



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • DECEMBER 11, 2018

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Jessica Bucher, Mike Kiester, Ron Sheppard, Patrick Zaharako, DeWayne Nodine, Brandon Almas, Anne Marie Smrcek, Dan Brenner, Bob Widner, James Reitz, Dan Shaw, Nathan Baggett, Paul Spoelhof.

1. Approval of Board of Public Works Minutes for the week of December 4, 2018.

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

2. RECEIVE BIDS: Resolution #76418, Spy Run Interceptor Relief - St. Joe River Crossing.

Bidder	Amount
Atlas Excavating	\$2,898,335.00 - Open Cut
Cleary Construction	\$2,197,460.00 - Jack & Bore
Dunigan Bros	\$3,529,880.00 - Open Cut
Fox Contractors	NO BID
Geiger Excavating	NO BID
Ironclad Excavating	\$2,925,583.00 - Jack & Bore
Lawnscape Site Development	NO BID
Midwest Mole	NO BID
RT Boring	NO BID
Engineer's Estimate for Jack & Bore	\$1,229,250.00
Engineer's Estimate for Open Cut	\$1,597,550.00

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

3. RECEIVE BIDS: Resolution #105-10-23-18-1, Street Dept. Pole Building Construction.

Bidder	Amount
Hamilton Hunters Builders	\$349,485.00
Mosaic Building Solutions	\$322,000.00
Schenkel Construction	\$318,800.00
Strebig Construction	\$332,813.00
Engineer's Estimate	\$158,850.00

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

4. Approval of Resolution #105-12-11-18-2, Repealing resolution #89-103-27, Policy Concerning Cost of Building Sewer or Tap Repair.

Discussion by Brandon Almas.

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

5. Approval of Resolution #105-12-11-18-1, Dedication & Acceptance of Potable Water System - Stillwood Addition between Stillwood Condominium Association and the City of Fort Wayne.

Discussion by DeWayne Nodine.

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 Walden Environmental Engineering for Program & Project Management Assistance. Compensation for services performed shall not exceed \$96,000.00.

Discussion by Anne Marie Smrcek.

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

7. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for 2018 On-Call Survey and Drafting Services. This Amendment extends the date to February 4, 2020 and increases the compensation by \$30,000.00, bringing the total fee to \$90,000.00.

Discussion by Nathan Baggett.

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 the City of Fort Wayne and Apex Consulting and Surveying, A&Z Engineering, Bertsch-Frank & Associates, GAI Consultants, and USI Consultants for 2018 On-Call Survey and Drafting Services. Compensation for services performed shall remain the same. This Amendment extends the original agreement to February 4, 2020.

Discussion by Nathan Baggett.

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

9. Approval of Supplemental Agreement #1 between the City of Fort Wayne and DLZ Indiana for the St. Joe Center Road Trail. Compensation for services performed shall be increased by \$15,000.00, bringing the total fee to \$114,000.00.

Discussion by Paul Spoelhof.

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

10. Approval of purchase agreement for Resolution #105-11-6-18-1, approving the sale of property located at 807 Wilt Street.

Discussion by Dan Brenner.

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

- 11. Approval of Change Order #1 between the City of Fort Wayne and Malott Contracting for Resolution #0030C, Greater McMillen Park Concrete Street Repairs Phase 1. This change order reflects an increase in calendar days only, extending the completion date by 204 days.

Discussion by Dan Shaw.

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 E&B Paving for Resolution #0097N, Illinois Rd & South Illinois Rd Intersection Improvements decreasing the original contract price by \$27,340.63 to a final contract price of \$258,020.54. This change order also reflects an increase in calendar days, extending the completion date by 42 days.

No Discussion.

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 Garcia Concrete and acceptance of the work performed for Contract #0257D, Alley Reconstruction: Killea St, Leith St, Hoagland Ave, and South Harrison St, upon the recommendation of Transportation Engineering. The final change order increases the original contract price by \$1,959.59 to a final contract price of \$138,740.59.

Discussion by Bob Widner.

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

- 14. Approval of Sanitary Sewer Contract #2018-S-0309, 12300-12400 Block Tonkel Road between the City of Fort Wayne and Michael and Pamela Scott 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

- 15. Approval of recommendation from City Utilities Engineering to award Resolution #66748, Plant Filter Renovations 2018 to Jutte Excavating in the amount of \$147,000.00.

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

- 16. Approval of recommendation from City Utilities Engineering to award Resolution #76556, 2018 CIPP Pkg #1 Small and Medium Diameter to Insituform Technologies in the amount of \$770,225.50.

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

- 17. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete and acceptance of the work performed for Contract #0108W, St. Joe Center Road Sidewalk , approximately 1350' East of Reed Road to Maplecrest Road, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$18,645.25 to a final contract price of \$186,534.75.

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

- 18. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete for Resolution #0242D, Alley Reconstruction: Weisser Park, South Park, East Pettit, Congress, decreasing the original contract price by \$312.03. Including this change order the final contract price will be \$219,650.97.

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

19. Approval of Change Order 1 & Final between the City of Fort Wayne and Smitty's Construction and acceptance of the work performed for Contract #0289D, Alley Reconstruction: Indiana Ave to South Wayne Ave Between Kinnaird Ave & West Wildwood Ave, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$7,572.63 to a final contract price of \$111,271.37.

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

20. Approval of Change Order #2 & Final between the City of Fort Wayne and C3 Construction and acceptance of the work performed for Contract #76351, Water Pollution Control Plant Locker Room Phase 2, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$12,500.00 to a final contract price of \$109,993.72.

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

21. Approval of recommendation from Transportation Engineering Services to accept the following street: Persistence Drive Extended - 548 centerline feet as an integral part of the City's transportation system.

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

22. Acceptance of the work performed by Crosby Excavating for contract #2017-S-0523, 7125 South Hanna Street Silver Birch upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

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 \$2,112,447.07 for the week of December 11, 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 \$4,093,925.84 for the week of December 10, 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: _____