



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • APRIL 2, 2019**

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Mike Kiester, Ron Sheppard, Greg McDirmit, Steve Fickle, Dan Shaw, Anne Marie Smrchek, Dawn Ritchie, Nathan Baggett, Kristen Buell, Patrick Zaharako and Joe Welch.

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

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

2. Approval of Public Hearing Minutes for Resolution #106-3-26-19-1, Acceptance of Preliminary Engineering Report held on March 26, 2019.

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

3. RECEIVE BIDS: Resolution #83622, Schoppman Drain Improvements.

Bidder	Amount
Atlas Excavating	NO BID
Bercot Inc.	1,139,916.00
Bunn Inc.	NO BID
Crosby Excavating	NO BID
Dunigan Bros	NO BID
Geiger Excavating	\$859,731.16
Rothenberger Company	NO BID
Engineer's Estimate	\$800,000.00

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

4. RECEIVE BIDS: Resolution #83678, Bridgedale Terrace Drainage Improvements.

Bidder	Amount
API	\$312,207.50
Atlas Excavating	NO BID
Bunn Inc.	\$304,800.00
Crosby Excavating	NO BID
Dunigan Bros	NO BID
Rothenberger Company	\$367,074.25
Watson Excavating	\$268,485.00
Engineer's Estimate	\$242,005.00

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

5. Approval of Improvement Resolution #0020C, Hillsboro Addition Concrete Street Repairs.

Discussion by Greg McDirmit.

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

6. Approval of Improvement Resolution #0301A, Harris Road Widening.

Discussion by Greg McDirmit.

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

7. Approval of Improvement Resolution #0313D, Alley North/South/East/West: Rudisill Blvd, Baxter St, Smith St, and Oliver St.

Discussion by Dan Shaw.

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

8. Approval of Improvement Resolution #0338C, Greater McMillen Park Concrete Street Repairs, Phase 2.

Discussion by Dan Shaw.

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

9. Approval of Improvement Resolution #0362N, Summit Park Trail, Phase 1C.

Discussion by Dawn Ritchie.

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

10. Approval of Improvement Resolution #66366, West Side Tank Painting.

Discussion by Steve Fickle.

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

11. Approval to renew the Interlocal Agreement between the City of Fort Wayne and Citilink for installation and maintenance of the bus route signs located inside the City.

Discussion by Kyle Winling.

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

12. Approval of Professional Services Agreement between the City of Fort Wayne and Earth Source for WO #0187R, Beckett's Run Trail: St. Joe Center Rd to Clinton Street Wetland Delineation. Compensation for services performed shall be \$5,050.00.

Discussion by Dawn Ritchie.

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

13. Approval of Professional Services Agreement between the City of Fort Wayne and EKO Flood for EKO Flood System Design on WO #0295X Van Buren Street Bridge project. Compensation for services performed shall be \$6,400.00.

Discussion by Patrick Zaharako.

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

- 14. Approval of Services Agreement between Fort Wayne City Utilities and Smallbox for Insights & Recommendations, RFP Guidelines & Functionality Requirements, Website Analytics Review & Survey Results. Compensation for services performed shall be a not-to-exceed amount of \$18,716.00.

Discussion by Joe Welch.

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

- 15. Approval of recommendation from Street Light Engineering to award Resolution #0350L, City-Wide Street light Improvements Phase I to City Lights & Signals II in the amount of \$75,826.00.

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

- 16. Acceptance of the work performed by T-E Incorporated for Resolution #105-8-7-18-1, WO# 76557, 1601 Wall St. Essex Combo Sewer Emergency Repair 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

- 17. Acceptance of the work performed by Liberty Developing for Contract #2018-S-0307, Sage Pointe Section I 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

- 18. Acceptance of the work performed by Ironclad Excavating for Contract #2018-S-0392, Edenbridge Section II and Fox Hollow Section III 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 Civil City Accounting Claims in the amount of \$4,438,149.61 for the week of April 2, 2019.

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

20. Approval of City Utilities Accounting Claims in the amount of \$1,377,504.32 for the week of April 2, 2019.

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

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____