



**CITY OF FORT WAYNE**  
**BOARD OF PUBLIC WORKS**  
**MINUTES • NOVEMBER 6, 2018**

**Present:** Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Mike Kiestler, Matthew Wirtz, Frank Suarez, Mario Trevino, Patrick Zaharako, DeWayne Nodine, Dan Brenner, Eric Steinman, Jon Weirick, Tim Byer, Greg McDirmit, Dawn Ritchie, Emily Grabill, Zach Katter, Steve Fickle, TJ Short, Khylei Myers.

1. Approval of Board of Public Works Minutes for the week of October 30, 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. RECEIVE BIDS: Resolution #0182S, Reed Rd Sidewalk Connection Phase 1.

<b>Bidder</b>	<b>Amount</b>
City Lights & Signals II	NO BID
Garcia Concrete	\$503,497.50
Hipskind Concrete	NO BID
Key Concrete	\$574,549.00
<b>Engineer's Estimate</b>	<b>\$486,474.50</b>

<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. Approval of Improvement Resolution #66748, 2018 Plant Filter Renovations.

Discussion by Steve Fickle.

<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

4. Approval of Improvement Resolution #76584, Superior Street Utility Improvements (Harrison St. to Calhoun St.).

Discussion by Emily Grabill.

<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 Resolution #105-11-6-18-1, Intent to Sell City owned property located at 807 Wilt Street.

Discussion by Dan Brenner.

<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 Professional Services Agreement between the City of Fort Wayne and Anderson Surveying for WO #0351W, Lower Huntington Rd Sidewalk Project from Hickory Creek Rd to Bluffton Rd. Compensation for services performed shall be \$9,400.00.

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

- 7. Approval of Professional Services Agreement between the City of Fort Wayne and Black & Veatch for WO #76356, On Call Construction Support for 3RPORT. Compensation for services performed shall be \$85,000.00.

Discussion by TJ Short.

<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 Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for WO #76470, Water Pollution Control Plant Methane Use & Emergency Power - Phase II. Compensation for services performed shall be \$245,800.00.

Discussion by Zach Katter.

<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 Professional Services Agreement between the City of Fort Wayne and Wagner Meinert for WO #83680, Camp Scott PLC Replacement. Compensation for services performed shall be \$34,800.00.

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

10. Approval of Application for Disbursement of Project Funds from the Regional Development Authority in the amount of \$405,971.00 for WO #0010R, Pufferbelly Trail: State Boulevard to Fourth Street.

Discussion by Dawn Ritchie.

<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 Amendment #1 to Resolution #104-1-4-17-1, 2017-2018 Cured-In-Place Pipe (CIPP) Prequalification Request for Qualifications (RFQ) Results. This amendment changes the business name from Layne Inliner to Granite Inliner.

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

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Crosby Excavating and acceptance of the work performed for Contract #0010R, Pufferbelly Trail: State Boulevard to Fourth Street, upon the recommendation of Transportation Engineering Services. This Change Order increases the original contract price by \$11,232.21 to a final contract price of \$613,883.71 and extends the completion date by 30 days.

Discussion by Tim Byer.

<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 Change Order #1 & Final between the City of Fort Wayne and Smitty's Construction and acceptance of the work performed for Contract #0246D, Alley Reconstruction from Fourth St. to Spring St. between Oakland St. and Andrew St, upon the recommendation of Transportation Engineering. This Change Order decreases the original contract price by \$9,279.58 to a final contract price of \$85,205.42 and extends the completion date by 11 days.

Discussion by Greg McDirmit.

<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 Sanitary Sewer Contract #2018-S-0178, Northwest Business Park Phase II between the City of Fort Wayne and Rogers Markets to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

<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 Title Sheets for State Blvd Phase II.

<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 Subdivision Plat for Coves of Northbrook, Section 2. The plat consists of 22 lots and is located in Washington Township, Section 3.

<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 Change Order #1 & Final between the City of Fort Wayne and Insituform Technologies for Resolution #76223, 2016 CIPP Pkg #1 Small and Medium Diameter, decreasing the original contract price by \$179,285.60. Including this Change Order the final contract price will be \$1,738,713.00.

<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 Transportation Engineering to award Resolution #0184N, Ardmore Avenue Improvements - Airport Expressway to Second Street to E&B Paving in the amount of \$3,683,397.24.

<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 Transportation Engineering to award Resolution #0273X, Stonehedge Blvd Bridge in Canterbury Green to Pioneer Associates in the amount of \$349,991.55.

<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 recommendation from Transportation Engineering to award Resolution #0336N, Lower Huntington Road Sidewalk Connection to MS Concrete in the amount of \$37,219.00.

<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

- 21. Approval of Construction Contract for Resolution #0184N, Ardmore Ave Improvements - Airport Expressway to Second Street between the City of Fort Wayne and E & B Paving in the amount of \$3,683,397.24.

<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

- 22. Approval of Construction Contract for Resolution #0253D, Alley Reconstruction: Lillie St, S. Anthony Blvd, Alliger St, Hayden St between the City of Fort Wayne and 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

- 23. Approval of Construction Contract for Resolution #0336N, Lower Huntington Road Sidewalk Connection between the City of Fort Wayne and MS Concrete in the amount of \$37,219.00.

<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

- 24. Approval of Owner-Contractor Agreement #76537, Outfall 061 & 062 Structure Modifications between the City of Fort Wayne and Ottenweller Contracting in the amount of \$64,427.00.

<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

- 25. Approval of Encroachment License Agreement between the City of Fort Wayne and Superior Lofts for a sign located at 102 West Superior Street. Right-of-Way has reviewed this agreement and requests approval.

<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

26. Acceptance of the work performed by O'Neal Excavating & Construction for Contract #2017-S-0394, 407 W. Coliseum Blvd. Sanitary Reroute upon the recommendation from City Utilities Engineering as an integral part of the City's Sanitary Sewer 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

27. Acceptance of the work performed by Fox Contractors for Contract #2017-S-0465, 13534 Lafayette Center Road - Sanitary Sewer upon the recommendation from City Utilities Engineering as an integral part of the City's Sanitary Sewer 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

28. Acceptance of the work performed by Ironclad Excavating for Contract #2018-S-0025, 300 Block Hathaway Road Sanitary upon the recommendation from City Utilities Engineering as an integral part of the City's Sanitary Sewer 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

29. Acceptance of the work performed by Pyramid Excavating for Contract #2018-W-0052, Wellington Reserve Section V, upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution 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

30. Approval of Civil City Payroll Claims the net amount of \$2,740,582.42 for the period ending October 27, 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

31. Approval of City Utilities Payroll Claims in the Net Amount of \$579,855.52 for the pay period ending October 27, 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

32. Approval of City Utilities Accounting Claims in the amount of \$1,184,531.58 for the week of November 6, 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

33. Approval of Civil City Accounting Claims in the amount of \$4,358,617.49 for the week of November 5, 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

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Shan Gunawardena, Chair

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Kumar Menon, Member

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Mike Avila, Member

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

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