



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • APRIL 16, 2019

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Angela Erpelding, Matthew Wirtz, Mike Kiester, Ron Sheppard, DeWayne Nodine, Matt Gray, Dan Shaw, Anne Marie Smrcek, Charlie Cochran, Holly Petzak, Zach Katter, Pat Dooley, Mario Trevino, Wendy Reust, Jon Hall, Tania Schwarz, Nathan Baggett and Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of April 9, 2019.

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

2. RECEIVE BIDS: Resolution #0297P, Ardmore Ave Wetland Mitigation.

Bidder	Amount
Applied Ecological Services	NO BID
Atlas Excavating	NO BID
Cardo Inc.	\$225,252.33
Fleming Excavating	NO BID
Geiger Excavating	NO BID
Harlow Enterprises	\$381,285.50
Heartland Restoration	\$348,000.00
Williams Creek Management	\$191,747.50
Engineer's Estimate	\$324,820.00

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

3. RECEIVE BIDS: Resolution #0323A, 2019 Resurfacing Package Northwest.

Bidder	Amount
Brooks Construction	\$1,330,160.00
E&B Paving	\$1,328,982.40
Jutte Excavating	NO BID
Wayne Asphalt	\$1,227,615.00
Engineer's Estimate	\$1,056,894.55

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

4. RECEIVE BIDS: Resolution #0324A, 2019 Surface Milling for Street Department.

Bidder	Amount
Brooks Construction	\$311,272.00
Jutte Excavating	NO BID
Wayne Asphalt	\$461,285.50
Engineer's Estimate	\$296,557.80

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

5. RECEIVE BIDS: Resolution #0333D, Alley East - West: Lynn Ave, Dodge Ave, Rolston St and Beacon St.

Bidder	Amount
BoMack Construction	\$109,844.00
Chuck's Custom Concrete	\$98,712.25
Crosby Excavating	NO BID
Key Concrete	\$89,380.00
Malott Contracting	\$88,296.45
MS Concrete	\$93,784.00
Smitty's Construction	NO BID
Engineer's Estimate	\$88,240.00

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

6. RECEIVE BIDS: Resolution #83564, Stanford Ave Storm Improvements.

Bidder	Amount
Atlas Excavating	NO BID
Bercot Inc.	\$76,569.00
Krafft Water Solutions	\$64,629.56
T-E Incorporated	\$42,190.00
Engineer's Estimate	\$61,600.00

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

- 7. Approval of Improvement Resolution #0312U, 2019 Public Sidewalk Curb Ramp Package South.

Discussion by Holly Petzak.

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

- 8. Approval of Improvement Resolution #66773, Flutter Road-River Hollow to Wheelock Water Main Extension.

Discussion by Jon Hall.

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

- 9. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for WO #76599, CSO Outfall 54 Storage Facility. Compensation for services performed shall be not-to-exceed fee of \$170,000.00.

Discussion by Wendy Reust.

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

- 10. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for Resolution #76114, Huffman Sewer Separation Phase 1. Compensation for services performed shall be increased by \$25,000.00, bringing the total fee to \$420,330.000.

Discussion by Anne Marie Smrchek.

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

- 11. Approval of Sanitary Sewer Contract #2018-S-0448, 11957 Tonkel Road - Gardner Sanitary between the City of Fort Wayne and Thomas and Mary Gardner 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:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

- 12. Recommendation from City Utilities Engineering to reject all bids for Resolution #76428, WPCP Pond One Capacity Restoration.

Discussion by Zach Katter.

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

- 13. Approval of Title Sheet for WO #12269, Maplecrest Rd Added Travel Lanes.

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

- 14. Approval of Change Order #1 & Final between the City of Fort Wayne and Underground Contractors for Resolution #66592, Beacon Glenwood Area Water Main Replacement. The final change order decreases the original contract price by \$37,344.00 to a final contract price of \$1,033,502.00.

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

- 15. Approval of Contract for Resolution #0350L, 2019 City-Wide Street Lighting Improvements Phase 1 between the City of Fort Wayne and City Lights and Signals II in the amount of \$75,826.00.

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

- 16. Approval of Change Order #1 & Final between the City of Fort Wayne and Jutte Excavating and acceptance of the work performed for Contract #66748, Plant Filter Renovations 2018, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$6,250.00 to a final contract price of \$140,750.00.

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

17. Acceptance of the work performed by Liberty Developing for Contract #2018-W-0163, Sage Pointe Sec 1, upon the recommendation from City Utilities Engineering as an integral part of the City’s water distribution system.

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

18. Approval of City Utilities Accounting Claims in the amount of \$35,124,662.16 for the week of April 8, 2019.

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

19. Approval of Civil City Accounting Claims in the amount of \$1,749,048.74 for the week of April 16, 2019.

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

20. Approval of City Utilities Accounting Claims in the amount of \$681,917.90 for the week of April 16, 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: _____