



**CITY OF FORT WAYNE**  
**BOARD OF PUBLIC WORKS**  
**MINUTES • FEBRUARY 5, 2019**

**Present:** Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Matthew Wirtz, Justin Brugger, Mike Kiester, Ron Sheppard, Patrick Zaharako, AnneMarie Smrcek, Stephen Williams, John Clark, Kristen Buell, Bob Widner, Nick Jarrell, Nathan Baggett, Andrew Schipper, Austyn Smedberg, Lyndsey Richards and Gary Manes.

1. Approval of Board of Public Works Minutes for the week of January 29, 2019.

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

2. RECEIVE BIDS: Resolution #0319S, 2019 Sidewalk Trip Hazard Elimination Package.

<b>Bidder</b>	<b>Amount</b>
Hard Rock Concrete Cutters	\$37.50 unit price
Precision Concrete	\$34.84 unit price
<b>Engineer's Estimate</b>	<b>\$39.00 total sum of unit price</b>

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

3. RECEIVE BIDS: Resolution #0327S, 2019 Barrett Sidewalk Package.

<b>Bidder</b>	<b>Amount</b>
Key Concrete	\$125,987.00
Malott Contracting	\$126,150.00
<b>Engineer's Estimate</b>	<b>\$126,251.00 total sum of unit price</b>

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

4. RECEIVE BIDS: Resolution #0349D, Alley North-South: West Wallace, West Masterson, Webster, and South Calhoun.

<b>Bidder</b>	<b>Amount</b>
Bunn Inc	NO BID
Hipskind Concrete	NO BID
Key Concrete	\$128,975.00
Malott Contracting	\$104,569.00
MS Concrete	\$118,090.00
Smitty's Construction	\$122,730.00
<b>Engineer's Estimate</b>	<b>\$117,913.00</b>

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

5. RECEIVE BIDS: Resolution #0365S, 2019 Miscellaneous Right of Way Concrete Package.

<b>Bidder</b>	<b>Amount</b>
Hipskind Concrete	NO BID
Key Concrete	\$41,187.00
Malott Contracting	\$41,372.00
<b>Engineer's Estimate</b>	<b>\$41,416.00 total sum of unit price</b>

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

6. RECEIVE BIDS: Resolution #0366P, 2019 Tree Removal Package.

<b>Bidder</b>	<b>Amount</b>
Custom Tree Care	\$20,400.00
Monster Tree Service	\$27,600.00
Ransom Tree Service	NO BID
Wheatcraft Tree Service	No Total provided
<b>Engineer's Estimate</b>	<b>\$23,300.00 total sum of unit price</b>

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

7. RECEIVE BIDS: Resolution #66823, Ardmore and Limestone Water Main Replacement.

<b>Bidder</b>	<b>Base Bid</b>	<b>Alt. A</b>	<b>Alt. B</b>
HPH Mechanical	\$353,730.00	\$85,280.80	\$6,330.00
Midwest Trenchless	\$394,900.00	\$82,049.40	\$5,625.00
Pinpoint Directional Drilling	\$239,496.20	\$75,346.40	\$4,875.00
Rothenberger Co.	\$432,661.80	\$88,735.70	\$2,250.00
S&S Directional Boring	\$366,420.00	\$91,105.40	\$6,750.00
Underground Contractors	\$388,185.00	\$76,800.00	\$5,625.00
<b>Engineer's Estimate</b>	<b>\$389,900.00</b>	<b>\$90,439.20</b>	<b>\$5,250.00</b>

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

8. RECEIVE BIDS: Resolution #83648, Haffner Dr Storm Drain Improvements Phase 2.

<b>Bidder</b>	<b>Amount</b>
API	\$219,100.00
Atlas Excavating	NO BID
Bunn Inc	\$185,245.34
Crosby Excavating	\$199,450.00
Eagle Fence II	NO BID
Fleming Excavating	NO BID
Harlow Enterprises	NO BID
Ironclad Excavating	\$164,185.00
Krafft Water Solutions	\$154,869.14
Rothenberger Co.	\$369,572.87
<b>Engineer's Estimate</b>	<b>\$185,000.00</b>

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

- 9. Approval of Improvement Resolution #76480, Rudisill Consolidation Sewer and Extension to Foster Park Relief Sewer.

Discussion by Kristen Buell.

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

- 10. Approval of Professional Services Agreement between the City of Fort Wayne and Umbaugh and Associates for Investment Management Services. Compensation for services performed shall not exceed \$65,000.00.

Discussion by Justin Brugger.

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

- 11. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Sewer Design and Construction Management Support Services. Compensation for services performed shall be \$90,000.00.

Discussion by Anne Marie Smrcek.

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

- 12. Approval of Professional Services Agreement between the City of Fort Wayne and USI Consultants for WO #0371X, Bluffton Rd Bridge Detailed Inspection & Report. Compensation for services performed shall be \$25,000.00.

Discussion by Patrick Zaharako.

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

- 13. Approval of Services Agreement between the City of Fort Wayne and MacAllister Power Systems for Resolution #105-9-25-18-1, Water Treatment Facility Standby Emergency Generators. Compensation for services performed shall be \$201,181.22.

Discussion by Stephen Williams.

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

- 14. Approval of Services Agreement between the City of Fort Wayne and MacAllister Power Systems for Resolution #105-9-25-18-1, WPCP Standby Emergency Generators. Compensation for services performed shall be \$185,954.80.

Discussion by Stephen Williams.

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

- 15. Approval of Services Agreement between the City of Fort Wayne and Premier Power Maintenance for Resolution #105-9-25-18-2, Water Treatment Facility Oil-Filled Transformer Preventative Maintenance Program. Compensation for services performed shall be \$30,130.00.

Discussion by Stephen Williams.

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

- 16. Approval of Services Agreement between the City of Fort Wayne and Premier Power Maintenance for Resolution #105-9-25-18-2, WPCP Oil-Filled Transformer Preventative Maintenance Program. Compensation for services performed shall be \$120,340.00.

Discussion by Stephen Williams.

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

- 17. Approval of Services Agreement between the City of Fort Wayne and Robbco Inc for Resolution #106-1-8-19-1, Annual On-Call Asphalt Cut Repair Services for 2019. Compensation for services performed shall be a not-to-exceed amount of \$450,000.00.

Discussion by John Clark.

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

18. Recommendation from Public Works to correct the scrivener's error in the reading of WO #0283S, Rothman Rd Sidewalk Project. The correct WO is #0181S.

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

19. Approval of recommendation from City Utilities Engineering to award Resolution #76558, 2018 CIPP Pkg #2 - Large Diameter Cleaning and Rehabilitation to Insituform Technologies in the amount of \$1,394,291.50.

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

20. Approval of Change Order #1 & Final between the City of Fort Wayne and Ottenweller Contracting and acceptance of the work performed for Contract #76281, WPCP Admin Building Backup Power, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$3,000.00 to a final contract price of \$84,960.00.

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

21. Approval of Encroachment License Agreement between the City of Fort Wayne and Fort Wayne Orthopedics for a sign located at 217 West Wayne St. Right-of-Way has reviewed this agreement and requests approval.

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

- 22. Acceptance of the work performed by Brooks Construction for Contract #0143C, North Anthony Blvd Concrete Street Reconstruction upon the recommendation from Transportation Engineering Services as an integral part of the City’s Transportation system.

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

- 23. Acceptance of the work performed by Fleming Excavating for Contract #2018-W-0070, Whisper Rock Section V 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:** Shan Gunawardena, Chairman  
**AYES:** Gunawardena, Avila  
**ABSENT:** Menon

- 24. Acceptance of the work performed by T-E Incorporated for Contract #2017-S-0316, Acacia Creek Section IV and V 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:** Shan Gunawardena, Chairman  
**AYES:** Gunawardena, Avila  
**ABSENT:** Menon

- 25. Acceptance of the work performed by Fleming Excavating for Contract #2018-S-0420, Stonebridge Business Park III 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:** Shan Gunawardena, Chairman  
**AYES:** Gunawardena, Avila  
**ABSENT:** Menon

- 26. Acceptance of the work performed by Fleming Excavating for Contract #2018-W-0225, Stonebridge Business Park III upon the recommendation from City Utilities Engineering as an integral part of the City’s water distribution system.

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

27. Approval of City Utilities Accounting Claims in the amount of \$1,186,253.87 for the week of February 5, 2019.

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

28. Approval of Civil City Accounting Claims in the amount of \$6,586,555.97 for the week of February 5, 2019.

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

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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: \_\_\_\_\_