the City of Fort Wayne and Infor Public Spector for Hansen Software Maintenance & Support Renewal. Compensation for services performed shall be \$162,987.71.

Discussion by John Clark.

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

10. Approval of Services Agreement between the City of Fort Wayne and Advanced Utility Systems for Billing and VFlex Export Interface to export interfaces to be configured for their AMI integration. Compensation for services performed shall not exceed \$16,800.00.

Discussion by Joe Welch.

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

11. Approval of Amendment #2 for Resolution #83-105-11, Neighborhood Street Calming Policy.

Discussion by Kyle Winling.

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

12. Approval of Memorandum of Understanding between the City of Fort Wayne and Anthony Wayne Rotary Charitable Foundation to establish a framework for the creation and implementation of a scholarship program for participants in Fort Wayne City Utilities internship program.

Discussion by Frank Suarez.

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

13. Approval of Change Order # 1 & Final between the City of Fort Wayne and Lawnscape Site Development for Resolution #66804, Tamarack Drive: Innsbruck to Ottawa Water Main Replacement. This change order decrease the original contract price by \$8,085.25 to a final contract price of \$58,121.75 and extends the completion date by 57 days.

Discussion by Zack Schaefer.

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

14. Approval of Water Contract #2019-W-0340, Tullymore Run Section 1 and Villas between the City of Fort Wayne and Tullymore Run, to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

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

15. Approval of Water Contract #2019-W-0437, Tullymore Run Section II between the City of Fort Wayne and Tullymore Run, to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

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

16. Approval of Water Contract #2019-W-0453, Palmira Lakes Section II between the City of Fort Wayne and Palmira Development, to construct a local water main system. This project is privately funded and located 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 City Utilities Engineering to award Resolution #66837, Arlington and Sherwood Water Main Replacement to Murphy Pipeline in the amount of \$1,358,570.00.

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

18. Approval of recommendation from City Utilities Engineering to award Resolution #76672, WPCP Plant Admin Building Air Handler to Current Mechanical in the amount of \$122,103.00.

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

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0333D, Alley E/W: Lynn Ave, Dodge Ave, Rolston St and Beacon St, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$133.51 to a final contract price of \$88,162.94.

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

20. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0343D, Alley N/S: Oxford St, Grier St, Oliver St, and Bowser Ave, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$14,431.12 to a final contract price of \$103,565.78.

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

21. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction for Resolution #0385S, Decatur Road Sidewalk Connection Phase 2. The final change order decreases the original contract price by \$10,264.05 to a final contract price of \$96,247.95.

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

22. Approval of Construction Contract for Resolution #0373D, Alley E/W, N/S: Fox Ave, Fairfield Ave, West Creighton Ave and West Dewald St between the City of Fort Wayne and Malott Contracting in the amount of \$162,252.20.

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

23. Approval of Construction Contract for Resolution # 0393D, Alley N/S: East Rudisill Blvd, Baxter St, Oliver St and Bowser Ave between the City of Fort Wayne and Malott Contracting in the amount of \$163,039.00.

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

24. Approval of Appeal regarding the assessment on 2907 Shawnee Drive, Fort Wayne, IN 46807 under Resolution #0322S - 2018 Barrett Law Miscellaneous Construction Package C, which was due on August 16, 2019.

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

25. Approval of Encroachment License Agreement between the City of Fort Wayne and Ludwig Circle Association, for a free standing sign located at Ludwig Circle and West Ludwig Road. Right-of-Way has reviewed this agreement and requests approval.

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

26. Approval of Civil City Payroll Claims in the net amount of \$2,815,923.23 for the period ending October 12, 2019.

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

27. Approval of City Utilities Payroll Claims in the net Amount of \$580,593.73 for the pay period ending October 12, 2019.

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

28. Approval of Civil City Accounting Claims in the amount of \$8,531,887.49 for the week of October 22, 2019.

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

29. Approval of City Utilities Accounting Claims in the amount of \$1,129,296.73 for the week of October 22, 2019.

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-Vondran, Clerk

Date: _____