



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

MINUTES • FEBRUARY 11, 2020, 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, Greg McDirmit, Nathan Baggett, Nick Jarrell, Gary Manes and Anne Marie Smrcek.

1. Approval of Board of Public Works Minutes for the week of February 4, 2020.

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

2. Approval of Improvement Resolution #0402C, Traders Pointe Concrete Street Repair.
Discussion by Greg McDirmit.

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

3. Approval of Improvement Resolution #0418C, Tanbark Community Concrete Street Repairs.

Discussion by Greg McDirmit.

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

4. Approval of Improvement Resolution #76628, Thorngate Lift Station.

Discussion by Nathan Baggett.

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

5. Approval of Improvement Resolution #76803, Thorngate Force Main.

Discussion by Nathan Baggett.

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

6. Approval of recommendation from Right of Way to award Resolution #0451P, 2020 Tree Removal Package to Wheatcraft Tree and Lawn in the amount of the total sum unit prices of \$23,670.00 with a not to exceed cost of \$165,000.00.

Discussion by Nick Jarrell.

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

7. Approval of recommendation from Right of Way to award Resolution #0450S, 2020 Trip Hazard Elimination Package to Precision Concrete in the amount of the unit price of \$28.23 with a not to exceed cost of \$250,000.00.

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

8. Approval of recommendation from City Utilities Engineering to award Resolution #66943, Summit Pressure Zone Check Valves to Midwest Trenchless in the amount of \$69,400.00.

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

9. Approval of recommendation from City Utilities Engineering to award Resolution #76700, 2020 CIPP Pkg 1-Small and Medium Diameter to Inland Waters in the amount of \$3,141,446.00.

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

10. Approval of Owner-Contractor Agreement #66943, Summit Pressure Zone Check Valves between the City of Fort Wayne and Midwest Trenchless in the amount of \$69,400.00.

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

11. Approval of Owner-Contractor Agreement #66952, Roosevelt Water Main Smith to Mount Vernon Park between the City of Fort Wayne and S & S Directional Boring in the amount of \$45,350.00.

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

12. Approval of Encroachment License Agreement between the City of Fort Wayne and Historic Fairmont Neighborhood Association for a concrete pad and park bench located at the north end of South Wayne Avenue and Pasadena Drive. 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

13. Acceptance of the work performed by Classic Construction for Contract #2017-S-0169, 2100 Block Kroemer Road 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

14. Acceptance of the work performed by O'Neal Excavating & Construction for Contact #2019-S-0304, 1033 West Washington Center Rd - Northern Tool 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

15. Acceptance of the work performed by Fleming Excavating for Contract #2019-S-0344, Silver Leaf Estates 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

16. Acceptance of the work performed by O'Neal Excavating and Construction for Contract #2019-W-0360, Northern Tool 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: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

17. Approval of Civil City Payroll Claims in the net amount of \$ 2,794,700.19 for the pay period ending February 1, 2020.

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

18. Approval of City Utilities Payroll Claims in the net amount of \$606,290.26 for the pay period ending February 1, 2020.

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

19. Approval of Civil City Accounting Claims in the amount of \$2,869,661.43 for the week of February 22, 2020.

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

20. Approval of City Utilities Accounting Claims in the amount of \$13,450,949.84 for the week of February 11, 2020

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

Meeting adjourned at 12:10 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____