



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

MINUTES • OCTOBER 29, 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, Mario Trevino, Nathan Baggett, Tj Short, Jon Weirick, Chris Ravenscroft, Dawn Ritchie, Mark Baumgartner, Dewayne Nodine, Eric Ruppert, Jerika Clawson, Nick Jarrell And Kristen Buell.

1. Approval of Board of Public Works Minutes for the week of October 22, 2019.

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

2. Approval of Improvement Resolution #0445P, 2019 Guardrail Replacement/Installation.

Discussion by Mario Trevino.

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

3. Approval of Improvement Resolution #76488, Flaugh Road Sanitary Sewer Extension.

Discussion by Nathan Baggett.

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

4. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WO #76199, Aeration BNR Controls Support Services. Compensation for services performed shall not exceed \$30,813.00.

Discussion by Jon Weirick.

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

5. Approval of Professional Services Agreement between the City of Fort Wayne and Aldea Services for WO #76647, Centrifuge Material Assessment. Compensation for services performed shall not exceed \$52,510.00.

Discussion by TJ Short.

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

6. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for WO #76580, WPCP Digester Feed and Withdrawal Piping. Compensation for services performed shall not exceed \$24,000.00.

Discussion by Chris Ravenscroft.

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

7. Approval of Service Agreement between the City of Fort Wayne and Eramosa for WO #92094, City Utilities DMR Report Development. Compensation for services performed shall be \$14,400.00.

Discussion by Mark Baumgartner.

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

8. Approval of Supplemental Agreement #1 between the City of Fort Wayne and Anderson Surveying for Right of Way Engineering for WO#0187R, Beckett's Run Trail in the amount of \$3,400.00.

Discussion by Dawn Ritchie.

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

- 9. Approval of Change Order #1 between the City of Fort Wayne and Key Concrete for Resolution #0327S, 2019 Barrett Sidewalk Package on the recommendation of Right of Way. This change order increases the original total contract price by \$196,923.55 to a final contract price of \$1,196,923.55.

Discussion by Nick Jarrell.

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

- 10. Approval of Sanitary Sewer Contract #2019-S-0304, 1033 West Washington Center Road - Northern Tool between the City of Fort Wayne and Realty Income Properties 27 to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

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

- 11. Approval of Sanitary Sewer Contract #2019-S-0580, Drakes Pointe Section I Sanitary between the City of Fort Wayne and North Eastern Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

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

- 12. Approval of Sanitary Sewer Contract #2019-S-0594, 7305 Lewis Road - Zimmerman Sanitary between the City of Fort Wayne and Zimmerman Equity to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

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

13. Approval of recommendation from Transportation Engineering to award Resolution #0311S, Bluffton Road Sidewalk Connection, Phase 3 to Malott Contracting in the amount of \$161,848.70.

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

14. Approval of recommendation from Transportation Engineering to award Resolution #0401D, Alley East/West: Kensington Blvd, Woodward Ave, Lynn Ave and East State Blvd to Primco in the amount of \$74,426.30.

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

15. Approval of recommendation from Traffic Engineering to award Resolution #0429T, East Washington & Schick Signal Underground to Shambaugh & Son in the amount of \$59,650.00.

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

16. Approval of recommendation from City Utilities Engineering to award Resolution #66632, Northwest Pump Station #1 Electrical Improvements to Shambaugh & Son in the amount of \$156,000.00.

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

17. Approval of recommendation from City Utilities Engineering to award Resolution #66926, Baird Road Water Main Extension to Rothenberger Company in the amount of \$330,645.00.

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

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt and acceptance of the work performed for Contract #0323A, 2019 Resurfacing Package Northwest, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$25,040.70 to a final contract price of \$1,202,574.30.

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

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0348D, Alley North/South: East State Blvd, Forest Ave, California Ave and Florida Ave, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$19,082.06 to a final contract price of \$230,017.94.

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

20. Approval of Change Order #1 & Final between the City of Fort Wayne and Custom Tree Care and acceptance of the work performed for Resolution #0366P, 2019 Tree Removal Package. The final change order decreases the original total contract price by \$20,660.00 to a final contract price of \$139,340.00.

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

21. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction and acceptance of the work performed for Contract #0377N, Lake Ave Trail: Randallia Dr to Carew St, upon the recommendation of Community Development. The final change order decreases the original contract price by \$7,174.87 to a final contract price of \$174,036.13.

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

22. Approval of Change Order #1 & Final between the City of Fort Wayne and Schenkel Construction and acceptance of the work performed for Contract #103-3-2-16-2, Broadway Rail Bridge, upon the recommendation of Community Development. The final change order decreases the original contract price by \$2,847.00 to a final contract price of \$127,018.00.

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

23. Approval of Contract for Resolution #0429T, East Washington & Schick Signal Underground between the City of Fort Wayne and Shambaugh & Son in the amount of \$59,650.00.

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

24. Approval of Owner-Contractor Agreement #66791, High Service Pump 14 VFD Project between the City of Fort Wayne and L-A Electric in the amount of \$854,608.00.

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

25. Approval of Owner-Contract for Resolution #76199, WPCP Activated Sludge Aeration Improvements between the City of Fort Wayne and Cornerstone Stewards in the amount of \$933,000.00. **RESULT: APPROVED [UNANIMOUS]**

MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

26. Approval of Owner-Contractor Agreement #76390, St Joe River Force Main Crossing between the City of Fort Wayne and S&S Directional Boring in the amount of \$185,600.00.

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

27. Approval of Civil City Accounting Claims in the amount of \$4,983,845.82 for the week of October 29, 2019.

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

28. Approval of City Utilities Accounting Claims in the amount of \$1,515,644.08 for the week of October 29, 2019.

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: _____