



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

MINUTES • DECEMBER 17, 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, Mike Kiester, Ron Sheppard, Matthew Wirtz, Justin Brugger, Patrick Zaharako, Joshua Hendricks, Dawn Ritchie, Jim Deathe, Zach Katter, DeWayne Nodine, Bob Widner, Tim Byer, Anne Marie Smrchek, Ezra Broman, Pat Dooley, Michael Saadeh, Jon Hall, Ben Groeneweg, Sharilyn Shearer, Zach Schortgen, Jon Weirick, Mark Baumgartner, Kathryn Heck and Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of December 10, 2019.

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

2. Approval of Improvement Resolution #66943, Summit Pressure Zone Check Valves.

Discussion by Jon Hall.

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

3. Approval of Improvement Resolution #66952, Roosevelt Water Main Smith to Mount Vernon Park.

Discussion by Michael Saadeh.

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

4. Approval of Professional Services Agreement between the City of Fort Wayne and Butler, Fairman & Seufert for WO #0298X, State Blvd Bridge Replacement Inspection Services. Compensation for services performed shall not exceed \$57,392.00.

Discussion by Patrick Zaharako.

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

- Approval of Professional Services Agreement between the City of Fort Wayne and Griffin Real Estate for WO #0279R, Greenway - Dupont Rd Trail: Coldwater Rd to Pine Mills Rd. Compensation for services performed shall not exceed \$7,320.00.

Discussion by Jim Deathe.

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

- Approval of Supplemental Agreement #2 between the City of Fort Wayne and DLZ Indiana for WO #0183N, St. Joe Center Rd Trail & Wheelock Rd Trail, Construction in a Floodway Permit. Compensation for services shall be \$1,000.00.

Discussion by Dawn Ritchie.

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

- Approval of Supplemental Agreement #4 between the City of Fort Wayne and Fleis & Vandenbrink Engineering for WO# 0073N, Summit Park Trail & Sidewalk signal upgrades and the redesign of sidewalk at Cross Creek Boulevard. Compensation for services shall be \$9,750.00.

Discussion by Dawn Ritchie.

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

- Approval of Professional Services Agreement between the City of Fort Wayne and Walden Environmental Engineering for Program & Project Management Assistance for City Utilities. Compensation for services performed shall not exceed \$96,460.00.

Discussion by Anne Marie Smrcek.

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

9. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for PMIS Support Enhancement Services. Compensation for services performed shall not exceed \$90,000.00.

Discussion by Sharilyn Shearer.

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

10. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WO #76789, Aeration PLC Improvements. Compensation for services performed shall not exceed \$40,588.00.

Discussion by Jon Weirick.

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 DLZ Indiana for WO #76418, Spy Run Interceptor Relief - St. Joe River Crossing and WO #66951 Lime Sludge Line St Joe River Crossing. Compensation for services performed shall not exceed \$30,900.00.

Discussion by Jon Hall for Austyn Smedberg.

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

12. Approval of Professional Services Agreement between the City of Fort Wayne and Eramosa for City Utilities SCADA System Migration Planning and Services. Compensation for services performed shall be \$412,306.52.

Discussion by Mark Baumgartner.

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

13. Approval of Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering Group for WO #66533, Three Rivers Filtration Plant Batch Lime Slaking System Improvements. Compensation for services performed shall not exceed \$139,935.00.

Discussion by Zach Katter for Chris Ravenscroft.

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

14. 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 \$94,720.00.

Discussion by Zach Katter.

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

15. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and CH2M Hill Engineers for Resolution #76189, WPCP Digester 3 & 4 Improvements. Compensation for services performed shall be increased by \$34,663.00, bringing the total fee to \$411,944.00.

Discussion by Zach Katter.

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

16. Approval of Purchase Agreement between the City of Fort Wayne and Midwest Meter for Construction Water Meters. Compensation shall not exceed \$7,044.44.

Discussion by Ben Groeneweg.

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

17. Approval of Purchase Agreement between the City of Fort Wayne and Elster Amco Water for large water meters (four inch). Compensation shall not exceed \$62,600.00.

Discussion by Ben Groeneweg.

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

18. Approval of Change Order #2 & Final between the City of Fort Wayne and Hipkind Concrete for Resolution #0026C, Caribe Colony Concrete Street Repairs. This change order increases the original contract price by \$5,400.00 to a final contract price of \$1,268,794.84.

Discussion by Bob Widner.

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

19. Approval of Change Order #1 between the City of Fort Wayne and E&B Paving for Resolution #0326A, 2019 Resurfacing Package Southeast. This change order decreases the original contract price by \$89,715.01 to a new contract price of \$1,235,378.94 and extends the completion date by 14 calendar days.

Discussion by Bob Widner.

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

20. Approval of Change Order #1 between the City of Fort Wayne and E&B Paving for Resolution #314A, 2019 Resurfacing Package Northeast. This change order decreases the original contract price by \$417,556.21 to a new contract price of \$1,272,436.39 and extends the final completion date by 14 calendar days.

Discussion by Ezra Broman.

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

21. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt and acceptance of the work performed for Resolution #0362N, Summit Park Trail Phase 1C. This change order decreases the original contract price by \$27,058.79 to a final contract price of \$314,871.26 and extends the final completion date by 9 calendar days.

Discussion by Tim Byer.

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

22. Approval of Change Order #1 between the City of Fort Wayne and HPH Mechanical for Resolution #66834, Forest Hills and Norwood Heights Water Main Replacement. This change order increases the original contract price by \$72,000.00 to a new contract price of \$1,523,745.00.

Discussion by Pat Dooley.

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

23. Approval of Change Order #1 & Final between the City of Fort Wayne and Cleary Construction for Resolution #76280, Morton Street Force Main. This change order decreases the original contract price by \$78,387.50 to a final contract price of \$6,050,000.50 and extends the completion date by 64 days.

Discussion by Pat Dooley.

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

24. Approval of Sanitary Sewer Contract #2019-S-0515, Colonial Heights Section I, between the City of Fort Wayne and DR Horton - Indiana LLC 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: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

25. Approval of Water Contract #2019-W-0494, The Retreat, between the City of Fort Wayne and North Eastern Development to construct a local water main system. This project is privately funded and is 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

26. Approval of recommendation from City Utilities Engineering to award Resolution #66533, Three Rivers Filtration Plant Batch Lime Slaking System to RE Crosby in the amount of \$1,989,898.00.

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

27. Approval of recommendation from City Utilities Engineering to award Resolution #76488, Flaugh Road Sanitary Sewer Extension to Crosby Excavating in the amount of \$539,043.00.

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

28. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction Company for Resolution #0310A, 2019 Resurfacing Package Southwest. The final change order decreases the original contract price by \$95,499.71 to a final contract price of \$1,098,872.29.

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

29. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0345D, Alley North/South: West Sutenfield St, West Taber St, Webster St and South Harrison St, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$21,601.57 to a final contract price of \$63,942.04.

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

30. Approval of Change Order #1 & Final between the City of Fort Wayne and Primco for Resolution #0369D, Alley East/West: McKinnie Ave, Senate Ave, Smith St and Bowser Ave. The final change order decreases the original contract price by \$23,686.20 to a final contract price of \$76,892.32.

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

31. Approval of Change Order #1 & Final between the City of Fort Wayne and Underground Contractors, and acceptance of the work performed for Resolution #66773, Flutter Rd - River Hollow to Wheelock Water Main Extension upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$28,695.00 to a final contract price of \$297,405.00.

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

32. Approval of Change Order #1 & Final between the City of Fort Wayne and Dunigan Brothers and acceptance of the work performed for Contract #76114, Huffman Putnam Phase I Sewer Separation and Outlet Improvements, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$276,439.60 to a final contract price of \$4,620,616.20.

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

33. Approval of Owner-Contractor Agreement #76727, Woodview Lift Station Improvements between the City of Fort Wayne and RE Crosby in the amount of \$126,392.00.

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

34. Approval of Encroachment License Agreement between the City of Fort Wayne and Park Forest Association replacement sign for the existing damaged sign located at Hedwig Dr and Trier Rd. Right-of-Way has reviewed this agreement and requests approval.

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

35. Approval of recommendation from Transportation Engineering Services to accept the following street located in Quail Commons, Cordona Cove (1,083.02 centerline feet), 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

36. Acceptance of the work performed by Pioneer Associates for Contract #0273X, Stonehedge Blvd Bridge in Canterbury Green, upon the recommendation from Transportation Engineering Services 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

37. Acceptance of the work performed by Exterior Service for Contract # 0416X, Airport Expressway Log Jam Removal upon the recommendation from Transportation Engineering Services.

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

38. Acceptance of the work performed by Lawnscape Site Development for Resolution #66804, Tamarack Drive: Innsbruck to Ottawa Water Main Replacement upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

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

39. Acceptance of the work performed by Pyramid Excavating for Contract #2019-W-0260, Dupont Commons Water Main Extension, upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

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

40. Approval of Addendum to Escrow Agreement between the City of Fort Wayne and Fleming Excavating for Resolution #66642, Hurshtown Reservoir Slope Repair.

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

41. Approval of Release of Escrow with First Merchants Bank from Ottenweller Contracting for WO #76189, WPCP Digester 3 & 4 Improvements.

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

42. Approval of Civil City Payroll Claims the net amount of \$2,858,515.72 for the pay period ending December 7, 2019.

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

43. Approval of City Utilities Payroll Claims in the net amount of \$802,251.93 for the pay period ending December 7, 2019.

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

44. Approval of City Utilities Accounting Claims in the amount of \$2,119,899.30 for the week of December 17, 2019.

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

45. Approval of Civil City Accounting Claims in the amount of \$3,319,047.10 for the week of December 17, 2019.

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

Meeting adjourned at 12:33 PM.

 Shan Gunawardena, Chair

 Kumar Menon, Member

 Mike Avila, Member

ATTEST: _____
 Michelle Fulk-Vondran, Clerk

Date: _____