



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • DECEMBER 18, 2018

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Matthew Wirtz, Jessica Bucher, Mike Kiester, Justin Brugger, Patrick Zaharako, DeWayne Nodine, Anne Marie Smrcek, Joe Welch, John Clark, Dawn Ritchie, Mario Trevino, Matt Gray, Ashley Faurote, Jim Deathe, Ben Groeneweg, Frank Suarez, Zach Schortgen, Zack Katter, Eric Steinman, Emily Grabill, Tim Byer, Brian Kiess, Eric Ruppert, Nathan Baggett, Dan Brenner, Wendy Reust.

1. Approval of Board of Public Works Minutes for the week of December 11, 2018.

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

2. RECEIVE BIDS: Resolution #76584, Superior Street Utility Improvements.

Bidder	Amount
API	NO BID
Atlas Excavating	NO BID
Dunigan Bros	\$,197,060.00
Fleming Excavating	NO BID
Fox Contractors	\$2,058,139.00
Geiger Excavating	NO BID
Ironclad Excavating	NO BID
Rothenberger Co.	\$969,688.08
Total Base Bid Plus Selected Alternates	\$812,145.00

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

3. RECEIVE RFPS: Resolution #105-10-30-18-2, City Utilities Advanced Meter Infrastructure System.

Submittals
Aclara Technology
Ameresco
EJ Prescott
Ferguson
Itron
Metric Utilities Service
Midwest Meter
Mueller Systems
WaterSmart Software

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

4. Approval of Improvement Resolution #76463, Procurement of Sanitary & Combined Sewer Flow Meters to Support the Sewer System Hydraulic Flow Model Calibration and IDEM Required CSO Reporting.

Discussion by Wendy Reust.

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

5. Approval of Improvement Resolution #76558, 2018 CIPP Pkg 2 - Large Diameter Cleaning and Rehabilitation.

Discussion by Eric Steinman.

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

6. Approval of Qualifications Results for #105-10-16-18-1, 2019-2021 Cured-In-Place Pipe (CIPP) Prequalification Request.

Discussion by Eric Steinman. (Resolution lists qualified bidders)

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 Beers Mellers Backs & Salin for WO #0358W, Anthony Boulevard Grade Separation.
7. Compensation for services performed shall be \$10,000.00.

Discussion by Jim Deathe.

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

8. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for PMIS Support and Enhancement Services. Compensation for services performed shall be \$93,000.00.

Discussion by Anne Marie Smrchek.

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 Black & Veatch Corporation for WO #76199, Biological Phosphorus Removal Optimization. Compensation for services performed shall be \$11,815.00.

Discussion by Zach Schortgen.

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

10. Approval of Services Agreement between the City of Fort Wayne and Advanced Utility Systems for Functional Discovery Workshop, Data Integrity Check, & Data Conversion of CIS Infinity. Compensation for services performed shall be a not-to-exceed amount of \$94,000.00.

Discussion by Joe Welch.

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

- 11. Approval of Supplemental Agreement #2 between the City of Fort Wayne and Engineering Resources for additional survey and design for WO #12275, Greenway - Illinois Road Trail & Sidewalk Project in the amount of \$22,893.00.

Discussion by Dawn Ritchie.

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

- 12. Approval of Reimbursement Agreement between the City of Fort Wayne and Frontier North for Telephone/Fiber relocation along Maplecrest Rd. Compensation for services performed shall be \$49,280.61.

Discussion by Patrick Zaharako.

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

- 13. Approval of Sanitary Sewer Contract #2018-S-0062, Stratford Forest Section IX 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:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

- 14. Approval of Sanitary Sewer Contract #2018-S-0406, Townhomes at the Park between the City of Fort Wayne and Fall Creek 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:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

- 15. Recommendation from Property Management to reject all bids for Resolution #105-10-23-18-1 Street Department Pole Building Construction Project.

Discussion by Dan Brenner.

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

- 16. Approval of Special Street Permit for Posterity Scholar House between the City of Fort Wayne and BWI Development to construct the following street: Joshua Lane (436.65 centerline feet).

Discussion by Mario Trevino.

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

- 17. Approval of recommendation from City Utilities Engineering to award Resolution #66519, Crestwood Colony Water Main Replacement Phase 1 to Rothenberger Company in the amount of \$745,245.50.

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 Key Concrete and acceptance of the work performed for Contract #0113R, Greenway - Hanna Street Trail: Rudisill to Pontiac, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$4,746.50 to a final contract price of \$459,331.00 and extends the completion date by 53 days.

Discussion by Brian Kiess.

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 Brooks Construction for Resolution #0143C, North Anthony Blvd Rehabilitation. The final change order decreases the original contract price by \$179,206.73 to a final contract price of \$1,395,432.27.

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 Key Concrete and acceptance of the work performed for Contract #0232S, Decatur Road Sidewalk Connection, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$39,694.40 to a final contract price of \$327,910.60.

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

21. Approval of Change Order #1 & Final between the City of Fort Wayne and MS Concrete for Resolution #0259D, Alley Reconstruction: West Packard Ave, Kinnaird Ave, Beaver Ave, Indiana Ave. The final change order decreases the original contract price by \$3,821.57 to a final contract price of \$98,611.43.

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

22. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0270U, 2018 Public Sidewalk Curb Ramp Package South, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$3,587.30 to a final contract price of \$337,085.70.

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

23. Approval of Change Order #1 & Final between the City of Fort Wayne and MS Concrete and acceptance of the work performed for Contract #0336N, Lower Huntington Road Sidewalk Connection, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$3,477.96 to a final contract price of \$33,741.04.

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

- 24. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction for Resolution #12414, Greenway - Lake Avenue Trail from Beacon to Hobson. The final change order decreases the original contract price by \$22,036.19 to a final contract price of \$303,584.81.

Discussion by Tim Byer.

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

- 25. Approval of Change Order #2 between the City of Fort Wayne and Ottenweller Contracting for Resolution #76189, WPCP Digester 3 & 4 Improvements, maintaining the contract price. This change order reflects an increase in calendar days only, extending the completion date by 47days.

Discussion by Zack Katter.

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

- 26. Approval of Construction Contract for Resolution #0026C, Caribe Colony Concrete Street Repairs between the City of Fort Wayne and Hipkind Concrete in the amount of \$1,262,507.00.

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

- 27. Approval of Construction Contract for Resolution #0182S, Reed Road Sidewalk Connection, Phase 1 between the City of Fort Wayne and Garcia Concrete in the amount of \$503,497.50.

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

28. Acceptance of the work performed by Garcia Concrete for Contract #0242D, Weisser Park, South Park, East Pettit, Congress 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

29. Acceptance of the work performed by O'Neal Excavating for contract #2018-S-0159, 7102 South Calhoun St. - Indiana Tech Athletic Field Public & Private Sanitary 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:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

30. Approval of Civil City Payroll Claims the net amount of \$2,672,714.29 for the period ending December 8, 2018.

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

31. Approval of City Utilities Payroll Claims in the Net Amount of \$762,101.74 for the pay period ending December 8, 2018.

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

32. Approval of City Utilities Accounting Claims in the amount of \$2,912,619.07 for the week of December 18, 2018.

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

- 33. Approval of Civil City Accounting Claims in the amount of \$2,399,045.02 for the week of December 17, 2018.

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

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: _____