



**CITY OF FORT WAYNE**  
**BOARD OF PUBLIC WORKS**  
**MINUTES • APRIL 23, 2019**

**Present:** Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Angela Erpelding, Matthew Wirtz, Mike Kiester, Ron Sheppard, Jessica Bucher, Nick Rupley, James Woodruff, Holly Petzak, Patrick Zaharako, Brad Fisher, Brian Kiess, Tania Schwarz, Greg McDirmit, Jon Hall, Mario Trevino, Anne Marie Smrchek, Dawn Ritchie, Kristen Buell and Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of April 16, 2019.

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

2. RECEIVE BIDS: Resolution #0020C, Hillsboro Concrete Street Repairs.

<b>Bidder</b>	<b>Amount</b>
BoMack	NO BID
Crosby Excavating	NO BID
Hipskind Concrete	\$2,364,500.00
Key Concrete	NO BID
Malott Contracting	\$2,476,439.00
Michiana Contracting	NO BID
Primco	NO BID
<b>Engineer's Estimate</b>	<b>\$2,111,447.25</b>

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>AYES:</b>	Menon, Gunawardena, Avila

3. RECEIVE BIDS: Resolution #0173S, St Joe Center Rd Sidewalk Connection Phase 1.

<b>Bidder</b>	<b>Amount</b>
BoMack Construction	NO BID
Crosby Excavating	NO BID
Hipskind Concrete	NO BID
Key Concrete	\$524,503.00
Malott Contracting	\$407,536.51
Underground Contractors	NO BID
<b>Engineer's Estimate</b>	<b>\$555,392.00</b>

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

4. RECEIVE BIDS: Resolution #0301A, Harris Road Widening.

<b>Bidder</b>	<b>Amount</b>
Brooks Construction	\$94,376.00
E&B Paving	\$121,887.80
Malott Contracting	NO BID
Wayne Asphalt	\$168,504.00
<b>Engineer's Estimate</b>	<b>\$70,665.00</b>

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

5. RECEIVE BIDS: Resolution #0362N, Summit Park Trail Phase 1C.

<b>Bidder</b>	<b>Amount</b>
Brooks Construction	\$419,247.00
Crosby Excavating	
Fleming Excavating	
Malott Contracting	
Wayne Asphalt	\$341,930.05
<b>Engineer's Estimate</b>	<b>\$324,516.40</b>

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

6. RECEIVE BIDS: Resolution #66772, Corbin & Hathaway - South to Union Chapel Water Main Replacement.

<b>Bidder</b>	<b>Base Bid</b>	<b>Alt. A</b>
Fox Contractors	\$224,890.00	\$68,432.00
HPH Mechanical	\$195,520.00	\$64,766.00
Lawnscape Site Development	NO BID	
Midwest Mole	\$262,092.00	\$65,988.00
Rothenberger Company	\$176,900.00	\$68,610.41
SJ Louis Construction	NO BID	
S&S Directional Boring	NO BID	
Underground Contractors	\$187,462.00	\$70,876.00
Watson Excavating	\$178,312.00	\$70,876.00
<b>Engineer's Estimate</b>	<b>\$168,280.00</b>	<b>\$70,876.00</b>

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

- 7. RECEIVE BIDS: Resolution #83626, Hessen Cassel Storm and Sidewalk Improvements - Brentley Way to Stardale Dr.

Bidder	Base Bid	Alt #1	Alt #2
Atlas Excavating	NO BID		
Crosby Excavating	\$1,774,843.35	\$46,200.00	\$74,205.00
Crossroads Excavating	NO BID		
Fox Contractors	\$2,012,300.00	\$33,880.00	\$61,600.00
Hipskind Concrete	NO BID		
Michiana Contracting	NO BID		
Rothenberger Company	NO BID		
<b>Engineer's Estimate</b>	<b>\$1,603,852.50</b>	<b>\$53,900.00</b>	<b>\$53,900.00</b>

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

- 8. Approval of Improvement Resolution #0205C, Aboite Meadows Concrete Street Repairs.

Discussion by Brian Kiess.

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

- 9. Approval of Improvement Resolution #0343D, Alley North-South: Oxford St, Grier St, Oliver St, and Bowser Ave.

Discussion by Brian Kiess.

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

- 10. Approval of Improvement Resolution #76620, WPCP 2019 Admin Building Roofing.

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

11. Approval of Easement and Right of Way Agreement between City of Fort Wayne and Indiana Michigan Power Company for purpose of relocating utility poles as part of West State Boulevard Alignment Project. City shall be compensated in the amount of \$4,075.00.

<b>RESULT:</b>	<b>TABLED [UNANIMOUS]</b>	<b>Next: 5/7/2019 12:00 PM</b>
<b>MOVER:</b>	Kumar Menon, Board Member	
<b>SECONDER:</b>	Mike Avila, Board Member	
<b>AYES:</b>	Menon, Gunawardena, Avila	

12. Approval of Utility Reimbursement agreement between the City of Fort Wayne and Frontier North for the State Blvd Phase II Project in the amount of \$31,581.86.

Discussion by Patrick Zaharako.

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

13. Approval of Professional Services Right-of-Way Engineering Agreement between the City of Fort Wayne and Titan Title Services for WO #0381S, Hessen Cassel Sidewalk - Oxford to Crestmont. Compensation for services performed is a not-to-exceed \$9,075.00.

Discussion by Patrick Zaharako.

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

14. Approval of Services Agreement between the City of Fort Wayne and C L Schust for WO #76620, WPCP 2019 Admin Building Roofing. Compensation for services performed shall be \$105,615.00.

No Discussion.

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

15. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and GAI Consultants for On-Call Surveying & Drafting Services - 2018. This amendment updates the hourly rate schedule from 2018 to 2019 rates. Compensation for services will remain the same.

Discussion by Kristen Buell.

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

- 16. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and 7NT for Resolution #76003, Three Rivers Protection & Overflow Tunnel (3RPORT) Consolidation Sewer Geotechnical Investigation. Compensation for services performed shall be increased by \$4,950.00 bringing the total fee to \$28,750.00.

Discussion by Kristen Buell.

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

- 17. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete for Resolution #0264D, Alley Reconstruction: Home Ave, Beechwood Ave, South Wayne Ave and Fairfield Ave. This change order increases the original contract price by \$3,948.89 to a final contract price of \$106,828.89.

Discussion by Holly Petzak.

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

- 18. Approval of recommendation from Transportation Engineering to award Resolution #0297P, Ardmore Avenue Wetland Mitigation to Williams Creek Management in the amount of \$200,827.50.

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

- 19. Approval of recommendation from Transportation Engineering to award Resolution #0323A, 2019 Resurfacing Package Northwest to Wayne Asphalt in the amount of \$1,227,615.00.

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

20. Approval of recommendation from Transportation Engineering to award Resolution #0324A, 2019 Surface Milling for Street Department to Brooks Construction in the amount of \$311,272.00.

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

21. Approval of recommendation from Transportation Engineering to award Resolution #0333D, Alley East/West- Lynn Ave, Dodge Ave, Rolston St, and Beacon St to Malott Contracting in the amount of \$88,296.45.

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

22. Approval of Change Order #1 & Final between the City of Fort Wayne and E&B Paving for Resolution #0221A, 2018 Resurfacing Package SW. The final change order decreases the original contract price by \$165,712.35 to a final contract price of \$1,793,682.65.

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

23. Approval of Encroachment License Agreement between the City of Fort Wayne and Innovative Engineering Services for a blade sign located at 118 W. Washington Blvd. Right-of-Way has reviewed this agreement and requests approval.

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

24. Approval of a Hold Harmless Agreement between the City of Fort Wayne and Three Rivers Festival for use of City Utilities Parking Lot located on the East Side of Spy Run Ave.

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

25. Acceptance of the work performed by MWM for Contract #0291T, Communications Fiber Interconnect Upgrade upon the recommendation from Traffic Engineering as an integral part of the City's Transportation system.

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

26. Acceptance of the work performed by Fox Contractors for Resolution #105-12-4-18-4, Cedarville Elementary Emergency Water Main Extension upon the recommendation from City Utilities Engineering as an integral part of the City’s water distribution system.

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

27. Approval of Civil City Payroll Claims the net amount of \$2,768,871.77 for the period ending April 13, 2019.

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

28. Approval of City Utilities Payroll Claims in the Net Amount of \$582,161.67 for the pay period ending April 13, 2019.

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

29. Approval of Civil City Accounting Claims in the amount of \$2,876,975.65 for the week of April 23, 2019.

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

30. Approval of City Utilities Accounting Claims in the amount of \$2,361,636.94 for the week of April 23, 2019.

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

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Shan Gunawardena, Chair

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Kumar Menon, Member

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Mike Avila, Member

ATTEST: \_\_\_\_\_  
Michelle Fulk-Vondran, Clerk

Date: \_\_\_\_\_