



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

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Matthew Wirtz, Jessica Bucher, Mike Kiestler, Ron Sheppard, DeWayne Nodine, Andrew Schipper, Michael Saadeh, Tania Schwarz, Patrick Zaharako, Dan Brenner and Russ Garriott.

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

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

2. RECEIVE BIDS: Resolution #0377N, Lake Ave Trail: Randallia Dr to Carew St.

Bidder	Amount
Brooks Construction	\$181,211.00
Bunn Inc.	\$194,999.00
Hipskind Concrete	NO BID
T-E Incorporated	\$192,791.73
Wayne Asphalt	\$186,915.00
Engineer's Estimate	\$201,029.00

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

3. Approval of Improvement Resolution #0297P, Ardmore Avenue Wetland Mitigation.
Discussion by Patrick Zaharako.

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

4. Approval of Improvement Resolution #66589, Maplecrest: Lake to Maumee River Water Main Extension.

Discussion by Andrew Schipper.

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

- 5. Approval of Professional Services Agreement between the City of Fort Wayne and Beam Longest and Neff for WO #0382X, Goeglein Rd Bridge #113 Abbreviated Engineering Assessment Report. Compensation for services performed shall be \$21,700.00.

Discussion by Patrick Zaharako.

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

- 6. Approval of Revised Reimbursement Agreement between the City of Fort Wayne and Indiana & Michigan Power/American Electric Power for WO #12269, Maplecrest Road Project - State to Stellhorn. Compensation for services performed shall be a not to exceed amount of \$119,605.50.

Discussion by Patrick Zaharako.

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

- 7. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for networking infrastructure improvements at Three Rivers Filtration Plant. Compensation for services performed shall be \$31,200.00.

Discussion by Mark Baumgatner.

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

- 8. Approval of Temporary Encroachment License between City of Fort Wayne and Lora McCleese for Improvements on Public Property located of 3232 Dinnen Ave. Property Management Department has reviewed this agreement and requests approval.

Discussion by Dan Brenner.

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

9. Approval of recommendation from City Utilities Engineering to award Resolution #76469, WPCP High Strength Waste Mixing Improvements to RE Crosby in the amount of \$96,840.00.

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

10. Approval of Change Order #1 & Final between the City of Fort Wayne and E&B Paving and acceptance of the work performed for Contract #0240A, 2018 Resurfacing Package Southeast, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$98,952.83 to a final contract price of \$953,921.42 and extends the completion date by 14 days.

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

11. Approval of Owner-Contractor Agreement #66823, Ardmore and Limestone Water Main Replacement between the City of Fort Wayne and Pinpoint Directional Drilling the amount of \$239,496.20.

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

12. Approval of Owner-Contractor Agreement #66829, Lochner Road Water Main Extension between the City of Fort Wayne and Underground Contractors in the amount of \$382,945.00.

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

13. Acceptance of the work performed by API Construction for Contract #76109, Flaugh Road Sanitary Sewer Improvements 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

14. Approval of Release of Escrow with Farmers and Merchants Bank from API Construction for Resolution #76109, Flaugh Road Sanitary Sewer Improvement.

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

15. Approval of Civil City Accounting Claims in the amount of \$4,327,761.92 for the week of March 19, 2019.

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

16. Approval of City Utilities Accounting Claims in the amount of \$3,986,129.08 for the week of March 19, 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: _____