



**CITY OF FORT WAYNE**  
**BOARD OF PUBLIC WORKS**  
**MINUTES • OCTOBER 30, 2018**

**Present:** Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Jessica Bucher, Mike Kiester, Ron Sheppard, Matthew Wirtz, Frank Suarez, Mario Trevino, Patrick Zaharako, DeWayne Nodine, Dan Brenner, Anne Marie Smrchek, Seth Weinglass, Kyle Winling, Eric Steinman, Ben Groeneweg, Brian Kiess, Bob Widner, Jon Weirick, Kathryn Heck.

1. Approval of Board of Public Works Minutes for the week of October 23, 2018.

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

2. Approval of 2nd Remonstrance Hearing Minutes for the week of October 23, 2018.

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

3. RECEIVE BIDS: Resolution #0273X, Stonehedge Blvd Bridge in Canterbury Green.

<b>Bidder</b>	<b>Amount</b>
Brooks Construction	No Bid
Crosby Excavating	No Bid
Pioneer Associates	\$349,991.55
Primco	\$547,247.92
RA Myers Construction	No Bid
RL McCoy	\$573,839.15
<b>Engineer's Estimate</b>	<b>\$408,977.05</b>

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>AYES:</b>	Gunawardena, Avila
<b>ABSENT:</b>	Menon

- 4. Approval of Improvement Resolution #0026C, Caribe Colony Concrete Street Repairs.

Discussion by Bob Widner.

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

- 5. Approval of Improvement Resolution #0316B, Brick Alley Reconstruction: Beaver Ave, Indiana Ave, W Wildwood Ave, Kinnaird Ave.

Discussion by Brian Kiess.

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

- 6. Approval of Improvement Resolution #76348, 2018 Open Cut.

Discussion by Eric Steinman.

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

- 7. Approval of Improvement Resolution #76556, 2018 Cured in Place Pipe Package 1.

Discussion by Eric Steinman.

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

- 8. Approval of Improvement Resolution #105-10-30-18-3 Animal Care & Control Backup Generator Project.

Discussion by Eric Steinman.

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

- 9. Approval of Resolution: #105-10-30-18-2, Request for Proposals Fort Wayne City Utilities Advanced Meter Infrastructure System.

Discussion by Ben Groeneweg.

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

- 10. Approval of Resolution #105-10-30-18-1, Sustaining the Amount of Damages Awarded for Administrative Condemnation of 3408 Sequayah Pass.

Discussion by Seth Weinglass.

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

- 11. Approval of License Agreement between the City of Fort Wayne and New Cingular Wireless D/B/A AT&T Mobility for wireless installations on public structures.

Discussion by Kyle Winling.

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

- 12. Approval of Temporary Right of Entry Agreement between the City of Fort Wayne and Norfolk Southern Railway Company for WO#12030, parcel located at 215 West State Blvd.

Discussion by Patrick Zaharako.

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

- 13. Approval of Professional Services Agreement between the City of Fort Wayne and

Donohue and Associates for WO #66791, Three Rivers Filtration Plant High Service Pump Improvements. Compensation for services performed shall be \$62,650.00.

Discussion by Jon Weirick.

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

- 14. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Walden Environmental for Program & Project Management Assistance for City Utilities. This amendment changes the business name from the Secant Group to Walden Environmental, and staff rates. Compensation for services performed will remain the same.

Discussion by Anne Marie Srmchek.

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

- 15. Approval of recommendation from Transportation Engineering Services to accept the following streets: Oak Trail Road 687.86 centerline feet, Hensley Drive 389.02 centerline feet, and Hensley Cove 401.02 centerline feet located in Coves of Northbrook, as an integral part of the City’s transportation system.

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

- 16. Approval of recommendation from Transportation Engineering to award Resolution #0253D, Alley Reconstruction: Lillie St, S Anthony Blvd, Alliger St, Hayden St to Smitty's Construction in the amount of \$131,335.00.

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

- 17. Approval of recommendation from Street Light Engineering to award Resolution #0308L, Walden Addition Phase V Area II Lighting Improvements to City Lights & Signals II in the amount of \$44,525.00.

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

18. Approval of recommendation from City Utilities Engineering to award Resolution #66525, Lake and Beacon Large Valve Project to API Construction in the amount of \$125,800.00.

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

19. Approval of recommendation from City Utilities Engineering to award Resolution #66804, Tamarack Drive: Innsbruck to Ottawa Water Main Replacement to Lawnscape Site Development in the amount of \$66,207.00.

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

20. Approval of Change Order #1 and Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for contract #0248D, Alley Reconstruction: State Blvd, Nevada Ave, Kentucky Ave, Crescent Ave, upon the recommendation of Transportation Engineering Services. The Final Change Order decreases the original contract price by \$41,976.44 to a final contract price of \$308,923.56.

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

21. Approval of Change Order #1 and Final between the City of Fort Wayne and Garcia Concrete and acceptance of the work performed for contract #0263D, Alley Reconstruction: W Wildwood Ave to Killea St. between Webster St. and S. Harrison St., upon the recommendation of Transportation Engineering Services. The Final Change Order decreases the original contract price by \$15,475.28 to a final contract price of \$74,279.72.

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

- 22. Approval of Change Order #1 & Final between the City of Fort Wayne and Lawnscape Land Management for Resolution #76384, 3600 Leesburg Road Septic Elimination, decreasing the original contract price by \$6,159.60. Including this Change Order the final contract price will be \$63,661.40.

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

- 23. Approval of Contract for Resolution #0320S, 2018 Miscellaneous Right of Way Concrete Package between the City of Fort Wayne and 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

- 24. Approval of City Utilities Accounting Claims in the amount of \$7,015,980.15 for the week of October 30, 2018.

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

25. Approval of Civil City Accounting Claims in the amount of \$5,855,417.39 for the week of October 29, 2018.

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

\_\_\_\_\_  
Shan Gunawardena, Chair

\_\_\_\_\_  
Kumar Menon, Member

\_\_\_\_\_  
Mike Avila, Member

ATTEST: \_\_\_\_\_  
Michelle Fulk, Clerk

Date: \_\_\_\_\_