



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

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Matthew Wirtz, Mike Kiester, Ron Sheppard, DeWayne Nodine, Michael Saadeh, Matt Gray, Matt Gratz, Bob Widner, Tania Schwarz, Eric Ruppert, Christos Kyrou, Austyn Smedberg, Kristen Buell, Herb Berg, Seth Weinglass, Nathan Baggett, Matthew Grieger Frank Suarez, Ben Groeneweg, Victoria Edwards and Rachel Underwood.

- Approval of Board of Public Works Minutes for the week of March 19, 2019.

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

- RECEIVE BIDS: Resolution #0350L, 2019 City-Wide Street Lighting Improvements Phase 1.

Bidder	Amount
City Lights & Signals II	\$75,826.00
Midwest Trenchless	NO BID
Engineer's Estimate	\$81,195.00

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

- RECEIVE BIDS: Resolution #76480, Rudisill Consolidation Sewer and Extension to Foster Park Relief Sewer Connection.

Bidder	Total Base Bid Amount
API	NO BID
Atlas Excavating	NO BID
Bunn Inc	NO BID
Cleary Construction	NO BID
Crosby Excavating	NO BID
Dunigan Bros	NO BID
FA Wihelm Construction	\$5,676,890.00
Fox Contractors	NO BID
Kokosing Industrial	\$7,109,550.00
MAC Construction	NO BID
Ottenweller Contracting	NO BID
RE Crosby	\$6,649,378.16
Rothenberger	NO BID
Engineer's Estimate	\$5,731,000.00

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

- 4. RECEIVE BIDS: Resolution #83667, Pemberton/Tilden Stormwater Improvements Phase I.

Bidder	Amount
Atlas Excavating	NO BID
Bunn Inc	NO BID
Ottenweller Contracting	\$35,500.00
Power Construction	\$34,921.00
RE Crosby	\$33,250.00
Engineer's Estimate	\$35,175.00

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

- 5. Approval of Improvement Resolution #0173S, St. Joe Center Road Sidewalk Connection Phase 1.

Discussion by Bob Widner.

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

- 6. Approval of Improvement Resolution #0323A, 2019 Resurfacing Package Northwest.

Discussion by Matt Gray.

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

- 7. Approval of Improvement Resolution #0324A, 2019 Surface Milling for Street Department.

Discussion by Matt Gray.

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

- 8. Approval of Improvement Resolution #0333D, Alley East - West: Lynn Ave, Dodge, Ave, Rolston St and Beacon St.

Discussion by Matt Gray.

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

9. Approval of Resolution #106-3-26-19-2, Sale of surplus land located at 6050 State Road 930 West.

Discussion by Seth Weinglass.

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

10. Approval of Emergency Resolution #106-3-26-19-3, Clinton and Edgewood Water Main Replacement.

Discussion by Austyn Smedberg.

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

11. Approval of the 2019 Municipal Tire Recycle Program Agreement between the City of Fort Wayne and the Allen County Department of Environmental Management.

Discussion by Matt Gratz.

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

12. Approval of Professional Services Agreement between the City of Fort Wayne and Wagner Meinert for WO #76593, Rothman Road Lift Station Improvements. Compensation for services performed shall be \$38,000.00.

Discussion by Christos Kyrou.

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

13. Approval of Professional Services Agreement between the City of Fort Wayne and Black and Veatch Corporation for WO #76356, Construction Support Phase 2 for the 3RPORT Tunnel and Shafts project. Compensation for services performed shall be \$85,000.00.

Discussion by Kristen Buell.

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

14. Approval of Water Contract #2018-W-0163, Sage Pointe Section 1 between the City of Fort Wayne and North Eastern Development to construct a local water main 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

15. Approval of an amended Subdivision Plat for Summit Park Lots 10-15. The plat consists of 5 lots and is located in Washington Township, Section 16.

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

16. Approval of recommendation from Community Development to award Resolution #0377N, Lake Ave Trail: Randallia Dr. to Carew St. to Brooks Construction in the amount of \$181,211.00.

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

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Ottenweller Contracting and acceptance of the work performed for Contract #76537, Outfall 061/062 Structure Modifications, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$5,000.00 to a final contract price of \$59,427.00.

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

18. Approval of Encroachment License Agreement between the City of Fort Wayne and 121 West Wayne for a portion of two retail egress doors located at 127 West Wayne St. 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

19. Acceptance of the work performed by Crosby Excavating for #2018-S-0178, Northwest Business Park Phase II - Rogers Markets 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

20. Acceptance of the work performed by O'Neal Excavating for Contract #2018-S-0351, 13010 Bluffton Rd - Northern Indiana Anodize 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:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

21. Approval of City Utilities Payroll Claims in the Net Amount of \$579,039.98 for the pay period ending March 16, 2019.

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

22. Approval of Civil City Payroll Claims the net amount of \$2,727,895.24 for the period ending March 16, 2019.

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

23. Approval of Civil City Accounting Claims in the amount of \$2,895,174.46 for the week of March 26, 2019.

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

- 24. Approval of City Utilities Accounting Claims in the amount of \$911,491.09 for the week of March 26, 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-Vondran, Clerk

Date: _____