



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • MAY 21, 2019**

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Mike Kiester, Ron Sheppard, Matthew Wirtz, Justin Brugger, Patrick Zaharako, Mario Trevino, Austyn Smedberg, Pat Dooley, Tania Schwarz, Frank Suarez, Steve Fickle, Ezra Broman, Chris Ravenscroft, Dan Shaw, Joe Welch, Brandon Almas, Priya Jinwala, Christian Harmeyer, and James McVicker.

1. Approval of Board of Public Works Minutes for the week of May 14, 2019.

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

2. RECEIVE BIDS: Resolution #0331D, Alley North/South: Wells St, Cass St, Third St, and Fourth St.

Bidder	Amount
Crosby Excavating	NO BID
Key Concrete	\$49,375.00
Malott Contracting	\$48,315.80
Engineer's Estimate	\$53,105.00

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

3. RECEIVE BIDS: Resolution #66887, Clinton & Edgewood Water Main Replacement Phase 2.

Bidder	Base Bid
Atlas Excavating	NO BID
Fox Contractors	NO BID
HPH Mechanical	NO BID
Midwest Trenchless	\$712,165.00
Pinpoint Directional Drilling	NO BID
Rothenberger Company	\$921,860.24
S&S Directional Boring	NO BID
Watson Excavating	NO BID
Engineer's Estimate	\$706,000.00

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

4. Approval of Improvement Resolution #0314A, 2019 Resurfacing Package Northeast.
Discussion by Ezra Broman.

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

5. Approval of Improvement Resolution #0345D, Alley N/S - West Suttentfield St, West Taber St, Webster St, and South Harrison St.
Discussion by Ezra Broman.

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

6. Approval of Improvement Resolution #0352N, Hadley Road Sidewalk.
Discussion by Dan Shaw.

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

7. Approval of Improvement Resolution #66353, Plant 3 Weir Improvements.
Discussion by Steve Fickle.

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

8. Approval of Resolution #106-5-21-19-1, Establishing a Revolving Fund and Incentive Program for Lead Service Line Replacements.
Discussion by Brandon Almas.

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

Approval of Memorandum of Agreement between the City of Fort Wayne and Colonial Heights for WO #0040A, Ludwig Rd project.

9.

Discussion by Patrick Zaharako.

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

10. Approval of Professional Services Agreement between the City of Fort Wayne and VS Engineering, WO #12269, Maplecrest - State to Trier for Construction Engineering. Compensation for services performed shall be a not to exceed amount of \$704,800.00.

Discussion by Patrick Zaharako.

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 Kronos Incorporated for 2019 Operations and Maintenance. Compensation for services performed shall be \$46,989.74.

Discussion by Joe Welch.

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 Baker Tilly Municipal Advisors for Revenue Bonds for 2019. Compensation for services performed shall not exceed \$75,000.00.

Discussion by Justin Brugger.

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

- Approval of Professional Services Agreement between the City of Fort Wayne and Baker Tilly Municipal Advisors for Continuing Disclosure Services. Compensation for
13. services performed shall not exceed \$20,000.00.

Discussion by Justin Brugger.

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 Primary Engineering for WO #66754, Three Rivers Filtration Plant HVAC Phase I. Compensation for services performed shall be \$155,240.00.

Discussion by Chris Ravenscroft.

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

15. Approval of Professional Services Agreement between Fort Wayne City Utilities and Spectrum Engineering to determine the current value of the existing fiber optic infrastructure. Compensation for services performed shall be a not-to-exceed amount of \$9,250.00.

Discussion by Joe Welch.

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

16. Approval of Purchase Agreement between the City of Fort Wayne and TRACE3 for the Dell EMC Integrated Data Protection Appliance (IDPA) Disaster Recovery Device. Compensation for services performed shall be a not-to-exceed amount of \$494,172.00.

Discussion by Joe Welch.

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

Approval of Services Agreement between the City of Fort Wayne and Advanced Utility Systems for V4 Upgrade On-Site Training Travel Expense Budget.

17. Compensation for services performed shall be a not-to-exceed amount of \$17,500.00.

Discussion by Joe Welch.

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

18. Approval of Special Street Permit for WO #38329, Kroemer Road between the City of Fort Wayne and Sweetwater to construct the following street: Kroemer Road, 450 centerline feet.

Discussion by Mario Trevino.

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

19. Approval of recommendation from Transportation Engineering to award Resolution #0205C, Aboite Meadows Concrete Street Repairs to Primco in the amount of \$1,762,091.53.

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

20. Approval of recommendation from Transportation Engineering to award Resolution #0343D, Alley N/S - Oxford St, Grier St, Oliver St, and Bowser Ave to Malott Contracting in the amount of \$117,996.90.

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

21. Approval of Construction Contract for Resolution #0173S, St. Joe Center Road Sidewalk Connection, Phase 1 between the City of Fort Wayne and Malott Contracting in the amount of \$407,522.21.

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

22. Approval of Construction Contract for Resolution #0297P, Ardmore Avenue Wetland Mitigation between the City of Fort Wayne and Williams Creek Management in the amount of \$200,827.50.

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

23. Approval of Construction Contract for Resolution #0313D, Alley N/S/E/W- Rudisill Blvd, Baxter St, Smith St, and Oliver St between the City of Fort Wayne and MS Concrete in the amount of \$133,500.00.

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

24. Approval of Construction Contract for Resolution #0338C, Greater McMillen Park Concrete Street Repairs, Phase 2 between the City of Fort Wayne and Key Concrete in the amount of \$489,372.00.

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

25. Approval of Contract for Resolution #0362N, Summit Park Trail Phase 1C between the City of Fort Wayne and Wayne Asphalt in the amount of \$341,930.05.

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

26. Approval of Encroachment License Agreements between the City of Fort Wayne and The Fort Wayne Rescue Mission for a canopy overhang and foundation footers located at 404 East Washington Blvd. 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

27. Approval of Encroachment License Agreement between the City of Fort Wayne and Tamarack Civic Addition for a new association sign located at the northwest corner of Stellhorn Road and Innsbruck Drive. Right-of-Way has reviewed this agreement and requests approval.

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

28. Approval of City Utilities Payroll Claims in the Net Amount of \$582,396.69 for the pay period ending May 11, 2019.

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

29. Approval of Civil City Payroll Claims the net amount of \$2,686,980.57 for the period ending May 21, 2019.

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

30. Approval of Civil City Accounting Claims in the amount of \$3,106,227.46 for the week of May 21, 2019.

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

31. Approval of City Utilities Accounting Claims in the amount of \$3,972,901.72 for the week of May 21, 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: _____