



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • FEBRUARY 26, 2019

Present: Shan Gunawardena, Kumar Menon, Michelle Fulk, Angela Erpelding, Matthew Wirtz, Mike Kiester, Ron Sheppard, Patrick Zaharako, Tim Byer, Russ Garriott, Dan Baisden, Doug Fasick, Christos Kyrou, Frank Suarez, Nathan Baggett, and Matthew Grieger.

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

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

2. Approval of Improvement Resolution #0377N, Lake Avenue Trail: Randallia Dr to Carew St.

Discussion by Russ Garriott.

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

3. Approval of Resolution #106-2-26-19-1, to accept donation of property located at 2337 Elyetta St for demolition and creation of green space.

Discussion by Patrick Zaharako.

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

4. Approval of Application for Disbursement of Project Funds from the Northeast Indiana Regional Development Authority to the City of Fort Wayne for the Smith Field Trail, WO #0241R in the amount of \$411,988.00.

Discussion by Patrick Zaharako.

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

- Approval of Professional Services Agreement between the City of Fort Wayne and Black & Veatch Corporation for WO #66578, Three Rivers Filtration Plant Chemical Control Room Improvements. Compensation for services performed shall be \$117,500.00.

Discussion by Christos Kyrou.

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

- Approval of Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering for Utility Electrical System services and support for capital projects tasks at the Three Rivers Filtration Plant and Water Pollution Control Plant. Compensation for services performed shall be \$80,144.00.

Discussion by Doug Fasick.

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

- Approval of Professional Services Agreement between the City of Fort Wayne and Blue Bridge Cooperatives to assist in the development and implementation of a pilot Fats, Oils, and Grease (FOG) Cooperative for the collection of FOG to enhance City Utilities Waste to Energy Initiative. Compensation for services performed shall be \$98,850.00.

Discussion by Doug Fasick.

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

- Approval of recommendation from Right of Way to award Resolution #0319S, 2019 Sidewalk Trip Hazard Elimination Package to Hard Rock Concrete Cutters in the amount of the unit price of \$37.50 with a not to exceed \$240,000.00 total cost.

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

9. Approval of recommendation from City Utilities Engineering to award Resolution #66823, Ardmore and Limestone Water Main Replacement to Pinpoint Directional Drilling in the amount of \$239,496.20.

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

10. Approval of recommendation from City Utilities Engineering to award Resolution #66829, Lochner Road Water Main Extension to Underground Contractors in the amount of \$382,945.00.

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

11. Approval of Contract for Resolution #0319S, 2019 Sidewalk Trip Hazard Elimination Package between the City of Fort Wayne and Hard Rock Concrete Cutters in the amount of unit price of \$37.50 with a not to exceed \$240,000.00 total cost.

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

12. Approval of Contract for Resolution #0327S, 2019 Barrett Sidewalk Package between the City of Fort Wayne and Key Concrete in the amount of the 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:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

- 13. Approval of Contract for Resolution #0365S, 2019 Miscellaneous ROW Concrete Package between the City of Fort Wayne and Key Concrete in the amount of the total sum unit prices of \$41,187.00 with a not to exceed \$300,000.00 total cost.

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

- 14. Approval of Contract for Resolution #0366P, 2019 Tree Removal Package between the City of Fort Wayne and Custom Tree Care in the amount of the sum of the unit prices of \$20,400.00 with a not to exceed \$160,000.00 total cost.

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

- 15. Approval of Owner-Contractor Agreement #76558, 2018 CIPP Pkg #2 - Large Diameter Cleaning and Rehabilitation between the City of Fort Wayne and Insituform Technologies in the amount of \$1,394,291.50.

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

- 16. Acceptance of the work performed by Ironclad Excavating for Contract #76113, Lakeside Sewer Separation 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:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

- 17. Acceptance of the work performed by Lawnscape Site Development for Resolution #76384, 3600 Leesburg Road Septic Elimination 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:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

18. Acceptance of the work performed by Underground Contractors for #2018-S-0309, 12300-12400 Tonkel Rd 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:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

19. Approval of City Utilities Payroll Claims in the Net Amount of \$590,394.17 for the pay period ending February 16, 2019.

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

20. Approval of Civil City Payroll Claims in the net amount of \$3,053,760.88 for the period ending February 16, 2019.

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

21. Approval of Civil City Accounting Claims in the amount of \$5,154,939.06 for the week of February 26, 2019.

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

22. Approval of City Utilities Accounting Claims in the amount of \$2,829,927.76 for the week of February 26, 2019.

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

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: _____