



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JULY 16, 2019**

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Mike Kiester, Ron Sheppard, Matt Gray, Zach Katter, Nathan Baggett, Abigail Noble, DeWayne Nodine, John Clark and Brian Robinson.

1. Approval of Board of Public Works Minutes for the week of July 9, 2019.

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

2. RECEIVE BIDS: Resolution #66642, Hurshtown Reservoir Slope Repair.

Bidder	Amount
Bercot Inc.	\$695,814.00
Bunn Inc.	NO BID
Fleming Excavating	\$556,908.20
Geiger Excavating	NO BID
Yardberry Landscape Excavating	\$946,500.00
Engineer's Estimate	\$400,000.00

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

3. Approval of Improvement Resolution #0348D, Alley North/South: E State Blvd, Forest Ave, California Ave, Florida Ave.

Discussion by Matt Gray.

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

4. Approval of Improvement Resolution #76199, WPCP Activated Sludge Aeration Improvements.

Discussion by Zach Katter.

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

5. Approval of Improvement Resolution #76470, WPCP High Strength Waste Storage, Mixing, and Handling Improvements.

Discussion by Zach Katter.

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

6. Approval of Improvement Resolution #76613, WPCP Pond PLC Improvements.

Discussion by Zach Katter.

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

7. Approval of Improvement Resolution #76478, Beckett's Relief Sewer Forested Wetland Earthwork.

Discussion by Nathan Baggett.

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

8. Approval of Professional Services Agreements between the City of Fort Wayne and 7NT Engineering, A&Z Engineering, DLZ Indiana, GAI Consultants, Jacobs Engineering Group, and VS Engineering for Construction Inspection Services.

Discussion by Mike Kiester.

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

9. Approval of Professional Services Agreement between Fort Wayne City Utilities and Starboard Consulting to design an integration and business process between Maximo and CIS. Compensation for services performed shall be a not-to-exceed amount of \$20,380.00

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

- 10. Approval of Purchase Agreement between the City of Fort Wayne and WaterSmart Software for WO #66789, Residential Water Meter & Radio (AMI) Replacement. Compensation for Software-as-a-Service shall be \$99,850.00.

Discussion by Abigail Noble.

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

- 11. Approval of Purchase Agreement between Fort Wayne City Utilities Water Pollution Control Plant and Xylem Water Solutions for a Raw Wastewater Pump not-to-exceed \$126,358.50.

Discussion by Brian Robinson.

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

- 12. Approval of Professional Services Agreement between the City of Fort Wayne and MLS Engineering for 9800 Block Flutter Road Septic Elimination. Compensation for services performed shall be \$13,180.00.

Discussion by DeWayne Nodine.

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

- 13. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and MLS Engineering for Resolution #76594, 7900 - 8500 Block of Flutter Road Area Septic Elimination. Compensation for services performed shall be increased by \$1,640.00, bringing the total not-to-exceed fee to \$15,650.00.

Discussion by DeWayne Nodine.

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

14. Approval of Water Contract #2018-W-0230, Sweetwater On-Site Water Main Extension between the City of Fort Wayne and Sweetwater Sound to construct a local water main system. This project is privately funded and is located inside and outside the City.

Discussion by DeWayne Nodine.

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

15. Approval of recommendation from Transportation Engineering to award Resolution #0325U, 2019 Public Sidewalk Curb Ramp Package North to Key Concrete in the amount of \$305,475.00.

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

16. Approval of recommendation from Transportation Engineering to award Resolution #0334D, Alley East/West/North/South: East Pontiac St, Colerick St, Reed St, and Lillie St to Malott Contracting in the amount of \$275,285.00.

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

17. Approval of recommendation from Transportation Engineering to award Resolution #0344D, Alley East/West: South Clinton St, Lafayette St, Dalman Ave, and West Wildwood Ave to Malott Contracting in the amount of \$122,000.10.

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

18. Approval of recommendation from City Utilities Engineering to award Resolution #66810, Schele and Raymond Water Main Replacement to HPH Mechanical in the amount of \$456,435.00.

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

19. Approval of Construction Contract for Resolution #0188R, Hanna Street Trail: US 27 to Tillman Road between the City of Fort Wayne and Brooks Construction in the amount of \$370,958.00.

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

20. Approval of Encroachment License Agreement between the City of Fort Wayne and Real America for awning located at 102 West Superior St. 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

21. Acceptance of the work performed by T-E Incorporated for Resolution #76348, 2018 Open Cut 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

22. Approval of recommendation from Transportation Engineering Services to accept the following street improvement: Kroemer Road (450 centerline feet) and work performed by Sweetwater and Brooks Construction as an integral part of the City's transportation system.

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

23. Approval of Civil City Payroll Claims the net amount of \$2,938,814.81 for the period ending July 6, 2019.

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

24. Approval of City Utilities Payroll Claims in the Net Amount of \$592,828.56 for the pay period ending July 6, 2019.

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

25. Approval of City Utilities Accounting Claims in the amount of \$3,482,942.82 for the week of July 16, 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: _____