



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • OCTOBER 23, 2018**

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Mike Kiester, Ron Sheppard, Frank Suarez, Mario Trevino, Patrick Zaharako, DeWayne Nodine, Stacy Haviland, Dan Brenner, Jon Hall, Seth Weinglass.

1. Approval of Board of Public Works Minutes for the week of October 16, 2018.

RESULT:	APPROVED [2 TO 0]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSTAIN:	Menon

2. RECEIVE BIDS: Resolution #0184N, Ardmore Avenue Improvements- Airport Expressway to Second Street.

Bidder	Amount
Brooks Construction	\$3,683,589.00
City Lights & Signals	No Bid
Crosby Excavating	No Bid
Dunigan Bros.	No Bid
E & B Paving	\$3,683,397.24
Fleming Excavating	No Bid
Fox Contractors	No Bid
Garcia Concrete	No Bid
Hipskind Concrete	No Bid
Primco	No Bid
Shambaugh & Son	No Bid
Wayne Asphalt	\$3,698,645.77
Engineer's Estimate	\$4,419,638.85

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

3. RECEIVE BIDS: Resolution #0253D, Alley Reconstruction: Lillie St, South Anthony Blvd, Alliger St, Hayden St.

Bidder	Amount
Garcia Concrete	No Bid
MS Concrete	No Bid
Smitty's Construction	\$131,335.00
Engineer's Estimate	\$102,843.00

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

4. RECEIVE BIDS: Resolution #66525, Lake and Beacon Large Valve Project.

Bidder	Base Bid	Alt Bid A	Alt Bid B
API	\$64,730.00	\$61,070.00	\$6.50
Bercot	\$88,125.00	\$93,068.00	\$4.00
Crosby Excavating	\$73,285.00	\$53,700.00	\$8.95
Dunigan Bros.	No Bid	No Bid	No Bid
Rothenberger Co.	No Bid	No Bid	No Bid
Underground Contractors	No Bid	No Bid	No Bid
Engineer's Estimate	\$88,000.00	\$41,000.00	\$10.00 Per ton

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

5. RECEIVE BIDS: Resolution #66804, Tamarack Drive: Innsbruck to Ottawa Water Main Replacement.

Bidder	Amount
Atlas Excavating	No Bid
Lawnscape Site Development	\$66,207.00
Midwest Mole	\$110,000.00
Rothenberger Co.	\$109,260.00
S & S Directional Boring	\$80,600.00
Underground Contractors	\$69,700.00
Engineer's Estimate	\$77,000.00

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

6. Approval of Improvement Resolution #105-10-23-18-1 Street Department Pole Building Construction Project.

Discussion by Dan Brenner.

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

7. Approval of Water Contract #2018-W-0180, Quail Commons between the City of Fort Wayne and JRM Realty to construct a local water main system. This project is privately funded and inside the City.

Discussion by DeWayne Nodine.

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

8. Approval of recommendation from City Utilities Engineering to award Resolution #66481, Summit Pump Station to Robert E. Crosby in the amount of \$711,600.00.

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 Garcia Concrete and acceptance of the work performed for Contract #0243D, Alley Reconstruction from Archer Ave to Greenlawn Ave Between Oakland St & Sherman Blvd, upon the recommendation of Transportation Engineering. The Final Change Order decreases the original contract price by \$15,438.30 to a final contract price of \$34,126.70.

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

10. Approval of Construction Contract for Resolution #0306D, Alley Reconstruction from Indiana Ave, South Wayne Ave, Kinnaird Ave, West Packard Ave between the City of Fort Wayne and Smitty's Construction in the amount of \$122,847.50.

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

11. Approval of Contract for Resolution #105-8-28-18-2, A Remodel & Expansion for Fort Wayne Animal Care & Control between the City of Fort Wayne and Schenkel Construction in the amount of \$298,700.00.

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

12. Acceptance of the work performed by Key Concrete for Contract #0227N, Fairfield Ave Phase III Street Lighting Improvements upon the recommendation from Street Light Engineering as an integral part of the City's street light system.

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

13. Acceptance of the work performed by Fleming Excavating for Contract #2017-S-0504, Timberlin Office Center Sanitary 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

14. Acceptance of the work performed by Wigent Excavating for Contract #2018-S-0219, Watersong North Office Center Sanitary 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

15. Approval of Civil City Payroll Claims the net amount of \$2,806,937.26 for the period ending October 13, 2018.

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

16. Approval of City Utilities Payroll Claims in the Net Amount of \$557,300.74 for the

pay period ending October 13, 2018.

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

17. Approval of City Utilities Accounting Claims in the amount of \$3,154,508.52 for the week of October 23, 2018.

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

18. Approval of Civil City Accounting Claims in the amount of \$4,733,344.99 for the week of October 22, 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: _____