



**CITY OF FORT WAYNE**  
**BOARD OF PUBLIC WORKS**  
**MINUTES • JUNE 11, 2019**

**Present:** Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Mike Kiester, Ron Sheppard, Matthew Wirtz, Patrick Zaharako, Mario Trevino, Michael Saadeh, Zach Katter, Steve Williams, Christos Kyrou, Jim Woodruff, John Clark, Ezra Broman, Austyn Smedberg, Dan Shaw, Dawn Ritchie, DeWayne Nodine, Christ Ravenscroft and Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of June 4, 2019.

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

2. RECEIVE BIDS: Resolution #0314A, 2019 Resurfacing Package Northeast.

<b>Bidder</b>	<b>Amount</b>
Brooks Construction	\$1,825,707.00
E&B Paving	\$1,689,992.60
Wayne Asphalt	\$1,744,616.95
<b>Engineer's Estimate</b>	<b>\$1,277,020.00</b>

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>AYES:</b>	Menon, Gunawardena, Avila

3. RECEIVE BIDS: Resolution #0345D, Alley N/S - West Suttentfield St, West Taber St, Webster St, and South Harrison St.

<b>Bidder</b>	<b>Amount</b>
Crosby Excavating	NO BID
Key Concrete	NO BID
Malott Contracting	\$85,543.60
MS Concrete	NO BID
<b>Engineer's Estimate</b>	<b>\$69,640.00</b>

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>AYES:</b>	Menon, Gunawardena, Avila

4. RECEIVE BIDS: Resolution #0385S, Decatur Road Sidewalk Connection Phase 2.

<b>Bidder</b>	<b>Amount</b>
Bercot Inc.	\$128,762.00
Brooks Construction	\$106,512.00
Crosby Excavating	NO BID
Key Concrete	NO BID
Malott Contracting	\$128,534.00
<b>Engineer's Estimate</b>	<b>\$112,355.00</b>

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

5. RECEIVE BIDS: Resolution #66353, #66353, Plant 3 Weir Improvements.

<b>Bidder</b>	<b>Base Bid</b>	<b>Alt. A</b>	<b>Alt. B</b>
Cornerstone Stewards	NO BID	NO BID	NO BID
Jutte Excavating	\$388,057.00	\$207,000.00	\$228,000.00
Ottenweller Contracting	\$598,000.00	\$185,000.00	\$215,000.00
Primco	NO BID	NO BID	NO BID
Project Design & Piping	NO BID	NO BID	NO BID
RE Crosby	NO BID	NO BID	NO BID
<b>Engineer's Estimate</b>	<b>\$641,560.00</b>	<b>\$281,280.00</b>	<b>\$281,280.00</b>

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

6. RECEIVE BIDS: Resolution #66810, Schele and Raymond Water Main Replacement.

<b>Bidder</b>	<b>Base Bid</b>
HPH Mechancial	\$456,435.00
PinPoint Directional Drilling	\$690,516.00
Rothenberger Company	\$623,640.57
S&S Directional Drilling	\$551,525.00
<b>Engineer's Estimate</b>	<b>\$625,700.00</b>

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

7. RECEIVE BIDS: Resolution #83635, Fairfield Ditch Improvements Phase I.

<b>Bidder</b>	<b>Base Bid</b>	<b>Alt. 1</b>	<b>Alt. 2</b>
Bercot Inc.	NO BID	NO BID	NO BID
Fleming Excavating	NO BID	NO BID	NO BID
Geiger Excavating	NO BID	NO BID	NO BID
Harlow Enterprises	NO BID	NO BID	NO BID
Williams Creek Management	NO BID	NO BID	NO BID
<b>Engineer's Estimate</b>			

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

8. Approval of Resolution #106-6-11-19-1, for Release of Utility Facilities located at 1130 West Main Street between the City of Fort Wayne and Main Street Storage. This project is located inside the City.

Discussion by DeWayne Nodine.

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

9. Approval of Improvement Resolution #66288, Substation #2 Switchgear Replacement.

Discussion by Steve Williams.

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

10. Approval of Improvement Resolution #66385, Filtration Plant Limestone Restoration 2019.

Discussion by Jim Woodruff.

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

11. Approval of Improvement Resolution #66848, Crestwood Colony Water Main Replacement Phase 2.

Discussion by Austyn Smedberg.

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

12. Approval of Amendment to Resolution #106-5-21-19-1, Amendment of Resolution of the Fort Wayne Board of Public Works Establishing a Revolving Fund and Incentive Program for Lead Service Line Replacements.

Discussion by Austyn Smedberg on Brandon Almas behalf.

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

13. Approval of Professional Services Agreement between the City of Fort Wayne and Shambaugh & Son for WO #66795, Orthophosphate Feed Improvements. Compensation for services performed shall be \$51,555.00.

Discussion by Zach Katter.

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

14. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for WO #66578, Chemical Control Room Improvements. Compensation for services performed shall be \$199,100.00.

Discussion by Christos Kyrrou.

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

15. Approval of Professional Services Agreement between the City of Fort Wayne and Design Collaborative for WO #76672, Water Pollution Control Plant Admin Building Air Handler. Compensation for services performed shall be \$14,200.00.

Discussion by Chris Ravenscroft.

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

16. Approval of recommendation from Transportation Engineering to award Resolution #0034A, Goshen Avenue Reconstruction to Primco in the amount of \$5,286,272.15.

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

17. Approval of recommendation from Transportation Engineering to award Resolution #0036S, Washington/Jefferson at Swinney Park Sidewalk Phase 1 to Primco in the amount of \$1,077,887.21.

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

18. Approval of recommendation from Transportation Engineering to award Resolution #0326A, 2019 Resurfacing Package Southeast to E&B Paving in the amount of \$1,325,093.95.

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

19. Approval of recommendation from Transportation Engineering to award Resolution #0329C, Oakmont Concrete Street Repairs to Key Concrete in the amount of \$408,209.00.

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

20. Approval of recommendation from Transportation Engineering to award Resolution #0332D, Alley East-West: State Blvd, Lynn Ave, Carew St and Rolston St to Key Concrete in the amount of \$89,220.00.

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

21. Approval of recommendation from Transportation Engineering to award Resolution #0353D, Alley E/W/N/S: Fairfield Ave, Hoagland Ave, Dewald St and Creighton St to Key Concrete in the amount of \$125,750.00.

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

22. Approval of recommendation from Transportation Engineering to award Resolution #0394D, Alley N/S/E/W- Sutenfield St, East Woodland Ave, South Calhoun St and South Clinton St to Key Concrete in the amount of \$142,480.00.

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

23. Approval of Construction Contract for Resolution #0331D, Alley North/South - Wells St, Cass St, Third St, Fourth St between the City of Fort Wayne and Malott Contracting in the amount of \$48,315.80.

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

24. Approval of Owner-Contractor Agreement #66366, West Side Tank Painting between the City of Fort Wayne and Seven Brothers Painting in the amount of \$442,200.00.

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

25. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0349D, Alley North/South - West Wallace, West Masterson, Webster and South Calhoun upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$2,350.40 to a final contract price of \$102,218.60.

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

26. Approval of Release of Escrow with Farmers & Merchants Bank to API Construction Corporation for Resolution #76301, Harrison Street Utility Improvements.

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

27. Approval of Civil City Accounting Claims in the amount of \$13,295,196.32 for the week of June 4, 2019.

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

28. Approval of Civil City Accounting Claims in the amount of \$2,445,724.83 for the week of June 11, 2019.

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

29. Approval of City Utilities Accounting Claims in the amount of \$6,271,649.00 for the week of June 11, 2019.

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

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Shan Gunawardena, Chair

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Kumar Menon, Member

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Mike Avila, Member

ATTEST: \_\_\_\_\_  
Michelle Fulk-Vondran, Clerk

Date: \_\_\_\_\_