



**CITY OF FORT WAYNE**  
**BOARD OF PUBLIC WORKS**  
**MINUTES • FEBRUARY 19, 2019**

**Present:** Shan Gunawardena, Kumar Menon, Michelle Fulk, Michelle Nelson, Angela Erpelding, Matthew Wirtz, Bogdan Vlaga, Mike Kiester, Ron Sheppard, DeWayne Nodine, Eric Steinman, Dawn Ritchie, Ben Groeneweg, Herb Berg, Patrick Zaharako, Austyn Smedberg, and Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of February 12, 2019.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Avila

2. RECEIVE BIDS: Resolution #66829, Lochner Rd Water Main Extension.

<b>Bidder</b>	<b>Base Bid</b>	<b>Alt. A</b>	<b>Alt. B</b>
A&B Boring	NO BID		
Baseline	NO BID		
Fleming Excavating	\$302,496.92	\$157,589.20	\$509.00
Fox Contractors	\$348,406.00	\$141,252.00	\$6,875.82
HPH Mechanical	\$361,112.00	\$155,864.00	\$7,986.14
Midwest Mole	\$477,820.00	\$120,170.00	14,761.00
Midwest Trenchless	\$344,480.00	\$130,606.80	\$7,635.00
Rothenberger Company	\$313,159.40	\$129,854.40	\$6,108.00
S&S Directional Boring	NO BID		
SJ Louis Construction	NO BID		
Underground Contractors	\$262,345.00	\$120,600.00	\$7,635.00
Watson Excavating	\$371,700.00	\$137,042.00	\$9,162.00
<b>Engineer's Estimate</b>			

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Avila

3. Approval of Improvement Resolution #0350L, 2019 City-Wide Street Lighting Improvements Phase 1.

Discussion by Herb Berg.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Avila

- Approval of Amendment #1 to Local Public Agency Contract with A&Z Engineering for WO #12007, Pufferbelly Trail Construction Engineering. Compensation for services performed shall be increased by \$8,000.00 bringing the total not-to-exceed fee to \$233,024.68.

Discussion by Dawn Ritchie.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Avila

- Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for On-Call Sewer Rehabilitation Services 2019-2020. Compensation for services performed shall be a not-to-exceed price of \$60,000.00.

Discussion by Eric Steinman.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Avila

- Approval of Professional Services Agreement between the City of Fort Wayne and Umbaugh and Associates for Cost of Service study. Compensation for services performed shall not exceed \$90,000.00.

Discussion by Bogdan Vlaga.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Avila

- Approval of Professional Services Agreement between the City of Fort Wayne and Umbaugh and Associates for Rate Study and IURC Proceedings. Compensation for services performed shall not exceed \$25,000.00.

Discussion by Bogdan Vlaga.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Avila

- 8. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Umbaugh & Associates for Investment Management Services. This Amendment consents to the assignment of the Agreement to Baker Tilly Investment Services. Compensation for services performed shall remain the same.

Discussion by Bogdan Vlaga.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Avila

- 9. Approval of Purchase Agreement between the City of Fort Wayne and Midwest Meter for the purchase of residential and small commercial water meters in 2019. Compensation shall be a not-to-exceed amount of \$336,849.00.

Discussion by Ben Groeneweg.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Avila

- 10. Approval of Purchase Agreement between the City of Fort Wayne and Midwest Meter for the purchase of three inch fire hydrant meters in 2019. Compensation shall be a not-to-exceed amount of \$14,088.80.

Discussion by Ben Groeneweg.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Avila

- 11. Approval of Purchase Agreement between the City of Fort Wayne and Kamstrup Water Metering for the purchase of one and half inch water meters in 2019. Compensation shall be a not-to-exceed amount of \$132,300.00.

Discussion by Ben Groeneweg.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Avila

12. Approval of Purchase Agreement between the City of Fort Wayne and EJ Prescott for the purchase of three inch water meters in 2019. Compensation shall be a not-to-exceed amount of \$55,650.00.

Discussion by Ben Groeneweg.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Avila

13. Approval of Purchase Agreement between the City of Fort Wayne and Elster AMCO Water for the purchase of four inch water meters in 2019. Compensation shall be a not-to-exceed amount of \$15,650.00.

Discussion by Ben Groeneweg.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Avila

14. Approval of Purchase Agreement between the City of Fort Wayne and Ferguson for the purchase of six, eight, and ten inch water meters in 2019. Compensation shall be a not-to-exceed amount of \$114,118.00.

Discussion by Ben Groeneweg.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Avila

15. Approval of Purchase Agreement between the City of Fort Wayne and Itron for the purchase of water meter radios in 2019. Compensation shall be a not-to-exceed amount of \$365,800.00.

Discussion by Ben Groeneweg.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Avila

- 16. Approval of Purchase Agreement between the City of Fort Wayne and Ferguson Enterprises for the purchase of two inch water meters in 2019. Compensation shall be a not-to-exceed amount of \$144,220.00.

Discussion by Ben Groeneweg.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Avila

- 17. Approval of Professional Service Agreement between the City of Fort Wayne and Jacobs Engineering Group for Advanced Metering Infrastructure Procurement and Contract Management Phase II. Compensation for services performed shall be a not-to-exceed amount of \$657,020.00.

Discussion by Ben Groeneweg.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Avila

- 18. Approval of Sanitary Sewer Contract #2018-S-0453, 3731 West Cook Road - Silver Birch between the City of Fort Wayne and Cook Road AAL LP to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Avila

- 19. Approval of Change Order #1 & Final between the City of Fort Wayne and API Construction Corporation for Resolution #76109, Flaugh Road Sanitary Sewer Improvements. The final change order decreases the original contract price by \$39,263.12 to a final contract price of \$509,976.88.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Avila

- 20. Approval of Change Order #1 & Final between the City of Fort Wayne and API Construction for Resolution #76118, Spy Run Interceptor Relief Siphons. The final change order decreases the original contract price by \$1,281.80 to a final contract price of \$319,798.20.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Avila

- 21. Approval of Change Order #1 & Final between the City of Fort Wayne and Underground Contractors for Resolution #76412, Golfview and Flaugh Road Force Main. The final change order decreases the original contract price by \$50,651.00 to a final contract price of \$723,965.00.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Avila

- 22. Acceptance of the work performed by Rothenberger Company for Contract #76524, Paulding Road Sewer Extension and Septic Elimination upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Avila

- 23. Approval of City Utilities Payroll Claims in the Net Amount of \$615,993.84 for the pay period ending February 2, 2019.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Avila

- 24. Approval of City Utilities Accounting Claims in the amount of \$1,143,315.20 for the week of February 19, 2019.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Avila

25. Approval of Civil City Accounting Claims in the amount of \$6,337,416.40 for the week of February 18, 2019.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Avila

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Shan Gunawardena, Chair

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Kumar Menon, Member

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Mike Avila, Member

ATTEST: \_\_\_\_\_  
Michelle Fulk, Clerk

Date: \_\_\_\_\_