



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • DECEMBER 4, 2018

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Matthew Wirtz, Jessica Bucher, Mike Kiester, Ron Sheppard, Patrick Zaharako, DeWayne Nodine, Brandon Almas, Nick Jarrell, Matt Gray, Tim Byer, Eric Steinman, Steve Fickle, Anne Marie Smrchek, Austyn Smedberg, Zach Katter, Zach Schortgen, Jon Weirick, John Clark, Joe Welch, Brandi Wallace.

1. Approval of Board of Public Works Minutes for the week of November 6, 2018.

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

2. RECEIVE BIDS: Resolution #66519, Crestwood Colony Water Main Replacement Phase I.

Bidder	Base Bid	Alternate A	Alternate B
Bunn Inc.	\$	\$	\$
Fleming Excavating	\$	\$	\$
Fox Contractors	\$	\$	\$
Geiger Excavating	\$	\$	\$
Lawnscape Site Development	\$	\$	\$
Midwest Mole	\$	\$	\$
Midwest Trenchless	\$	\$	\$
Rothenberger Company	\$	\$	\$
S&S Directional Boring	\$	\$	\$
Underground Contractors	\$	\$	\$
Engineer's Estimate	\$	\$	\$

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

3. RECEIVE BIDS: Resolution #66748, Plant Filter Renovations.

Bidder	Amount
Bunn Inc.	\$
Cornerstone Stewards	\$
Project Design & Piping	\$
Engineer's Estimate	\$

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

4. RECEIVE BIDS: Resolution #76556, 2018 CIPP Pkg #1.

Bidder	Amount
Inland Waters Pollution Control	\$
Insituform Technologies	\$
Granite Inliner	\$
Miller Pipeline	\$
United Survey	\$
Engineer's Estimate	\$

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

5. RECEIVE BIDS: Resolution #83478, Fernwood Ave, Dalevue Dr, Phase II.

Bidder	Base Bid	Alternate A	Alternate B
Atlas Excavating	\$	\$	\$
Bunn Inc.	\$	\$	\$
Environmental Remediation	\$	\$	\$
Fleming Excavating	\$	\$	\$
Heartland Restoration Services	\$	\$	\$
Engineer's Estimate	\$	\$	\$

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

- 6. RECEIVE RFQ'S: Resolution #105-10-16-18-1, 2019-2021 Request for Qualifications for CIPP Contractors.

Submittals
Granite Inliner
Inland Waters Pollution Control
Insituform Technologies
Miller Pipeline
SAK Construction
United Survey
Visu-Sewer

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

- 7. Approval of Resolution #105-12-4-18-3, to Amend the Fort Wayne Water Utility General Rules and Regulations.

Discussion by Brandon Almas.

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

- 8. Approval of Improvement Resolution #66519, Crestwood Colony Water Main Replacement Phase 1.

Discuss by Austyn Smedberg.

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

- 9. Approval of Improvement Resolution #76469, Water Pollution Control Plant High Strength Waste Mixing Improvements.

Discussion by Zach Katter.

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

10. Approval of Emergency Resolution #105-12-4-18-4, Cedarville Elementary Water Main Extension Emergency Work.

Discussion by Austyn Smedberg.

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

11. Approval of Improvement Resolution #105-12-4-18-2, 2019-2021 Emergency Excavation and Engineering as needed for Water Maintenance Services and Water Pollution Control Maintenance.

Discussion by John Clark.

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

12. Approval of Improvement Resolution #105-12-4-18-1, for On-Call Mechanical Repair Services.

Discussion by John Clark.

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

13. Approval of Amendment #1 to Professional services agreement between the City of Fort Wayne and Trinity Consultants for Preparation of Permit Application for Water Pollution Control Plant. Compensation for services performed shall be increased by \$32,077.50, bringing the total fee to \$80,000.00.

Discussion by Brandi Wallace.

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

14. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for WO #76590, Digester Gas Compression Skid - Condensate Removal. Compensation for services performed shall be \$8,000.00.

Discussion by Zach Schortgen.

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

- 15. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for WO #76428, Water Pollution Control Plant Pond 1 Capacity Restoration. Compensation for services performed shall be \$7,700.00.

Discussion by Zach Katter.

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

- 16. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates and Phoenix Consulting for On-Call Services for Water Pollution Control Plant and Three Rivers Filtration Plant Industrial Control Systems. Compensation for services performed shall be \$30,000.00 per firm.

Discussion by Jon Weirick.

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

- 17. Approval of Services Agreement between the City of Fort Wayne and Advanced Utility Systems for V4 Installation Project Plan Implementation. Compensation for services performed shall not exceed \$95,000.00.

Discussion by Joe Welch.

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

- 18. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for WO #12014, St. Joseph Center Rd between Clinton St and Campus Ct. Compensation for services performed shall be increased by \$22,653.79, bringing the total fee to \$515,963.79.

Discussion by Patrick Zaharako.

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

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

Tabled until Dan Brenner can discuss.

RESULT:	TABLED [UNANIMOUS]	Next: 12/11/2018 12:00 PM
AYES:	Menon, Gunawardena, Avila	

20. Approval of Change Order #1 and Final between the City of Fort Wayne and Wayne Asphalt and acceptance of the work performed for Contract #0220A, 2018 Resurfacing Package Northwest, upon the recommendation of Transportation Engineering. The final change order increases the original contract price by \$11,740.40 to a final contract price of \$989,588.40 and extends the completion date by 49 days.

Discussion by Matt Gray.

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

21. Approval of Sanitary Sewer Contract #2018-S-0351, 13010 Bluffton Road - Northern Indiana Anodize between the City of Fort Wayne and SAC Properties 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

22. Approval of Sanitary Sewer Contract #2018-S-0420, Stonebridge Business Park 3 Phase I between the City of Fort Wayne and Silverado Properties 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

23. Approval of Sanitary Sewer Contract #2018-S-0392, Edenbridge Section II and Fox Hollow Section III Sanitary 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

24. Approval of Water Contract #2018-W-0210, Edenbridge Section II & Fox Hollow Section III between the City of Fort Wayne and North Eastern Development to construct a local water main system. This project is privately funded and 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 #2018-W-0225, Stonebridge Business Park 3 Phase I between the City of Fort Wayne and Silverado Properties to construct a local water main system. This project is privately funded and 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 Transportation Engineering to award Resolution #0026C, Caribe Colony Concrete Street Repairs to Hipskind Concrete in the amount of \$1,262,507.00.

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

27. Approval of recommendation from Transportation Engineering to award Resolution #0182S, Reed Road Sidewalk Connection Phase 1 to Garcia Concrete in the amount of \$503,497.50.

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

28. Approval of recommendation from Transportation Engineering to award Resolution #0316B, Brick Alley Reconstruction: Beaver Ave, Indiana Ave, West Wildwood Ave, Kinnaird Ave to Key Concrete in the amount of \$222,629.00.

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

29. Approval of recommendation from City Utilities Engineering to award Resolution #76348, 2018 Open Cut to T-E Incorporated in the amount of \$618,500.00.

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

30. Approval of recommendation from Community Development to award Resolution #103-3-2-16-2, Broadway Rail Bridge Project to Schenkel Construction in the amount of \$129,865.00.

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

31. Approval of recommendation from Property Management to award Resolution #105-8-21-18-1, Citizens Square Back-up Chiller Installation to Shambaugh & Son in the amount of \$328,063.00.

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

32. Approval of Change Order #1 and Final between the City of Fort Wayne and Wayne Asphalt and acceptance of the work performed for Contract #0021C, North Franke Park Street Rehabilitation, upon the recommendation of Transportation Engineering. The final change order increases the original contract price by \$28,780.58 to a final contract price of \$815,900.08.

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

- 33. Approval of Change Order #1 and Final between the City of Fort Wayne and Wayne Asphalt and acceptance of the work performed for Contract #0219A, 2018 Resurfacing Package Northeast, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$300,600.65 to a final contract price of \$787,954.35.

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

- 34. Approval of Change Order #1 and Final between the City of Fort Wayne and Smitty's Construction and acceptance of the work performed for Contract #0245D, Alley Reconstruction: Central Dr, Plaza Dr, McKee St, East Pontiac St, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$3,859.72 to a final contract price of \$103,252.28.

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

- 35. Approval of Change Order #1 and Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0256S, Bluffton Rd Sidewalk Connection Phase 2, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$2,221.60 to a final contract price of \$47,658.40.

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

- 36. Approval of Change Order #1 and Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0274S, 2018 Barrett Sidewalk Package B, upon the recommendation of Right of Way. The final change order decreases the original unit price from \$58,723.00 to a final unit price of \$20,493.00. This decreases the final contract sum to \$296,918.20.

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

37. Approval of Change Order #1 and Final between the City of Fort Wayne and Rothenberger Company for Resolution #76524, Paulding Road Sewer Extension and Septic Elimination, decreasing the original contract price by \$9,335.60. Including this change order the final contract price will be \$60,467.00.

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

38. Approval of Change Order #1 and Final between the City of Fort Wayne and Ottenweller Contracting and acceptance of the work performed for Contract #76531, Water Pollution Control Plant Sample Line Phase II, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$8,434.59 to a final contract price of \$80,565.41.

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

39. Approval of Construction Contract for Resolution #0273X, Stonehedge Blvd Bridge in Canterbury Green between the City of Fort Wayne and Pioneer Associates in the amount of \$349,991.55.

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

40. Approval of Contract for Resolution #0308L, Walden Addition Phase V Area II Lighting Improvements between the City of Fort Wayne and City Lights & Signals II in the amount of \$44,525.00.

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

41. Approval of Owner-Contractor Agreement #66481, Summit Pump Station between the City of Fort Wayne and Robert E. Crosby in the amount of \$711,600.00.

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

42. Approval of Owner-Contractor Agreement #66525, Lake and Beacon Large Valve Project between the City of Fort Wayne and API Construction in the amount of \$125,800.00.

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

43. Approval of Owner-Contractor Agreement #66804, Tamarack Drive: Innsbruck to Ottawa Water Main Replacement between the City of Fort Wayne and Lawnscape Site Development in the amount of \$66,207.00.

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

44. Approval of Construction Contract for Resolution #103-3-2-16-2, Broadway Rail Bridge Project between the City of Fort Wayne and Schenkel Construction in the amount of \$129,865.00.

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

45. Approval of Contract for Resolution #105-8-21-18-1, Citizen Square Back-up Chiller Installation between the City of Fort Wayne and Shambaugh & Son in the amount of \$328,063.00.

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

46. Approval of Encroachment License Agreement between the City of Fort Wayne and YWCA Northeast Indiana for a blade sign located at 1927 South Calhoun 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

47. Acceptance of the work performed by Garcia Concrete for Contract #0201S, Winchester Road Sidewalk Construction 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

48. Acceptance of the work performed by Insituform Technologies for WO #76223, 2016 CIPP Package #1 Small & Medium Diameter 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

49. Acceptance of the work performed by S&S Keller Construction for Contract #2017-S-0036, Atrium Village Phase II, 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

50. Acceptance of the work performed by Amor Excavating for Contract #2017-S-0328, 3005 West Washington Center Rd - Dollar General, 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

51. Acceptance of the work performed by Fleming Excavating for Contract #2017-S-0383, Buckner's Crossing Section IV 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

52. Acceptance of the work performed by Pyramid Excavating for contract #2018-S-0214, 324 East State Blvd-Downtown Storage Sanitary Reroute 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

53. Acceptance of the work performed by Fleming Excavating for Contract #2018-S-0235, Coves of Northbrook Section II 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

54. Acceptance of the work performed by Fleming Excavating for Contract #2017-W-0257, Buckner's Crossing Sec IV 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

55. Acceptance of the work performed by Fleming Excavating for Contract #2017-W-0314, Coves at Hawk Ridge 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

56. Acceptance of the work performed by Pyramid Excavating for Contract #2018-W-0101, Lone Oak Hills Section I 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

57. Acceptance of the work performed by Liberty Developing for Contract #2018-W-0114, Azbury Park Section III 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

58. Acceptance of the work performed by Fleming Excavating for Contract #2018-W-0141, Coves of Northbrook Section II 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

59. Approval of write-offs from City Utility Accounting for delinquent accounts in the amount of \$7,515.29.

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

60. Approval of Civil City Payroll Claims the net amount of \$2,579,526.50 for the period ending November 10, 2018.

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

61. Approval of Civil City Payroll Claims the net amount of \$3,081,448.25 for the period ending November 24, 2018.

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

62. Approval of City Utilities Payroll Claims in the Net Amount of \$557,431.71 for the pay period ending November 10, 2018.

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

63. Approval of City Utilities Payroll Claims in the Net Amount of \$575,646.96 for the pay period ending November 24, 2018.

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

64. Approval of City Utilities Accounting Claims in the amount of \$1,559,926.98 for the week of November 13, 2018.

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

65. Approval of City Utilities Accounting Claims in the amount of \$1,361,815.38 for the week of November 27, 2018.

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

66. Approval of City Utilities Accounting Claims in the amount of \$11,878,768.91 for the week of November 20, 2018.

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

67. Approval of City Utilities Accounting Claims in the amount of \$1,372,734.09 for the week of December 4, 2018.

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

68. Approval of Civil City Accounting Claims in the amount of \$21,285,071.48 for the week of December 3, 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: _____