



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • OCTOBER 9, 2018

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Ron Sheppard, Mike Kiester, Frank Suarez, Justin Brugger, Jessica Bucher, Mario Trevino, Patrick Zaharako, DeWayne Nodine, Steve Gillette, Russ Garriott, Kristen Buell, Seth Weinglass, Jon Hall, Dan Shaw, Holly Petzak, Chris Ravenscroft, Steve Williams, Nick Jarrell.

1. Approval of Board of Public Works Minutes for the week of October 2, 2018.

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

2. Approval of Remonstrance Hearing Minutes for Resolution #105-9-11-18-3, Administrative Condemnation of 3408 Sequauah Pass held on October 2, 2018.

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

3. RECEIVE BIDS: Resolution #0320S, 2018 Misc. Right-of-Way Concrete Pkg.

Bidder	Amount
Garcia Concrete	NO BID
Key Concrete	\$25,321.00
Engineer's Estimate	\$25,772.00 Total Sum Unit Price

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

4. RECEIVE BIDS: Resolution #66481, Summit Pump Station.

Bidder	Base Bid	Alt. Bid A	Alt. Bid B
Bunn Inc.	NO BID		
Fleming Excavating	NO BID		
Ottenweller Contracting	NO BID		
R.E. Crosby	\$564,000.00	\$212,400.00	\$147,600.00
Engineer's Estimate	\$507,500.00	\$172,500.00	\$124,500.00

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

5. RECEIVE BIDS: Resolution #76537, Outfall 061 & 062 Structure Modifications.

Bidder	Amount
Bunn Inc.	NO BID
Dunigan Bros.	\$68,500.00
Ottenweller Contracting	\$64,427.00
Engineer's Estimate	\$58,000.00

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

6. RECEIVE RFQ: Resolution #83658, 2018 Rain Garden Updates Northwood, Weisser Pk, Citizen Sq.

Bidder	Amount
	NO RFQ's WERE RECEIVED
Engineer's Estimate	

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

7. Approval of Improvement Resolution #66525, Lake and Beacon Large Valve Replacement Project.

Discussion by Jon Hall.

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

8. Approval of Improvement Resolution #66804, Tamarack Drive: Innsbruck to Ottawa Water Main Replacement.

Discussion by Jon Hall.

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

9. Approval of Improvement Resolution #105-10-9-18-1, Confirming Administrative Condemnation of 3408 Sequayah Pass and Awarding Damages.

Discussion by Seth Weinglass.

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

10. Approval of Amendment to Resolution 90-410-23, Public Work Quote Solicitation through Purchasing.

Discussion by Steve Gillette.

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

11. Approval of Professional Services Agreement between the City of Fort Wayne and Umbaugh and Associates for the 2018 Sewage Works Revenue Bonds. Compensation for services performed shall not exceed \$80,000.00.

Discussion by Justin Brugger.

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

12. Approval of Change Order #1 between the City of Fort Wayne and Key Concrete for Resolution #0232S, Decatur Road Sidewalk Connection maintaining the original contract price. This Change Order reflects an increase in calendar days only. The date for completion is 5/24/2019.

Discussion by Dan Shaw.

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

13. Approval of Change Order #1 between the City of Fort Wayne and Malott Contracting for Resolution #105-5-8-18-1, East Columbia Street Landscape Project maintaining the original contract price. This Change Order reflects an increase in calendar days only. The date for substantial completion is changed to 10/19/18 and date for final completion is 10/31/18.

Discussion by Russ Garriott.

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

14. Approval of recommendation from City Utilities Engineering to award Resolution #105-8-28-18-2, A Remodel & Expansion for Fort Wayne Animal Care & Control to Schenkel Construction in the amount of \$298,700.00.

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

15. Recommendation from Transportation Engineering to reject the one and only bid for Resolution #0321G, 6215 West Jefferson Blvd Corner Radius Repair.

Discussion by Holly Petzak.

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

16. Approval of Assessment Role for Resolution #0268S, 2018 Barrett Sidewalk Pkg A.

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

17. Approval of a Hold Harmless Agreement between the City of Fort Wayne and The History Center for temporary outdoor display and tent located at 302 E Berry Street on Wednesday November 21st, 2018.

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

18. Approval of Change Order #1 and Final between the City of Fort Wayne and Rothenberger Company and acceptance of the work performed for Contract #76293, Flaugh Road Phase II Septic Elimination, upon the recommendation of Utilities Engineering. The Final Change Order decreases the original contract price by \$57,507.00 to a final contract price of \$145,645.00.

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

19. Acceptance of the work performed by Interstate Construction Management for Contract #2017-S-0253, 7626 Huguenard Rd - Robison 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

20. Approval of write-offs from City Utility Accounting for delinquent accounts in the amount of \$.06.

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

21. Approval of City Utilities Payroll Claims in the Net Amount of \$567,905.92 for the pay period ending September 29, 2018.

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

22. Approval of Civil City Payroll Claims the net amount of \$2,626,401.70 for the period ending 9/29/2018.

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

23. Approval of City Utilities Accounting Claims in the amount of \$713,324.28 for the week of October 9, 2018.

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

24. Approval of Civil City Accounting Claims in the amount of \$4,972,090.08 for the week of October 8, 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: _____