



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

MINUTES • OCTOBER 8, 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, Ron Sheppard, Matthew Wirtz, Patrick Zaharako, Mario Trevino, Nick Rupley, James Reitz, Nick Jarrell, Austyn Smedberg, Holly Petzak, Brian Kiess, Seth Weinglass, Nathan Baggett, Chris Ravenscroft, Bob Widner, Dawn Ritchie, DeWayne Nodine, and Frank Suarez.

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

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

2. RECEIVE BIDS: Resolution #0374D, Alley N/S: Killea St, West Wildwood Ave, Hoagland Ave and Webster St.

Bidder	Amount
Brooks Construction	NO BID
Crosby Excavating	NO BID
Garcia Concrete	NO BID
Key Concrete	\$102,200.00
Malott Contracting	\$119,988.00
Primco Inc.	\$100,578.52
Engineer's Estimate	\$126,978.50

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

3. RECEIVE BIDS: Resolution #0369D, Alley E/W: McKinnie Ave, Senate Ave, Smith St, and Bowser St.

Bidder	Amount
Brooks Construction	NO BIDS
Crosby Excavating	NO BIDS
Garcia Concrete	NO BIDS
Key Concrete	\$208,720.00
Malott Contracting	\$212,532.60
Primco Inc.	\$186,948.09
Engineer's Estimate	\$242,065.00

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

4. RECEIVE BIDS: Resolution #0412D, Alley East/West: Sherman Blvd, Barthold St, West Fourth St and Third St.

Bidder	Amount
Brooks Construction	NO BIDS
Crosby Excavating	NO BIDS
Garcia Concrete	NO BIDS
Key Concrete	\$103,595.00
Malott Contracting	NO BID
Primco Inc.	\$105,629.69
Engineer's Estimate	\$119,746.00

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

5. RECEIVE BIDS: Resolution #66837, Arlington and Sherwood Water Main Replacement Phase 1.

Bidder	Base Bid
Environmental Construction	NO BID
HPH Mechanical	\$1,599,460.00
Midwest Mole	\$2,028,080.00
Midwest Trenchless	\$1,584,700.00
Murphy Pipeline	\$1,358,570.00
Rothenberger Company	\$1,964,566.00
S&S Directional Boring	\$1,650,150.00
Underground Contractors	\$1,379,600.00
Watson Excavating	NO BID
Engineer's Estimate	\$1,538,000.00

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

6. RECEIVE BIDS: Resolution #76672, WPCP Plant Admin Building Air Handler.

Bidder	Amount
Current Mechanical	\$122,103.00
Hattersley & Sons	\$156,120.00
Project Design & Piping	\$186,900.00
Shambaugh & Son	\$182,290.00
Engineer's Estimate	\$130,000.00

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

7. Approval of Resolution #106-10-8-19-1, Purchase Agreement between the City of Fort Wayne and Scherer Realty for WO #76633, Acquisition of 2502 Dwenger Avenue. Purchase price of real property shall be \$190,000.00.

Discussion by Seth Weinglass.

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

8. Approval of Improvement Resolution #0335S, Lahmeyer Road Sidewalk Connection.

Discussion by Bob Widner.

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

9. Approval of Improvement Resolution #76727, Woodview Lift Station Improvements.

Discussion by Nathan Baggett.

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

10. Approval of Professional Services Agreement between the City of Fort Wayne and CTL Engineering for WO #66642, Hurshtown Reservoir Slope Repairs. Compensation for services performed shall not exceed \$39,500.00.

Discussion by Nathan Baggett.

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

11. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for WO #0438P, Union Chapel & Coldwater Intersection Improvement. Compensation for services performed shall not exceed \$8,750.00.

Discussion by Patrick Zaharako.

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

12. Approval of Professional Services Agreement between the City of Fort Wayne and Butler Fairman, & Seufert for WO #0436X, Production Rd Bridge Assessment. Compensation for services performed shall be \$21,800.00.

Discussion by Patrick Zaharako.

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

13. Approval of Construction Service Agreement between the City of Fort Wayne and Co-State Construction for WO #0439X, Ewing Street Bridge Concrete Deck Repair. Compensation for services performed shall be \$22,600.00.

Discussion by Patrick Zaharako.

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

14. Approval of Professional Services Agreement between the City of Fort Wayne and Griffin Real Estate Services for WO #0280R Pufferbelly Trail: Washington Center to Ice Way, Appraisal Report. Compensation for services performed shall be \$5,625.00.

Discussion by Dawn Ritchie.

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 Hipkind Concrete and acceptance of the work performed for Contract #0026C, Caribe Colony Concrete Street Repair, upon the recommendation of Transportation Engineering. The final change order increases the original contract price by \$887.84 to a final contract price of \$1,268,794.84.

Discussion by Bob Widner.

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

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction and acceptance of the work performed for Contract #12417, Maysville Road Widening, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$80,821.52 to a final contract price of \$5,482,497.48 and extends the completion date by 303 days.

Discussion by Bob Widner.

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

17. Approval of Sanitary Sewer Contract #2019-S-0562, Fox Hollow Section IV between the City of Fort Wayne and NWM, Corp. 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:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of Water Contract #2019-W-0443, Fox Hollow Section IV between the City of Fort Wayne and NWM Corp. 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:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

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

Discussion by Nick Jarrell.

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

20. Recommendation from City Utilities Engineering to reject all bids for Resolution #66702, Thieme and Berry Water Main Replacement.

Discussion by Austyn Smedberg.

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

21. Approval of a Replat of Lots 50, 51, and 52, Paramount Place Extended Addition. The plat consists of 3 lots and is located in Wayne Township, Section 36.

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

22. Approval of the Secondary Plat of Quail Commons. The plat consists of 22 lots and is located in Aboite Township, Section 11.

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

23. Approval of recommendation from Transportation Engineering to award Resolution #0373D, Alley Reconstruction Fox Ave, Fairfield Ave, West Creighton Ave, and West Dewald St to Malott Contracting in the amount of \$162,252.00.

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

24. Approval of recommendation from Transportation Engineering to award Resolution #0393D, Alley Rudisill Blvd, Baxter St, Oliver St and Bowser Ave to Malott Contracting in the amount of \$163,039.00.

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

25. Approval of recommendation from Transportation Engineering to award Resolution #0406B, Butler Brick Street Repair to Key Concrete in the amount of \$447,560.00.

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

26. Approval of recommendation from Transportation Engineering to award Resolution #0413B, Wilt Street Brick Repair to Key Concrete in the amount of \$192,280.00.

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

27. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction and acceptance of the work performed for Contract #0324A, 2019 Surface Milling for Street Department, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$11,938.50 to a final contract price of \$299,333.25.

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

28. Approval of Owner-Contractor Agreement #66288, Substation #2 Switchgear Replacement between the City of Fort Wayne and L-A Electric in the amount of \$352,708.00.

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

29. Approval of Appeal regarding the assessment on 2916 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: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

30. Approval of Banner Agreement and Maintenance Agreement for Neighborhoods between the City of Fort Wayne and Bridge of Grace Compassionate Ministries Center.

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

31. Acceptance of the work performed by Underground Contractors for Contract #66829, Lochner Road Water Main Extension upon the recommendation from City Utilities Engineering as an integral part of the City’s water distribution system.

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

32. Approval of Civil City Payroll Claims in the net amount of \$2,813,891.70 for the pay period ending September 28, 2019.

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

33. Approval of City Utilities Payroll Claims in the net Amount of \$583,662.94 for the pay period ending September 28, 2019.

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

34. Approval of City Utilities Accounting Claims in the amount of \$936,914.46 for the week of October 8, 2019.

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

35. Approval of Civil City Accounting Claims in the amount of \$5,036,823.98 for the week of October 8, 2019.

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

NEW BUSINESS

1. Approval of recommendation from Transportation Engineering to award Resolution #0369D, Alley E/W: McKinnie Ave, Senate Ave, Smith St and Bowser Ave to Primco Inc. in the amount of \$100,578.52.

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

2. Approval of recommendation from Transportation Engineering to award Resolution #0412D, Alley E/W: Sherman Blvd, Barthold St, West Fourth St and Third St to Key Concrete in the amount of \$103,595.00.

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: _____