



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JUNE 18, 2019**

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Mike Kiester, Ron Sheppard, Matthew Wirtz, Patrick Zaharako, Christos Kyrou, Jim Deathe, Anne Marie Smrcek, Eric Steinman, Greg McDirmit, Jon Hall, Dan Shaw, Nathan Baggett, Steve Williams, Joshua Hendricks, Jim Woodruff, Seith Weinglass. Jessica Bucher, Dan Brenner, Chris Carmichael, DeWayne Nodine, and Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of June 11, 2019.

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

2. RECEIVE BIDS: Resolution #0352N, Hadley Road Sidewalk.

Bidder	Amount
Brooks Construction	\$101,847.00
Crosby Excavating	NO BID
Key Concrete	NO BID
Malott Contracting	\$72,622.00
Engineer's Estimate	\$57,607.50

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

3. RECEIVE BIDS: Resolution #66578, Three Rivers Filtration Plant Chemical Control Room Improvements.

Bidder	Amount
KW Construction	NO BID
Ottenweller Contracting	\$2,392,935.00
Engineer's Estimate	\$1,250,000.00

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

4. Approval of Improvement Resolution #0325U, 2019 Public Sidewalk Curb Ramp Package North.

Discussion by Greg McDirmit.

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

5. Approval of Improvement Resolution #0334D, Alley E/W/N/S - East Pontiac St, Colerick St, Reed St, and Lillie St.

Discussion by Holly Petzak.

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

6. Approval of Improvement Resolution #0344D, Alley - South Clinton St, Lafayette St, Dalman Ave and East Wildwood Ave.

Discussion by Holly Petzak.

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

7. Approval of Improvement Resolution #66642, Hurshtown Reservoir Slope Repair.

Discussion by Nathan Baggett.

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

8. Approval of Improvement Resolution # 106-6-18-19-2, Intent to Sell property located at 7305 Lewis Road.

Discussion by Seth Weinglass.

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

9. Approval of Professional Services Agreement between the City of Fort Wayne and Right of Way Jones for WO #0361N, Summit Park Sidewalk Phase 1B. Compensation for services performed shall be \$9,150.00.

Discussion by Jim Deathe.

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

- 10. Approval of Amendment #3 to Professional Services Agreement between the City of Fort Wayne and GAI Consultants for On-Call Survey and Drafting Services 2018. Compensation for services performed shall be increased by \$30,000.00, bringing the total fee to \$90,000.00.

Discussion by Jon Hall.

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

- 11. Approval of Hourly Rates for #106-4-9-19-2, City Utilities Biennial On-Call Subsurface Utility Exploration Services (SUE).

Discussion by Eric Steinman.

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

- 12. Approval of Construction Agreement #66385, Filtration Plant Limestone Restoration 2019 between the City of Fort Wayne and Trisco Systems in the amount of \$118,029.00.

Discussion by Jim Woodruff.

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

- 13. Approval of Purchase Agreements for Resolution #106-4-9-19-1, Intent to Sell two vacant lots: #lot 39 located just east of 2822 Pennsylvania Street to Fuadalupe Barillas Haro in the amount of \$600.00 and lot #56 located in the 2400 block of Perth Street to Ricky Howe Sr. in the amount of \$600.00.

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

- 14. Approval of recommendation from Transportation Engineering to award Resolution #0314A, 2019 Resurfacing Package Northeast to E&B Paving in the amount of \$1,689,992.60.

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

15. Approval of recommendation from Transportation Engineering to award Resolution #0345D Alley North/South: West Suttentfield St, West Taber St, Webster St and South Harrison St to Malott Contracting in the amount of \$85,543.60.

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

16. Approval of recommendation from Transportation Engineering to award Resolution #0385S, Decatur Road Sidewalk Connection Phase 2 to Brooks Construction in the amount of \$106,512.00.

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

17. Approval of recommendation from City Utilities Engineering to award Resolution #66353, Plant 3 Weir Improvements to Jutte Excavating in the amount of \$823,057.00.

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

18. Approval of recommendation from City Utilities Engineering to award Resolution #66451, St. Joe Dam Pump #2 Improvements to Project Design & Piping in the amount of \$1,850,000.00.

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

19. Approval of Construction Contract for Resolution #0205C, Aboite Meadows Concrete Street Repairs between the City of Fort Wayne and 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 Change Order #1 & Final between the City of Fort Wayne and Key

Concrete and acceptance of the work performed for Contract #0316B, Brick Alley Reconstruction: Beaver Ave, Indiana Ave, West Wildwood Ave, and Kinnaird Ave, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$40,620.83 to a final contract price of \$182,008.17.

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

21. Approval of Encroachment License Agreement between the City of Fort Wayne and Hiwayne LLC for a canopy, statute, and outdoor sitting area located at 223 W Jefferson Blvd. 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

22. Approval of Encroachment License Agreement between the City of Fort Wayne and Janet Iden Kamdar for sign located at 2419 W Jefferson 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

23. Acceptance of the work performed by Culy Contracting for Resolution #76349, 2018 Manhole Rehabilitation upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

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

24. Acceptance of the work performed by Underground Contractors for Contract #76412, Golfview & Flaugh Road Force Main 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

25. Approval of City Utilities Payroll Claims in the Net Amount of \$598,674.97 for the pay period ending June 8, 2019.

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

26. Approval of Civil City Payroll Claims the net amount of \$2,948,718.48 for the period ending June 8, 2019.

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

27. Approval of Civil City Accounting Claims in the amount of \$13,546,594.76 for the week of June 18, 2019.

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: _____