



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • MAY 7, 2019

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Angela Erpelding, Matthew Wirtz, Mike Kiester, Ron Sheppard, Jessica Bucher, Michael Saadeh, Mario Trevino, DeWayne Nodine, Justin Brugger, Tania Schwarz, Tim Byer, Holly Petzak, Dan Shaw, James Reitz, Kristen Buell, Chris Ravenscroft, Zach Katter, Steve Fickle, Ben Groeneweg and Frank Suarez.

1. Approval of Board of Public Works Minutes 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 |

2. RECEIVE BIDS: Resolution #0310A, 2019 Resurfacing Package Southwest.

| Bidder | Amount |
|----------------------------|-----------------------|
| Brooks Construction | \$1,194,372.00 |
| DC Construction Services | NO BID |
| E&B Paving | \$1,230,797.65 |
| Wayne Asphalt | \$1,262,452.25 |
| Engineer's Estimate | \$1,109,149.50 |

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

3. RECEIVE BIDS: Resolution #0312U, 2019 Public Sidewalk Curb Ramp Package South.

| Bidder | Amount |
|----------------------------|---------------------|
| Key Concrete | \$244,250.00 |
| Malott Contracting | \$286,525.00 |
| Engineer's Estimate | \$265,945.00 |

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

4. RECEIVE BIDS: Resolution #66366, West Side Tank Painting.

| Bidder | Base Bid | Alt. A | Alt. B |
|---------------------------------|---------------------|--------------------|--------------------|
| Classic Protective Coat | \$962,150.00 | \$7,000.00 | \$19,800.00 |
| Clearcreek Coatings | NO BID | ----- | ----- |
| D&M Painting | \$797,340.00 | \$9,600.00 | \$22,000.00 |
| Fedewa Inc. | \$489,000.00 | \$5,000.00 | \$22,000.00 |
| George Kountoupes Painting | NO BID | ----- | ----- |
| Horizon Brothers Paint | NO BID | ----- | ----- |
| Industrial Painting Contractors | \$478,100.00 | \$6,400.00 | \$26,800.00 |
| Inspec Coatings | NO BID | ----- | ----- |
| I&T Painting | NO BID | ----- | ----- |
| LC United Painting | \$534,000.00 | \$15,000.00 | \$22,000.00 |
| Ottenweller Contracting | NO BID | ----- | ----- |
| Seven Brothers Painting | \$412,400.00 | \$10,000.00 | \$19,800.00 |
| TMI Coatings | \$1,014,000.00 | \$14,000.00 | \$28,000.00 |
| Utility Service Co. | \$720,600.00 | \$22,000.00 | \$29,000.00 |
| V&T Painting | \$439,200.00 | \$4,000.00 | ----- |
| Worldwide Industries | NO BID | ----- | ----- |
| | | | |
| Engineer's Estimate | \$600,000.00 | \$10,000.00 | \$18,800.00 |

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

5. RECEIVE BIDS: Resolution #106-4-9-19-1, Sale of Real Estate located at 2822 Pennsylvania St & Block of 2400 Perth St.

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|--|---------------|
| Property: 2822 Pennsylvania St – Lot 39 | |
| BIDDER | Amount |
| Guadalupe Barillas Haro | \$600.00 |
| | |
| Property: Block of 2400 Perth St - Lot 56 | |
| BIDDER | Amount |
| Ricky L Howe Sr. | \$600.00 |
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RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

6. Approval of Improvement Resolution #0034A Goshen Avenue Reconstruction.

No one present for discussion.

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| RESULT: | TABLED [UNANIMOUS] | Next: 5/14/2019 12:00 PM |
| MOVER: | Shan Gunawardena, Chairman | |
| SECONDER: | Mike Avila, Board Member | |
| AYES: | Menon, Gunawardena, Avila | |

7. Approval of Improvement Resolution #0036S, Washington Blvd and Jefferson Blvd at Swinney Park Sidewalk Project Phase 1.

Discussion by Dan Shaw.

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

8. Approval of Improvement Resolution #0329C, Oakmont Concrete Street Repairs.

Discussion by Tim Byer.

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

9. Approval of Improvement Resolution #0353D, Alley East/West/ North/South: Fairfield Ave, Hoagland Ave, Dewald St and Creighton Ave.

Discussion by James Reitz.

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

10. Approval of Improvement Resolution #66451, St. Joe Dam Pump #2 Improvements Project.

Discussion by Chris Ravenscroft.

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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 Baker Tilly Municipal Advisors for 2019 Arbitrage Compliance Services. Compensation for services performed shall not exceed \$30,000.00.

Discussion by Justin Brugger.

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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 UtiliWorks Consulting for WO #66789, Advanced Metering Infrastructure (AMI) Support. Compensation for services performed shall be not to exceed \$97,000.00.

Discussion by Ben Groeneweg.

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

13. Approval of Professional Services Agreement between the City of Fort Wayne and Fleis & Vandenbrink Engineering for WO #76547, Wet Weather Pump Station Coarse Screen Cleaning Improvements. Compensation for services performed shall be \$7,900.00.

Discussion by Zach Katter.

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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 DLZ Indiana for On-Call Services for Plan Review and Permitting. Compensation for services performed shall be a not-to-exceed amount of \$90,000.00.

Discussion by DeWayne Nodine.

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

15. Approval of Professional Services Agreement between the City of Fort Wayne and Anderson Surveying for WO #76673, 3900 Block Smith Road Septic Elimination. Compensation for services performed shall be a not-to-exceed amount of \$12,155.00.

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 |

16. Approval of Sanitary Sewer Contract #2018-S-0372, 2305 East Cedar Canyons Road - Kruse Sanitary between the City of Fort Wayne and Kruse, Williams & Heimann to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

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

17. Approval of Water Contract #2019-W-0013, Sienna Reserve Section II between the City of Fort Wayne and Hamilton Community Developers to construct a local water main system. This project is privately funded and outside 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 |

18. Recommendation from City Utilities Engineering to reject all bids for Resolution #76442, 8000 & 8500 Block Auburn Road Septic Elimination.

Discussion by Michael Saadeh.

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

19. Approval of Special Street Permit for Quail Commons between the City of Fort Wayne and JRM Realty to construct the following street: Cordona Cove (1,083.02 Centerline Feet).

Discussion by Mario Trevino.

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

- 20. Approval of Amended Secondary Plat of the Coves of Northbrook, Section 1, Lot 22. The plat consists of 1 lot and is located in Washington Township, Section 3.

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

- 21. Approval of recommendation from Transportation Engineering to award Resolution #0313D, Alley N/S/E/W- Rudisill Blvd, Baxter St, Smith St, and Oliver St to MS Concrete in the amount of \$133,500.00.

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

- 22. Approval of recommendation from Transportation Engineering to award Resolution #0338C, Greater McMillen Park Concrete Street Repairs Phase 2 to Key Concrete in the amount of \$489,372.00.

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

- 23. Approval of recommendation from Transportation Engineering to award Resolution #0362N, Summit Park Trail Phase 1C to Wayne Asphalt in the amount of \$341,930.05.

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

- 24. Approval of recommendation from City Utilities Engineering to award Resolution #66773, Flutter Road: River Hollow to Wheelock Water Main Extension to Underground Contractors in the amount of \$326,100.00.

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

- 25. Approval of Construction Contract for Resolution #0333D, Alley East/West- Lynn Ave, Dodge Ave, Rolston St, and Beacon St between the City of Fort Wayne and Malott Contracting in the amount of \$88,296.45.

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

- 26. Approval of Owner-Contractor Agreement #76480, Rudisill Consolidation Sewer and Extension to Foster Park Relief Sewer Connection between the City of Fort Wayne and F.A. Wilhelm Construction in the amount of \$5,977,000.00.

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

- 27. Acceptance of the work performed by E&B Paving for Contract #0221A, 2018 Resurfacing Package Southwest upon the recommendation from Transportation Engineering Services as an integral part of the City’s Transportation system.

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

- 28. Acceptance of the work performed by Garcia Concrete for Contract #0264D, Alley Reconstruction: Home Ave, Beechwood Ave, South Wayne Ave, and Fairfield Ave upon the recommendation from Transportation Engineering Services as an integral part of the City’s Transportation system.

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

- 29. Acceptance of the work performed by Underground Contractors for Contract #2018-S-0448, 11957 Tonkel Road - Gardner Sanitary upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

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

- 30. Approval of Civil City Payroll Claims the net amount of \$2,840,605.79 for the period ending April 27, 2019.

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

31. Approval of City Utilities Payroll Claims in the Net Amount of \$582,224.38 for the pay period ending April 27, 2019.

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

32. Approval of Civil City Accounting Claims in the amount of \$2,563,945.10 for the week of May 7, 2019.

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

33. Approval of City Utilities Accounting Claims in the amount of \$895,145.42 for the week of May 7, 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: _____