



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • MAY 14, 2019

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Angela Erpelding, Ron Sheppard, Jessica Bucher, Mario Trevino, DeWayne Nodine, Tania Schwarz, Holly Petzak, Dan Shaw, Matt Gray, Greg McDirmit, Nick Rupley, Christos Kyrou, Matt Gratz, Patrick Zaharako, Austyn Smedberg, Bob Widner, Nick Jarrell, Seth Weinglass, Brandon Almas, Eric Steinman and Brian Kiess.

1. Approval of Board of Public Works Minutes for the week of May 7, 2019.

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

2. RECEIVE BIDS: Resolution #0205C, Aboite Meadows Concrete St Repairs.

Bidder	Amount
Crosby Excavating	NO BID
Garcia Concrete	NO BID
Hipskind Concrete	\$1,932,967.00
Key Concrete	NO BID
Malott Contracting	\$1,918,892.56
Primco	\$1,762,091.53
Engineer's Estimate	\$2,017,383.00

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

3. RECEIVE BIDS: Resolution #0343D, Alley North-South: Oxford St, Grier St, Oliver St and Bower Ave.

Bidder	Amount
Chuck's Custom Concrete	NO BID
Crosby Excavating	NO BID
Key Concrete	\$129,565.00
Malott Contracting	\$117,996.90
MS Concrete	NO BID
Engineer's Estimate	\$124,995.00

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

- 4. RECEIVE RFQ'S: Resolution #106-4-9-19-2, 2019-2021 On-Call SUE Services.

Submittals
Cardno Inc.
Ironclad Excavating
T-E Incorporated

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

- 5. Approval of Improvement Resolution #0034A Goshen Avenue Reconstruction.

Discussion by Patrick Zaharako.

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

- 6. Approval of Improvement Resolution #0326A, 2019 Resurfacing Package Southeast.

Discussion by Bob Widner.

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

- 7. Approval of Improvement Resolution #0332D, Alley East/West State Blvd, Lynn Ave, Carew St, and Rolston St.

Discussion by Matt Gray.

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

- 8. Approval of Improvement Resolution #0385S, Decatur Road Sidewalk Connection Phase 2.

Discussion by Dan Shaw.

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

9. Approval of Improvement Resolution #0394D, Alley N/S/E/W - East Suttentfield St, East Woodland Ave, South Calhoun St and South Clinton St.

Discussion by Greg McDirmit.

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

10. Approval of Improvement Resolution #66578, Chemical Control Room Improvements.

Discussion by Christos Kyrou.

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

11. Approval of Improvement Resolution #66810, Schele and Raymond Water Main Replacement.

Discussion by Austyn Smedberg.

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

12. Approval of Improvement Resolution #66824, Lead Service Line Replacement Pilot.

Discussion by Austyn Smedberg.

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

13. Approval of Resolution #106-5-14-19-1, Payment of Judgment for Judicial Condemnation of 3RPORT Working Shaft Site.

Discussion by Seth Weinglass.

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

- 14. Approval of Resolution #106-5-14-19-2, Interlocal Cooperation Agreement between the City of Fort Wayne and Leo-Cedarville Regional Sewer District.

Discussion by Brandon Almas.

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

- 15. Approval of Amendment #3 to Professional Service Agreement between the City of Fort Wayne and Asher Agency for the creation of educational outreach material for the residential Garbage and Recycle Collection Program. Compensation for services performed shall be \$90,000.00 annually; this amendment extends the agreement through December 2019.

Discussion by Matt Gratz.

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 Key Concrete for Resolution #0365S, 2019 Miscellaneous ROW Concrete Package. This change order increases the original contract price by \$57,532.25 to a final contract price of \$357,532.25.

Discussion by Nick Jarrell.

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

- 17. Approval of recommendation from Transportation Engineering to award Resolution #0310A, 2019 Resurfacing Package Southwest to Brooks Construction in the amount of \$1,194,372.00.

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 #0312U, 2019 Public Sidewalk Curb Ramp Package South to Key Concrete in the

amount of \$244,250.00.

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

19. Approval of recommendation from City Utilities Engineering to award Resolution #66366, West Side Tank Painting to Seven Brothers Painting in the amount of \$442,200.00.

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

20. Approval of Change Order #1 & Final between the City of Fort Wayne and T-E Incorporated for Resolution #76348, 2018 Open Cut. The final change order decreases the original contract price by \$95,192.00 to a final contract price of \$523,308.00.

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

21. Approval of Construction Contract for Resolution #0020C, Hillsboro Concrete Street Repairs between the City of Fort Wayne and Hipskind Concrete in the amount of \$2,364,500.00.

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

22. Approval of Construction Contract for Resolution #0301A, Harris Road Widening between the City of Fort Wayne and Brooks Construction in the amount of \$94,376.00.

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

23. Approval of Construction Contract for Resolution #0323A, 2019 Resurfacing Package Northwest between the City of Fort Wayne and Wayne Asphalt in the amount of \$1,227,615.00.

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

24. Approval of Construction Contract for Resolution #0324A, 2019 Surface Milling for Street Department between the City of Fort Wayne and Brooks Construction in the amount of \$311,272.00.

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

25. Approval of Encroachment License Agreement between the City of Fort Wayne and Crimson Knight Tattoo for blade sign located at 1804 1/2 West Main Street. Right-of-Way has reviewed this agreement and requests approval.

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

26. Approval of Change Order #1 & Final between the City of Fort Wayne and Cornerstone Stewards and acceptance of the work performed for Contract #76414, Golfview Lift Station Improvements upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$5,205.70 to a final contract price of \$221,571.30.

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

27. Acceptance of the work performed by Krafft Water Solutions for Contract #0299X, 2018 Log Jam Removal Package upon the recommendation from Transportation Engineering Services.

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

28. Acceptance of the work performed by Primco for Contract #0300X, West Jefferson Bridge Railing and Deck Repair upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

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

29. Acceptance of the work performed by Pyramid Excavating for #2018-S-0406, Townhomes at the Park 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

30. Approval of Civil City Accounting Claims in the amount of \$4,443,573.15 for the week of May 14, 2019.

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

31. Approval of City Utilities Accounting Claims in the amount of \$6,399,500.80 for the week of May 14, 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: _____