



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

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Angie Erpelding, Mike Kiester, Ron Sheppard, Matthew Wirtz, AnneMarie Srmchek, Brandon Almas, Nathan Baggett, Frank Suarez, DeWayne Nodine, Matt Gratz, Jon Hall, Wendy Reust, Zach Katter, Charlie Cochran and Austyn Smedberg.

1. Approval of Board of Public Works Minutes for the week of February 26, 2019.

RESULT:	APPROVED [2 TO 0]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSTAIN:	Avila

2. RECEIVE BIDS: Resolution #76469, WPCP High Strength Waste Mixing Improvements.

Bidder	Amount
Project Design & Piping	\$99,880.00
R E Crosby	\$96,840.00
Engineer's Estimate	\$101,490.00

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

3. Approval of Improvement Resolution #66772, Corbin and Hathaway: South to Union Chapel Water Main Extension.

Discussion by Jon Hall.

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

4. Approval of Joint Service Agreement between the City of Fort Wayne and the Allen County Department of Environmental Management to conduct joint household hazardous waste collection.

Discussion by Matt Gratz.

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

- Approval of Professional Services Agreement between the City of Fort Wayne and Apex Consulting and Surveying for WO #76533, North Maumee Relief - Diversion to Pierson Interceptor. Compensation for services performed shall be \$34,925.00.

Discussion by Nathan Baggett.

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 Tetra Tech for WO #76463, Sewer System-Wide Hydraulic Model Update and Recalibration. Compensation for services performed shall be \$512,313.00.

Discussion by Wendy Reust.

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

- Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for Water Utility Program Assistance. Compensation for services performed shall be \$67,900.00.

Discussion by Jon Hall.

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

- Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Resolution #0120C, Pine Valley / Windrift Addition Phase II. This final change order increases the original contract price by \$411,774.42 to a final contract price of \$3,282,774.42.

Discussion by Greg McDirmit.

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

- 9. Approval of Sanitary Sewer Contract #2018-S-0307, Sage Pointe Section I between the City of Fort Wayne and North Eastern Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

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

- 10. Approval of Water Contract #2018-W-0216, Magnolia Meadows Section IV between the City of Fort Wayne and Hamilton Community Developers to construct a local water main system. This project is privately funded and outside the City.

Discussion by DeWayne Nodine.

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

- 11. Approval of Change Order #1 & Final between the City of Fort Wayne and API Construction for Resolution #76301, Harrison Street Utility Improvements. The final change order decreases the original contract price by \$76,919.26 to a final contract price of \$2,990,045.74.

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

- 12. Approval of Change Order #1 & Final between the City of Fort Wayne and S&S Directional Boring and acceptance of the work performed for Contract #76437, WPCP Pond 3 Sample Line Improvements Phase I, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$6,690.00 to a final contract price of \$67,660.00.

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

13. Approval of Construction Contract for Resolution #0349D, Alley North-South: West Wallace, West Masterson, Webster and South Calhoun between the City of Fort Wayne and 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

14. Approval of Contract for Resolution #105-12-4-18-4, Cedarville Emergency Water Main Extension WO #66841, between the City of Fort Wayne and East Allen County Schools in the amount of \$126,225.08.

Discussion by Austyn Smedberg.

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

15. Approval of Encroachment License Agreement between the City of Fort Wayne and Graycraft Signs Plus for an Eagle Creek Association sign located at 5808 Eagle Creek Dr. Right-of-Way has reviewed this agreement and requests approval.

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

16. Approval of Encroachment License Agreement between the City of Fort Wayne and FW Convention for an outdoor patio area located at 1150 Harrison Street. Right-of-Way has reviewed this agreement and requests approval.

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

17. Acceptance of the work performed by Malott Contracting for Contract #0073N, Summit Park Sidewalk Phase 1 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:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

18. Acceptance of the work performed by API Construction for WO #76118, Spy Run Interceptor Relief Siphons, 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:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

19. Approval of Release of Escrow with Farmers and Merchants Bank from API Construction for Resolution #76118, Spy Run Interceptor Relief-Siphons.

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

20. Approval of write-offs from City Utility Accounting for delinquent accounts in the amount of \$7,769.54.

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

21. Approval of City Utilities Payroll Claims in the Net Amount of \$580,457.45 for the pay period ending March 2, 2019.

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

22. Approval of Civil City Payroll Claims the net amount of \$2,675,765.68 for the period ending March 2, 2019.

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

23. Approval of City Utilities Accounting Claims in the amount of \$1,461,410.94 for the week of March 5, 2019.

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

24. Approval of Civil City Accounting Claims in the amount of \$5,548,635.95 for the week of March 12, 2019.

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

25. Approval of City Utilities Accounting Claims in the amount of \$4,850,507.28 for the week of March 12, 2019

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

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: _____