



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • FEBRUARY 12, 2019**

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Angela Erpelding, Matthew Wirtz, Mike Kiester, Ron Sheppard, John Clark, Patrick Zaharako, Frank Suarez, Zach Katter, Michael Saadeh, Chris Ravenscroft and James Woodruff.

1. Approval of Board of Public Works Minutes for the week of February 5, 2019.

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

2. RECEIVE BIDS: Resolution #83520, St. Croix Drainage Improvements.

Bidder	Amount
API	\$202,850.00
Atlas Excavating	NO BID
Harlow Enterprises	NO BID
Ironclad Excavating	NO BID
Engineer's Estimate	153,700.00

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

3. RECEIVE RFP'S: Resolution #106-1-8-19-4, Emissions Modification to Meet Rice NESHAP 40CFR63 SUBPART ZZZ.

Submittals
EST
MacAllister Power Systems

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

4. Approval of Improvement Resolution #76428, Water Pollution Control Plant Pond 1 Capacity Restoration.

Discussion by Zach Katter.

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

5. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Anderson Surveying for Resolution #0351W, Lower Huntington Rd Sidewalk Project. Compensation for services performed shall be increased by \$17,600.00, bringing the total fee to \$27,000.00.

Item was initially tabled and then brought back up with discussion by Patrick Zaharako.

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

6. Approval of Professional Services Agreement between the City of Fort Wayne and Fleis & VandenBrink Engineering for WO #66533, Three Rivers Filtration Plant Batch Lime Slaking System. Compensation for services performed shall be \$265,500.00.

Discussion by Chris Ravenscroft.

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

7. Approval of Professional Services Agreement between the City of Fort Wayne and American Structurepoint for WO #76585, WPCP Lab Improvements. Compensation for services performed shall be \$44,980.00.

Discussion by James Woodruff.

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

8. Approval of Professional Services Agreement between the City of Fort Wayne and Fleis & VandenBrink Engineering for WO #76613, WPCP Pond PLC Improvements. Compensation for services performed shall be \$56,200.00.

Discussion by Zach Katter.

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

- Recommendation from City Utilities Engineering to reject all bids for 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

- Approval of recommendation from Right of Way to award Resolution #0327S, 2019 Barrett Sidewalk Package to Key Concrete in the amount of total sum unit prices of \$125,987.00 with a not to exceed \$1,000,000.00 total cost.

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

- Approval of recommendation from Transportation Engineering to award Resolution #0349D, Alley North-South: West Wallace, West Masterson, Webster, and South Calhoun to Malott Contracting in the amount of \$104,569.00.

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

- Approval of recommendation from Right of Way to award Resolution #0365S, 2019 Miscellaneous Right-of-Way Concrete Package to Key Concrete in the amount of total sum unit prices of \$41,416.00 with a not to exceed \$300,000.00 total cost.

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

- Approval of recommendation from Right of Way to award Resolution #0366P, 2019 Tree Removal Package to Custom Tree Care in the amount of total sum unit prices of \$20,400.00 with a not to exceed \$160,000.00 total cost.

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

14. Acceptance of the work performed by Hard Rock Concrete Cutters for Contract #0210S, 2018 Sidewalk Trip Hazard Elimination Package 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

15. Acceptance of the work performed by Star Excavating for Contract #2018-S-0024, 2609 Fairfield Avenue - Boys & Girls Club 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

16. Approval of Civil City Payroll Claims the net amount of \$2,730,012.41 for the period ending February 2, 2019.

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

17. Approval of Civil City Accounting Claims in the amount of \$8,017,332.13 for the week of February 11, 2019.

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

- 18. Approval of City Utilities Accounting Claims in the amount of \$13,153,422.34 for the week of February 12, 2019.

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

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: _____