



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • APRIL 30, 2019**

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Angela Erpelding, Matthew Wirtz, Mike Kiester, Ron Sheppard, Jessica Bucher, Mario Trevino, DeWayne Nodine, Lisa Ramos, Patrick Zaharako, John Clark, Michael Saadeh, Eric Steinman, Tania Schwarz, Nick Jarrell, Tim Byer, Holly Petzak, Dan Shaw, Jon Hall, Nathan Baggett, Emily Grabill, Andrew Schipper, Kristen Buell and Wendy Reust.

1. Approval of Board of Public Works Minutes for the week of April 23, 2019.

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

2. RECEIVE BIDS: Resolution #0313D, Alley North/South/East/West - Rudisill Blvd, Baxter St, Smith St and Oliver St.

| Bidder | Amount |
|----------------------------|---------------------|
| Crosby Excavating | No Bid |
| Key Concrete | \$144,345.00 |
| Malott Contracting | \$138,970.50 |
| MS Concrete | \$133,500.00 |
| Engineer's Estimate | \$167,230.00 |

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

3. RECEIVE BIDS: Resolution #0338C, Greater McMillen Park Concrete Street Repairs Phase 2.

| Bidder | Amount |
|----------------------------|---------------------|
| Crosby Excavating | No Bid |
| Hipskind Concrete | No Bid |
| Key Concrete | \$489,372.00 |
| Malott Contracting | \$519,525.00 |
| Engineer's Estimate | \$529,078.00 |

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

- 4. RECEIVE BIDS: Resolution #66773, Flutter Road - River Hollow to Wheelock Water Main Extension.

| Bidder | Base Bid | Alt. A |
|----------------------------|---------------------|---------------------|
| HPH Mechanical | \$383,360.00 | \$139,842.00 |
| Rothenberger Company | \$342,709.96 | \$142,927.50 |
| S&S Directional Boring | \$458,850.00 | \$163,440.00 |
| Underground Contractors | \$326,100.00 | \$139,450.00 |
| Watson Excavating | No Bid | No Bid |
| Engineer's Estimate | \$348,840.00 | \$144,780.00 |

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

- 5. RECEIVE BIDS: Resolution #76442, 8000 & 8500 Block Auburn Rd Septic Elimination.

| Bidder | Amount |
|----------------------------|---------------------|
| Rothenberger Company | \$198,000.00 |
| Underground Contractors | No Bid |
| Engineer's Estimate | \$103,644.00 |

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

- 6. Approval of Improvement Resolution #0331D, Alley North-South: Wells St, Cass St, Third St and Fourth St.

Discussion by Tim Byer.

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

- 7. Approval of Improvement Resolution #66887, Clinton and Edgewood Water Main Replacement Phase 2.

Discussion by Andrew Schipper.

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

8. Approval of Emergency Resolution #106-4-30-19-1, 3700 Block of Tillman Road Sanitary Sewer Emergency Repair.

Discussion by Eric Steinman.

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

9. Approval of Services Agreement between the City of Fort Wayne and Infor Inc. for EAM Enterprise Maintenance Renewal in the amount of \$53,325.18.

Discussion by John Clark.

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

10. Approval of Service Agreement between the City of Fort Wayne and 120WaterAudit for 2019 Service Line Sampling. Compensation for services performed shall be \$95,000.00.

Discussion by Andrew Schipper.

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

11. Approval of Professional Services Agreement between the City of Fort Wayne and Black and Veatch for WO #76480, Rudisill Consolidation Sewer and extension to Foster Park Relief Sewer. Compensation for services performed shall be \$158,990.00.

Discussion by Kristen Buell.

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| 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 DLZ Indiana for WO #76480, Rudisill Consolidation Sewer and extension to Foster Park Relief Sewer. Compensation for services performed shall be \$39,400.00.

Discussion by Kristen Buell.

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| 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 Jacob's Engineering for WO #76480, Rudisill Consolidation Sewer and extension to Foster Park Relief Sewer. Compensation for services performed shall be \$83,047.00.

Discussion by Kristen Buell.

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

- 14. Approval of Professional Services Agreement between the City of Fort Wayne and VS Engineering for WO #76480, Rudisill Consolidation Sewer and extension to Foster Park Relief Sewer. Compensation for services performed shall be \$98,635.00.

Discussion by Kristen Buell.

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

- 15. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Apex Consulting and Surveying for On-Call Survey and Drafting Services -2018. Compensation for services performed shall be increased by \$30,000.00, bringing the total fee to \$90,000.00.

Discussion by Nathan Baggett.

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

- 16. Approval of Sanitary Sewer Contract #2019-S-0047, 9600 Lima Road - Siena Office Center Sanitary between the City of Fort Wayne and Lancia Properties to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

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| 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 Key Concrete and acceptance of the work performed for Contract #0320S, 2018 Miscellaneous Right of Way Concrete Package, upon the recommendation of Right of Way. The final change order increases the original total contract price by \$1,670.54 to a final contract price of \$141,670.54.

Discussion by Nick Jarrell.

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

18. Approval of recommendation from Transportation Engineering to award Resolution #0020C, Hillsboro Concrete Street Repairs to Hipkind Concrete in the amount of \$2,364,500.00.

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

19. Approval of recommendation from Transportation Engineering to award Resolution #0173S, St. Joe Center Road Sidewalk Connection Phase 1 to Malott Contracting in the amount of \$407,522.21.

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

20. Approval of recommendation from Transportation Engineering to award Resolution #0301A, Harris Road Widening to Brooks Construction in the amount of \$94,376.00.

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

21. Approval of recommendation from City Utilities Engineering to award Resolution #66772, Corbin & Hathaway - South to Union Chapel Water Main Extension to Rothenberger Company in the amount of \$176,897.92.

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

22. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0322S, 2018 Barrett Sidewalk Package C, upon the recommendation of Right of Way. The final change order decreases the original total contract price by \$57,562.06 to a final contract price of \$542,437.94.

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| 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 \$4,657,575.25 for the week of April 30, 2019.

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| 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 \$1,707,299.00 for the week of April 30, 2019.

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| 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: _____