



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

MINUTES • DECEMBER 3, 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, Anne Marie Smrcek, Jim Woodruff, Dawn Ritchie, Jerika Clawson, Ezra Broman, John Clark, Joe Welch, Zach Katter, Chris Ravenscroft, Zach Schortgen, Ben Groeneweg, DeWayne Nodine and Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of November 19, 2019.

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

2. Approval of Improvement Resolution #0180S, Stellhorn Road Sidewalk Connection Phase I.

Discussion by Ezra Broman.

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

3. Approval of Improvement Resolution #106-12-3-19-1, RFQ for 2020 Asphalt Bids.

Discussion by John Clark.

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 ForeSight Consulting for WO #0280R, Pufferbelly Trail: Washington Center Road to Ice Way Right of Way Engineering. Compensation for services performed shall be \$26,765.00.

Discussion by Dawn Ritchie.

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

5. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for Utility Engineering Assistance. Compensation for services performed shall not exceed \$90,000.00.

Discussion by Anne Marie Smrcek.

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

6. Approval of Purchase Agreement between the City of Fort Wayne and Utility Supply Company for Two Inch Neptune Water Meters. Compensation shall not exceed \$151,999.20.

Discussion by Ben Groeneweg.

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

7. Approval of Starboard Consulting's ongoing renewal agreement effective December 17, 2018 for 2020 use of SIP's Maximo and annual Software License and Maintenance. Compensation shall not exceed \$46,989.91.

Discussion by Joe Welch.

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

- 8. Approval of Change Order #1 & Final between the City of Fort Wayne and Ottenweller Contracting and acceptance of the work performed for Contract #66751, St. Joe Dam, Gate #3 Replacement, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$15,000.00 to a final contract price of \$189,865.00 and extends the completion date by 166 days.

Discussion by Jim Woodruff.

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

- 9. Approval of Change Order #1 and Final between the City of Fort Wayne and RE Crosby and acceptance of the work performed for Contract #76469, Water Pollution Control Plant High Strength Waste Mixing Improvements, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$15,690.00 to a final contract price of \$81,150.00 and extends completion date by 22 days.

Discussion by Zach Katter.

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

- 10. Approval of Sanitary Sewer Contract #2019-S-0487, The Lakes at Woodfield Section I, 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:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

- 11. Approval of Water Contract #2018-W-0224, Illinois Crossing between the City of Fort Wayne and Kelley Auto Real Estate to construct a local water main system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

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

12. Approval of Water Contract #2019-W-0454, Cobble Creek and Drakes Pointe Section 1 between the City of Fort Wayne and North Eastern Development to construct a local water main 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

13. Approval of recommendation from Transportation Engineering to award Resolution #0298X, State Blvd Bridge over Bullerman Ditch to Primco in the amount of \$1,531,412.46.

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

14. Approval of recommendation from Transportation Engineering to award Resolution #0307S, Reed Rd Sidewalk Connection Phase II to Malott Contracting in the amount of \$119,451.30.

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 #76473, Beckett's Relief Sewer Forested Wetland Planting to Heartland Restoration Services in the amount of \$34,425.96.

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 #76579, 3RPORT Deep Dewatering Pump Station Electrical Feeds to Shambaugh & Son in the amount of \$1,667,700.00.

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

17. Approval of Owner-Contractor Agreement #66926, Baird Road Water Main Extension between the City of Fort Wayne and Rothenberger Company in the amount of \$330,645.00.

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

18. Approval of Owner-Contractor Agreement #76725, WPCP Digester Gas Flare Improvements between the City of Fort Wayne and Symphony Consulting in the amount of \$427,570.00.

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

19. Approval of Encroachment License Agreement between the City of Fort Wayne and KDH Realty for flag mounted sign located at 123 W Main St. 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

20. Approval of Appeal regarding the assessment on 4609 Plaza Drive, Fort Wayne, IN 46806 under Resolution #0322S - 2018 Barrett Law Miscellaneous Construction Package C, which was due on August 16, 2019.

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

21. Acceptance of the work performed by Wigent Excavating for Contract #2018-W-0180, Quail Commons, 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

22. Approval of City Utilities Payroll Claims in the net amount of \$600,176.71 for the pay period ending November 23, 2019.

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

23. Approval of Civil City Payroll Claims the net amount of \$3,191,419.83 for the period ending November 23, 2019.

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

24. Approval of City Utilities Accounting Claims in the amount of \$1,625,059.46 for the week of November 26, 2019.

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

25. Approval of Civil City Accounting Claims in the amount of \$12,729,359.00 for the week of December 3, 2019.

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

26. Approval of City Utilities Accounting Claims in the amount of \$466,666.18 for the week of December 3, 2019.

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

Meeting adjourned at 12:17 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____