



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

MINUTES • NOVEMBER 12, 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, Angela Erpelding, Ron Sheppard, Matthew Wirtz, Patrick Zaharako, AnneMarie Smrcek, Doug Fasick, Eric Steinman, Jon Hall, Emily Grabill, Tim Byer, Dan Brenner, Chris Carmichael, Jerika Clawson and Zach Schortgen.

1. Approval of Board of Public Works Minutes for the week of November 5, 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 #76735, Pettit-Rudisill Neighborhood Sewer Open Cuts.

Discussion by Eric Steinman.

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

3. Approval of Resolution #106-11-12-19-1, purchase agreement between David Croghan Sr. and City of Fort Wayne for acquisition of approximately 4 acres of vacant land in the 3100 Block of Vesey Ave.

Discussion by Chris Carmichael.

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

4. Approval of Resolution #106-11-12-19-2, Donation Agreement for the conveyance of a vacant parcel of real estate located at 3333 Geneva Street from Margaret L. Baker to the City of Fort Wayne.

Discussion by Dan Brenner.

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

- 5. Approval of Resolution #106-11-12-19-3, Donation Agreement for the conveyance of two 10' strips of real estate located along the 4500 block of DeForest Avenue. This property is being acquired for future Right of Way purposes.

Discussion by Dan Brenner.

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 SES Environmental for WO #76708, Superior St. Utility Improvements Soil Testing. Compensation for services performed shall not exceed \$56,845.00.

Discussion by Emily Grabill.

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

- 7. Approval of Professional Services Agreement between the City of Fort Wayne and Spectrum Engineering for Electrical Engineering On-Call Support Services. Compensation for services performed shall not exceed \$25,000.00.

Discussion by Doug Fasick.

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

- 8. Approval of Amendment #1 to Professional Services Agreement between City of Fort Wayne and Burgess and Niple, Inc. for 2016 On-Call Wastewater and Utility Asset Management.

Discussion by Jon Hall.

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

9. Approval of Amendment #1 to Resolution #106-4-9-19-2, City Utilities Biennial On-Call Subsurface Utility Exploration (SUE) Services, between the City of Fort Wayne and Cardno, Inc. This amendment changes the business name from Cardno, Inc. to T2 UES, Inc.

Discussion by Eric Steinman.

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

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0329C, Oakmont Concrete Street Repairs, upon the recommendation of Transportation Engineering. The final change order increases the original contract price by \$7,721.34 to a final contract price of \$415,930.34.

Discussion by Tim Byer.

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

11. Approval of recommendation from Transportation Engineering to award Resolution #0445P, Guardrail Installation/Replacement 2019 to Specialties Company. Compensation for services performed shall not exceed \$30,000.00.

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

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0331D, Alley North/South: Wells St, Cass St, Third St and Fourth St, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$58.55 to a final contract price of \$48,257.25.

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

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0355D, Alley N/S: McKinnie Ave, Baxter St, Avondale Dr and Warsaw St, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$15,903.66 to a final contract price of \$68,901.14.

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

14. Approval of Construction Contract for Resolution #0401D, Alley East/West: Kensington Blvd, Woodward Ave, Lynn Ave and East State Blvd between the City of Fort Wayne and 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 Construction Contract for Resolution #0445P, Guardrail Replacement/Installation 2019 between the City of Fort Wayne and Specialties Company in the amount of not to exceed \$30,000.00.

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

16. Approval of Owner-Contractor Agreement #76467, CSO 032-Third Street Consolidation Sewer between the City of Fort Wayne and Kokosing Industrial in the amount of \$8,557,000.00.

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

17. Approval of Owner-Contractor Agreement #76594, 7900-8500 Block of Flutter Road Septic Elimination between the City of Fort Wayne and T-E Incorporated in the amount of \$229,434.00.

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

18. Acceptance of the work performed by Brooks Construction for Contract #0385S, Decatur Road Sidewalk Connection, Phase 2 upon the recommendation from Transportation Engineering Services as an integral part of the City’s Transportation system.

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

Meeting adjourned at 12:14 PM.

 Shan Gunawardena, Chair

 Kumar Menon, Member

 Mike Avila, Member

ATTEST: _____
 Michelle Fulk-Vondran, Clerk

Date: _____