



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JUNE 4, 2019**

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Ron Sheppard, Patrick Zaharako, Jessica Bucher, Michael Saadeh, Mario Trevino, DeWayne Nodine, Justin Brugger, Tania Schwarz, Dan Shaw, James Reitz, Zach Katter, Brian Kiess, Dawn Ritchie, Russ Garriott, Matt Gray, Seth Weinglass, Charlie Cochran, Garriott John Clark, Joe Welch, and Jim Woodruff.

1. Approval of Board of Public Works Minutes for the week of May 21, 2019.

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

2. RECEIVE BIDS: Resolution #0034A, Goshen Ave Reconstruction.

Bidder	Amount
Atlas Excavating	NO BID
Brooks Construction	\$5,342,097.00
Bunn Inc.	NO BID
Crosby Excavating	NO BID
E&B Paving	NO BID
Fleming Excavating	NO BID
Fox Contractors	NO BID
Hipskind Concrete	NO BID
MAMCO	NO BID
Phend & Brown	NO BID
Primco	\$5,286,272.15
Shambaugh & Son	NO BID
Wayne Asphalt	NO BID
Engineer's Estimate	\$4,667,768.13

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

3. RECEIVE BIDS: Resolution #0036S, Washington Blvd/Jefferson Blvd at Swinney Park Sidewalk Phase 1.

Bidder	Amount
Brooks Construction	\$1,159,099.00
Hipskind Concrete	NO BID
Jutte Excavating	NO BID
Key Concrete	NO BID
Malott Contracting	NO BID
Primco	\$1,077,887.21
Wayne Asphalt	NO BID
Engineer's Estimate	\$1,095,013.61

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

4. RECEIVE BIDS: Resolution #0326A, 2019 Resurfacing Pkg Southeast.

Bidder	Amount
Brooks Construction	\$1,518,824.00
E&B Paving	\$1,325,093.95
Wayne Asphalt	\$1,378,965.90
Engineer's Estimate	\$1,179,001.55

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

5. RECEIVE BIDS: Resolution #0329C, Oakmont Concrete Street Repairs.

Bidder	Amount
Crosby Excavating	NO BID
Garcia Concrete	\$475,280.00
Key Concrete	\$408,209.00
Malott Contracting	\$442,846.00
Engineer's Estimate	\$353,312.00

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

6. RECEIVE BIDS: Resolution #0332D, Alley E/W - State Blvd, Lynn Ave, Carew St, and Rolston St.

Bidder	Amount
Crosby Excavating	NO BID
Key Concrete	\$89,220.00
Malott Contracting	\$99,670.25
Engineer's Estimate	\$106,395.00

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

7. RECEIVE BIDS: Resolution #0353D, Alley E/W/ N/S - Fairfield Ave, Hoagland Ave, Dewald St and Creighton Ave.

Bidder	Amount
Crosby Excavating	NO BID
Key Concrete	\$125,750.00
Malott Contracting	\$130,272.60
MS Concrete	NO BID
Engineer's Estimate	\$109,420.00

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

8. RECEIVE BIDS: Resolution #0394D, Alley N/S/E/W, East Suttentfield St, East Woodland Ave, South Calhoun St and South Clinton St.

Bidder	Amount
Crosby Excavating	NO BID
Key Concrete	\$142,980.00
Malott Contracting	\$142,920.50
MS Concrete	NO BID
Engineer's Estimate	\$147,588.00

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

9. RECEIVE BIDS: Resolution #66451, St Joe Dam Pump #2 Improvements.

Bidder	Amount
Cornerstone Stewards	NO BID
KW Construction	NO BID
Ottenweller Contracting	NO BID
Project Design & Piping	\$1,850,000.00
RE Crosby	NO BID
Shambaugh & Son	\$1,875,239.00
Engineer's Estimate	\$1,650,000.00

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

10. RECEIVE BIDS: Resolution #83605, Plymouth Road Drainage Improvements.

Bidder	Base Bid	Alt. 1	Alt. 2
API	\$696,786.75	\$28,130.00	\$28,565.00
Atlas Excavating	NO BID	NO BID	NO BID
Bercot Inc.	\$642,926.00	\$8,120.00	\$19,150.00
Brooks Construction	NO BID	NO BID	NO BID
Crosby Excavating	NO BID	NO BID	NO BID
Ironclad Excavating	NO BID	NO BID	NO BID
Rothenberger Company	\$686,436.11	\$12,156.00	\$23,200.00
Engineer's Estimate	\$441,925.00	\$20,300.00	\$23,200.00

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

11. Approval of Improvement Resolution #0188R, Hanna Street Trail: US 27 to Tillman Rd.

Discussion by Dawn Ritchie.

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

12. Approval of Improvement Resolution #0355D, Alley R01898 North-South: McKinnie Ave, Baxter St, Avondale Dr, and Warsaw St.

Discussion by Brian Kiess.

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

13. Approval of Professional Services Agreement between the City of Fort Wayne and GAI Consultants for WO #0400W, Fairfield Avenue Lowering under Norfolk Southern RR Study. Compensation for services performed shall be \$80,000.00.

Discussion by Patrick Zaharako.

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

14. Approval of Professional Services Agreement between the City of Fort Wayne and SES Environmental for WO #76400, East Dwenger Lagoon Closure 2019 Sampling & Reporting. Compensation for services performed shall be \$31,750.00.

Discussion by Jim Woodruff.

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

15. Approval of Amendment and Extension of Communications Tower License Agreement between the City of Fort Wayne and SBA Towers.

Discussion by Seth Weinglass.

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

16. Approval of Amendment to Services Agreement between the City of Fort Wayne and Advanced Utility Systems for V4 Installation, Project Plan Implementation to add additional scope for On-Site Training Travel Expense Budget. Compensation for services performed shall be a not-to-exceed amount of \$17,500.00, increasing the total contract amount from 470,000.00 to 487,500.00.

Discussion by Joe Welch.

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

17. Approval of Services Agreement between the City of Fort Wayne and KorTerra for

access to web based software. Compensation for services performed shall be a not-to-exceed amount of \$35,318.75.

Discussion by John Clark.

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

18. Approval of Sanitary Sewer Contract #2017-S-0059, Watervale Sanitary between the City of Fort Wayne and Watervale to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

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

19. Approval of Sanitary Sewer Contract #2018-S-0378, 13800 Block Tonkel Road - Burdick Sanitary between the City of Fort Wayne and Jason and Shannon Burdick to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

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

20. Approval of Sanitary Sewer Contract #2018-S-0436, Eagle's Nest Sanitary between the City of Fort Wayne and Millennium Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

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

21. Approval of Sanitary Sewer Contract #2019-S-0097, 3170 E. State Blvd - Dream Plaza between the City of Fort Wayne and Herdrich Petroleum to construct a local sanitary sewer system. This project is privately funded and 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

22. Approval of Sanitary Sewer Contract #2019-S-0141, 11777 West Yoder Rd - Whinery between the City of Fort Wayne and Leslie Whinery to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

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

23. Approval of Water Contract #2019-W-0012, Watervale between the City of Fort Wayne and Watervale to construct a local water main system. This project is privately funded and outside the City.

Discussion by DeWayne Nodine.

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

24. Approval of Water Contract #2018-W-0085, AWS Water Main Extension between the City of Fort Wayne and AWS Foundation to construct a local water main system. This project is privately funded and inside the City.

Discussion by DeWayne Nodine.

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

25. Approval of Water Contract #2019-W-0174, Northwest Business Park Water Main Extension between the City of Fort Wayne and Rogers Markets to construct a local water main system. This project is privately funded and inside the City.

Discussion by DeWayne Nodine.

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

26. Approval of recommendation from Transportation Engineering to award Resolution #0331D, Alley North-South: Wells St, Cass St, Third St, and Fourth St to Malott

Contracting in the amount of \$48,315.80.

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

27. Approval of recommendation from City Utilities Engineering to award Resolution #66887, Clinton and Edgewood Water Main Replacement Phase 2 to Midwest Trenchless Services in the amount of \$712,165.00.

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

28. Approval of Change Order #1 & Final between the City of Fort Wayne and Culy Contracting for Resolution #76349, 2018 Manhole Rehabilitation. The final change order decreases the original contract price by \$6,138.00 to a final contract price of \$162,604.00.

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

29. Approval of Construction Contract for Resolution #0310A, 2019 Resurfacing Package Southwest between the City of Fort Wayne and 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

30. Approval of Construction Contract for Resolution #0312U, 2019 Public Sidewalk Curb Ramp Package South between the City of Fort Wayne and 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

31. Approval of Construction Contract for Resolution #0343D, Alley North/South: Oxford St, Grier St, Oliver St, and Bowser Ave between the City of Fort Wayne and 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

- 32. Approval of Owner-Contractor Agreement #66772, Corbin & Hathaway - South to Union Chapel Water Main Extension between the City of Fort Wayne and Rothenberger Company in the amount of \$176,897.92.

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

- 33. Approval of Owner-Contractor Agreement #66773, Flutter Road: River Hollow to Wheelock Water Main Extension between the City of Fort Wayne and Underground Contractors in the amount of \$326,100.00.

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

- 34. Approval of Escrow Agreement between the City of Fort Wayne and Geiger Excavating for Resolution #83622, Schoppman Drain Improvements.

Shan Gunawardena moved to Table item #34, it will need to be submitted for approval under Stormwater Board.

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

- 35. Acceptance of the work performed by Hipskind Concrete for Contract #0120C, Pine Valley/Windrift Addition Phase II upon the recommendation from Transportation Engineering Services as an integral part of the City’s Transportation system.

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

- 36. Acceptance of the work performed by Underground Contractors for Resolution #66592, Beacon Glenwood Water Main replacement upon the recommendation from City Utilities Engineering as an integral part of the City’s water distribution system.

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

37. Approval of Change Order #1 & Final between the City of Fort Wayne and Lawnscape Site Development and acceptance of the work performed for WO #66770, Doan Drive: Calhoun to Noll Water Main Replacement upon the recommendation from City Utilities Engineering as an integral part of the City’s water distribution system. The final change order decreases the original contract price by \$9,500.00 to a final contract price of \$29,824.00.

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

38. Acceptance of the work performed by API Construction Corporation for WO #76301, Harrison Street Utility Improvements 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

39. Approval of City Utilities Payroll Claims in the Net Amount of \$605,000.80 for the pay period ending May 25, 2019.

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

40. Approval of Civil City Payroll Claims the net amount of \$3,040,011.57 for the period ending May 25, 2019.

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

41. Approval of City Utilities Accounting Claims in the amount of \$2,076,679.28 for the week of May 28, 2019.

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

42. Approval of City Utilities Accounting Claims in the amount of \$490,844.59 for the week of June 4, 2019.

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

New Business

CU Introduction of Interns

- Jack Beakas
- Nathanael Calloway
- Joshua Dafforn
- Ean Degitz
- Christian Hill
- Mitchell Lagenour
- Maria Palmegiani
- Eva Toscos

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____