



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

MINUTES • NOVEMBER 5, 2019, 12:00 P.M.

**SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER
MICHELLE FULK-VONDRAN, CLERK**

Present: Shan Gunawardena, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Ron Sheppard, Matthew Wirtz, Patrick Zaharako, Mario Trevino, Steve Fickle, Charlie Cochran, Zack Katter, Chris Ravenscroft, Dewayne Nodine, Kathryn Heck, Greg McDirmit, Jerika Clawson and Bob Widner.

1. Approval of Board of Public Works Minutes for the week of October 29, 2019.

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

2. Approval of Improvement Resolution #0298X, State Blvd Bridge over Bullerman Ditch.

Discussion by Kathryn Heck.

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

3. Approval of Improvement Resolution #0307S, Reed Road Sidewalk Connection, Phase 2.

Discussion by Bob Widner.

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

4. Approval of Improvement Resolution #66533, Three Rivers Filtration Plant Batch Lime Slaking System.

Discussion by Chris Ravenscroft.

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

- Approval of Professional Services Agreement between the City of Fort Wayne and Beam, Longest & Neff for WO #0443X, Tillman Rd Bridge Assessment. Compensation for services performed shall be \$15,500.00.

Discussion by Patrick Zaharako.

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

- Approval of Interlocal Agreement between the City of Fort Wayne and Indiana Department of Homeland Security for FFY17 Pre-Disaster Mitigation Grant in the amount of \$640,746.00.

Discussion by Patrick Zaharako.

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

- Approval of Interlocal Agreement between the City of Fort Wayne and Indiana Department of Homeland Security for FFY17 Pre-Disaster Mitigation Grant in the amount of \$481,462.50.

Discussion by Patrick Zaharako.

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

- Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for WO #66831, TRWFP Groundwater Hydraulics Preliminary Engineering Report Compensation for services performed shall not exceed \$33,300.00.

Discussion by Steve Fickle.

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

- 9. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for WO #66831, TRWFP Groundwater Process Preliminary Engineering Report. Compensation for services performed shall not exceed \$44,000.00.

Discussion by Steve Fickle.

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

- 10. Approval of Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering for WO #76199, Activated Sludge Aeration Improvements. Compensation for services performed shall not exceed \$122,220.00.

Discussion by Zach Katter.

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

- 11. Approval of Amendment #1 to Services Agreement between the City of Fort Wayne and Advanced Utility Systems for Billing Export and VFlex Export in the amount of \$6,300.00. Including this amendment, compensation for services performed shall not exceed \$23,100.00.

Discussion by Matthew Wirtz for Joe Welch.

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

- 12. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for Resolution #76401, WPCP Pond 3 Bleed Back Improvements. Compensation for services performed shall be increased by \$22,000.00, bringing the total fee to \$115,825.00.

Discussion by Chris Ravenscroft.

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

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Bercot, Inc and acceptance of the work performed for Contract #0231S, North Clinton Street Sidewalk Connection, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$69,441.62 to a final contract price of \$1,054,613.38 and extends the final completion date by 94 days.

Discussion by Greg McDirmit.

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

14. Approval of Sanitary Sewer Contract #2019-S-0570, Cobble Creek 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:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

15. Approval of the Amended Secondary Plat of Lot 354 and Part of Lot 353 of Walden, Section VI. The plat consists of 1 lot and is located in St. Joseph Township, Section 28.

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

16. Approval of recommendation from Transportation Engineering to award Resolution #0335S, Lahmeyer Road Sidewalk Connection to Key Concrete in the amount of \$211,010.00.

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

17. Approval of recommendation from City Utilities Engineering to award Resolution #76725, WPCP Digester Gas Flare Improvements to Symphony Consulting in the amount of \$427,570.00.

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

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0342S, East Washington Blvd Sidewalk Connection, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$24,122.98 to a final contract price of \$143,622.02.

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

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0344D, Alley E/W: South Clinton St, Lafayette St, Dalman Ave and East Wildwood Ave, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$5,316.48 to a final contract price of \$116,683.62.

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

20. Approval of Construction Contract for Resolution #0369D, Alley East/West: McKinnie Ave, Senate Ave, Smith St and Bowser Ave between the City of Fort Wayne and Primco in the amount of \$100,578.52.

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

21. Approval of Construction Contract for Resolution #0372D, Alley N/S: West Foster Pkwy, Lexington Ave, Buell Dr and Hoagland Ave between the City of Fort Wayne and Garcia Concrete Construction in the amount of \$130,102.50.

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

22. Approval of Construction Contract for Resolution #0374D, Alley North/South: Killea St, West Wildwood Ave, Hoagland Ave and Webster St between the City of Fort Wayne and Primco in the amount of \$186,948.09.

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

23. Approval of Owner-Contractor Agreement #66834, Forest Hills and Norwood Heights Water Main Replacement between the City of Fort Wayne and HPH Mechanical in the amount of \$1,451,745.00.

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

24. Approval of Owner-Contractor Agreement #66837, Arlington and Sherwood Water Main Replacement Phase 1 between the City of Fort Wayne and Murphy Pipeline in the amount of \$1,358,570.00.

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

25. Approval of a Hold Harmless Agreement between the City of Fort Wayne and The History Center for an outdoor tent and display on the sidewalk located at 302 West Berry Street.

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

26. Approval of Memorial Parkway Application between the City of Fort Wayne and East Chestnut Church of Christ for Minister U.L. Stewart, located on New Haven Ave between Edsall Ave and Holly Ave.

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

27. Approval of Revised Assessment Roll for Resolution #0204S, 2017 - Miscellaneous Construction Package South.

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

28. Approval of Revised Assessment Roll for Resolution #0322S, 2018 Barrett Law Miscellaneous Construction Package C.

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

29. Acceptance of the work performed by Pyramid Excavating for Contract #2019-S-0047, 9600 Lima Rd - Sienna Office Center 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: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

30. Approval of Civil City Payroll Claims the net amount of \$2,828,558.05 for the period ending October 26, 2019.

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

31. Approval of City Utilities Payroll Claims in the net amount of \$588,627.03 for the pay period ending October 26, 2019.

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

32. Approval of Civil City Accounting Claims in the amount of \$6,093,430.51 for the week of November 5, 2019.

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

33. Approval of City Utilities Accounting Claims in the amount of \$606,846.86 for the week of November 5, 2019.

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

Meeting adjourned at 12:21 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____