



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • APRIL 9, 2019**

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Mike Kiester, Ron Sheppard, Patrick Zaharako, Dan Shaw, Eric Steinman, Dan Brenner, Chris Carmichael, Mark Gensic, Zach Katter, Michael Saadeh, John Clark, MaryJane Slaton, Frank Suarez, Uriel Castillo.

1. Approval of Board of Public Works Minutes for the week of April 2, 2019.

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

2. RECEIVE BIDS: Resolution #76428, WPCP Plant Pond Capacity Restoration.

Bidder	Amount
Merrell Bros.	NO BID
Metropolitan Environmental Services	\$417,805.00
Valenti Held Contractor	NO BID
Engineer's Estimate	\$128,650.00

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

3. Approval of Improvement Resolution #0310A, 2019 Resurfacing Package Southwest.
Discussion by Dan Shaw.

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

4. Approval of Improvement Resolution #66795, Orthophosphate Feed Improvements.
Discussion by Zach Katter.

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

5. Approval of Improvement Resolution #76547, WPCP Wet Weather Pump Station Coarse Screen Cleaning Improvements.

Discussion by Zach Katter.

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

6. Approval of Improvement Resolution #76442, 8000 & 8500 Block Auburn Road Septic Elimination.

Discussion by Michael Saadeh.

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

7. Approval of Resolution #106-4-9-19-1, Intent to Sell Real Estate vacant lots located at 2822 Pennsylvania St and 2400 block of Perth St.

Discussion by Dan Brenner.

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

8. Approval of Resolution #106-4-9-19-2, 2019-2021 On-Call Subsurface Utility Exploration Services.

Discussion by Eric Steinman.

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

9. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for On-Call Sewer Rehabilitation Services 2019-2020. Compensation for services performed shall not exceed \$60,000.00.

Discussion by Eric Steinman.

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

10. Approval of Purchase Agreement between the City of Fort Wayne and DLT Solutions for annual Autodesk software license subscription renewals. Compensation shall be a not-to-exceed \$26,096.24.

Item #10 was originally tabled, brought back up after item #13, discussion by Uriel Castillo.

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

- 11. Approval of Services Agreement between Fort Wayne City Utilities and Kelly Advertising for annual reports, brochures and other materials that may be requested by City Utilities. Compensation for services performed shall be a not-to-exceed amount of \$25,000.00.

Discussion by MaryJane Slaton.

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

- 12. Approval of Services Agreement between the City of Fort Wayne and Steven B. Simmons for Project Support Services. Compensation for services performed shall be a not-to-exceed amount of \$15,000.00.

Discussion by John Clark.

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

- 13. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Resolution #12014, St. Joe Center Rd Project. Compensation for services performed shall be increased by \$9,600.00, bringing the total fee to \$525,563.79.

Discussion by Patrick Zaharako.

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

- 14. Approval of recommendation from City Utilities Engineering to award Resolution #76480, Rudisill Consolidation Sewer and Extension to Foster Park Relief Sewer Connection to F. A. Wilhelm Construction in the amount of \$5,977,000.00.

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

- 15. Approval of Contract for Resolution #0377N, Lake Ave Trail: Randallia Dr to Carew St between the City of Fort Wayne and 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

- 16. Approval of Owner-Contractor Agreement #76469, WPCP High Strength Waste Mixing Improvements between the City of Fort Wayne and RE Crosby in the amount of \$96,840.00.

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

- 17. Approval of City Utilities Payroll Claims in the Net Amount of \$594,087.21 for the pay period ending March 30, 2019.

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

- 18. Approval of Civil City Payroll Claims the net amount of \$2,712,254.11 for the period ending March 30, 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: _____