



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

MINUTES • FEBRUARY 4, 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, Mike Kiester, Matthew Wirtz, Patrick Zaharako, Kelly White, Eric Ruppert, Zach Schaefer, Nathan Baggett, Seth Weinglass, Dawn Ritchie, Dewayne Nodine, Bob Widner, and Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of January 28, 2020.

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

2. Approval of Improvement Resolution #0183N, St Joe Center Road Trail and Wheelock Road Trail.

Discussion by Dawn Ritchie.

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

3. Approval of Improvement Resolution #76758, Long Road Force Main.

Discussion by Nathan Baggett.

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

4. Approval of Professional Services Agreement between the City of Fort Wayne and Apex Surveying and Consulting, A&Z Engineering, Bertsch-Frank & Associates, DLZ Indiana, and GAI Consultants for On-Call Surveying and Drafting Services for 2020.
Compensation for services performed shall not exceed \$60,000.00 per firm.

Discussion by Nathan Baggett.

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

- Approval of Professional Services Agreements between the City of Fort Wayne and Beam, Longest and Neff, Overholt Company, Wayne Kruse Real Estate, Misner & Associates, Griffin Real Estate Services, The Worden Group, Rita Ann Gabriel & Associates, Verne V. Mitchell & Associates, and The Zacher Company, for On-Call Real Estate Appraisal Services for City Utilities. Compensation for services performed shall not exceed \$50,000.00 per calendar year per firm.

Discussion by Seth Weinglass.

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

- Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for WO #0280R, Pufferbelly Trail: Washington Center to Ice Way Rule 5 permit and stormwater design. Compensation for services performed shall not exceed \$12,248.00.

Discussion by Dawn Ritchie.

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

- Approval of Change Order #2 & Final between the City of Fort Wayne and E&B Paving and acceptance of the work performed for Contract #0326A, 2019 Resurfacing Package Southeast, upon the recommendation of Transportation Engineering. The final change order increases the contract price by \$4,034.88 to a final contract price of \$1,239,413.82.

Discussion by Bob Widner.

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

8. Approval of Change Order #1 & Final between the City of Fort Wayne and Rothenberger Company and acceptance of the work performed for Contract #66519, Crestwood Colony Watermain Replacement Phase 1, upon the recommendation of City Utilities. The final change order decreases the original contract price by \$37,523.85 to a final contract price of \$707,721.65 and extends the final completion date by 30 days.

Discussion by Zach Schaefer.

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

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Insituform Technologies for Resolution #76423, 2017 CIPP Pkg #1 Small and Medium Diameter. This change order decreases the original contract price by \$45,966.75 to a final contract price of \$2,591,865.05 and extends the completion date by 165 days.

Discussion by Eric Ruppert.

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

10. Approval of recommendation from Right of Way to award Resolution #0387U, 2020 ADA Ramp Package to Key Concrete, total sum unit prices of \$72,732.00 with a not to exceed \$500,000.00 total cost.

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

11. Approval of recommendation from Right of Way to award Resolution #0430S, 2020 Barrett Package to Key Concrete, total sum unit prices of \$101,167.00 with a not to exceed \$1,000,000.00 total cost.

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

12. Approval of recommendation from Right of Way to award Resolution #0431S, 2020 Miscellaneous ROW Concrete Package to Key Concrete, total sum unit prices of \$101,157.00 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

13. Approval of Change Order #2 & Final between the City of Fort Wayne and E&B Paving and acceptance of the work performed for Contract #0314A, 2019 Resurfacing Package Northeast, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$17,092.43 to a final contract price of \$1,255,343.96.

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

14. Approval of Release of Escrow with South Central Bank from Cleary Construction for Resolution #76280, Morton Street Force Main project.

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

15. Approval of Civil City Accounting Claims in the amount of \$5,772,205.48 for the week of February 04, 2020.

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

16. Approval of City Utilities Accounting Claims in the amount of \$1,332,385.41 for the week of February 4, 2020.

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

Meeting adjourned at 12:15 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____