



**CITY OF FORT WAYNE**  
**BOARD OF PUBLIC WORKS**  
**MINUTES • JULY 2, 2019**

**Present:** Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Mike Kiester, Ron Sheppard, Mario Trevino, Dawn Ritchie, Dan Shaw, James Reitz, Zach Katter, Lisa Ramos, Doug Fasick, Eric Ruppert, Ben Groeneweg, Joe Welch, Jon Weirick, Brian Kiess, Holly Petzak, Austyn Smedberg, Chris Ravenscroft, Dan Brenner, Zach Schortgen, Zack Schaefer, TJ Short and Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of June 18, 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 #0188R, Hanna Street Trail: US 27 to Tillman Rd.

<b>Bidder</b>	<b>Amount</b>
Brooks Construction	\$370,958.00
Bunn Inc.	\$438,190.02
Crosby Excavating	NO BID
Primco	NO BID
Smitty's Construction	NO BID
Wayne Asphalt	\$389,777.50
<b>Engineer's Estimate</b>	<b>\$365,900.00</b>

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

3. RECEIVE BIDS: Resolution #0355D, Alley N/S - Mckinnie Ave, Baxter St, Avondale Dr and Warsaw St.

<b>Bidder</b>	<b>Amount</b>
Atlas Excavating	NO BID
Crosby Excavating	NO BID
Key Concrete	NO BID
Malott Contracting	\$84,804.80
MS Concrete	NO BID
Smitty's Construction	NO BID
<b>Engineer's Estimate</b>	<b>\$88,048.00</b>

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

4. RECEIVE BIDS: Resolution #66795, Three Rivers Filtration Plant Orthophosphate Feed Improvements.

<b>Bidder</b>	<b>Base Bid</b>
Cornerstone Stewards	\$577,700.00
Fetters Construction	NO BID
Ottenweller Contracting	\$442,000.00
Project Deign & Piping	\$620,700.00
RE Crosby	\$538,968.00
<b>Engineer's Estimate</b>	<b>\$764,000.00</b>

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

5. RECEIVE BIDS: Resolution #66848, Crestwood Colony Water Main Replacement Phase 2.

<b>Bidder</b>	<b>Amount</b>
Atlas Excavating	NO BID
Environmental Construction	NO BID
Midwest Mole	\$3,538,140.00
Midwest Trenchless	NO BID
Murphy Pipeline	NO BID
Rothenberger Company	\$2,204,881.75
S&S Directional Drilling	\$4,093,030.00
Underground Contractors	NO BID
<b>Engineer's Estimate</b>	<b>\$2,606,000.00</b>

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

6. RECEIVE BIDS: Resolution #76442, 8000 & 8500 Block Auburn Rd Septic Elimination.

<b>Bidder</b>	<b>Base Bid</b>	<b>Alt. 1</b>	<b>Alt. 2</b>
Bercot Inc.	NO BID	NO BID	NO BID
Crosby Excavating	NO BID	NO BID	NO BID
Ironclad Excavating	NO BID	NO BID	NO BID
Pinpoint Directional Drilling	\$88,502.00	\$24,108.00	\$19,200.00
Rothengerger Company	\$140,029.75	\$35,360.97	\$18,799.40
<b>Engineer's Estimate</b>	<b>\$76,174.00</b>	<b>\$16,370.00</b>	<b>\$9,300.00</b>

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

7. RECEIVE BIDS: Resolution #76547, Wet Weather Pump Station Coarse Screen Cleaning Imp.

<b>Bidder</b>	<b>Amount</b>
Cornerstone Stewards	\$425,000.00
Ottenweller Contracting	\$426,000.00
Project Design & Piping	NO BID
RE Crosby	NO BID
<b>Engineer's Estimate</b>	<b>\$530,464.00</b>

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

8. Approval of Improvement Resolution #0354C, Woodhurst Addition Concrete Street Repairs.

Discussion by James Reitz.

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

9. Approval of Resolution #106-7-2-19-1, Transfer of Utility Ownership & Easement Agreement between CFS #1 and the City of Fort Wayne.

Discussion by Lisa Ramos.

<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

- 10. Approval of Resolution #106-7-2-19-2, Intent to Sell Real Estate, vacant lot located at 2524 Hanna Street.

Discussion by Dan Brenner.

<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

- 11. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for WO #0279R, Dupont Road Trail: Coldwater Road to Pine Mills Road. Compensation for services performed shall be a not to exceed fee of \$28,200.00.

Discussion by Dawn Ritchie.

<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 Professional Services Agreement between the City of Fort Wayne and Donohue and Associates for WO #66784, High Service Pump PLC Improvements. Compensation for services performed shall be \$93,680.00.

Discussion by Jon Weirick.

<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 Fort Wayne City Utilities and Starboard Consulting for services to expand functionality of the Maximo software purchased last year. Compensation for services performed shall be a not-to-exceed amount of \$48,780.00.

Discussion by Joe Welch.

<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 Jacobs Engineering for WO #66451, St Joe Dam Pump #2 Improvements. Compensation for services performed shall be \$143,385.00.

Discussion by Chris Ravenscroft.

<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 Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Arcadis for Resolution #66451, St Joe Dam Pump #2 Improvements. Compensation for services performed shall be increased by \$89,996.00, bringing the total fee to \$422,166.00.

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 Professional Services Agreement between the City of Fort Wayne and SubTerra for WO #76356, Shaft Excavation Consulting. Compensation for services performed shall be \$35,000.00.

Discussion by TJ Short.

<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 Professional Services Agreement between the City of Fort Wayne and Isle Inc. for Pipe Condition and Assessment Consultancy Services on WO #66806, Transmission Main Condition & Rehab 2018. Compensation for services performed shall be \$60,000.00.

Discussion by Doug Fasick.

<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 Services Agreement between the City of Fort Wayne and Isle Inc. for Utility Technology and Support Services. Compensation for services performed shall be \$13,000.00.

Discussion by Doug Fasick.

<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 Purchase Agreement between the City of Fort Wayne and Neptune Technology for the purchase of water meters. Compensation for commodities delivered shall be a not-to-exceed amount of \$354,597.50.

Discussion by Ben Groeneweg.

<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 Sanitary Sewer Contract #2018-S-0363, 2735 Hursh Road Sanitary between the City of Fort Wayne and David & Victoria Jefferies to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by Lisa Ramos.

<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 Change Order #2 & Final between the City of Fort Wayne and Environmental Remediation for Resolution #76192, Beckett’s Relief Interceptor Phase I Wetland Restoration. This change order increases the original contract price by \$3,600.00 to a final contract price of \$139,237.00.

Discussion by Zack Schaefer.

<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. Recommendation from Transportation Engineering to reject all bids for Resolution #0352N, Hadley Road Sidewalk.

Discussion by Dan Shaw.

<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. Recommendation from City Utilities Engineering to reject all bids for Resolution #66578, Chemical Control Room Improvements.

Discussion by Jon Weirick.

<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 Special Street Permit WO #38327 for Illinois Crossing development between the City of Fort Wayne and Kelly Auto Real Estate & Witwer Construction to construct the following streets Grand National Drive (3,750 centerline feet) and Electra Drive (150 centerline feet).

Discussion by Mario Trevino.

<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 Subdivision Plat for the Amended Secondary Plat, Beverly Heights Addition Section A Lot 3. The plat consists of 1 lot and is located in Washington Township, Section 10.

<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 Assessment Role for Resolution #0322S, 2018 Barrett Law Miscellaneous Construction Package C.

<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 Construction Contract for Resolution #0034A, Goshen Avenue Reconstruction between the City of Fort Wayne and Primco in the amount of \$5,286,272.15.

<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 Construction Contract for Resolution #0036S, Washington/Jefferson Blvd's at Swinney Park Sidewalk Project Phase 1 between the City of Fort Wayne and Primco in the amount of \$1,077,887.21.

<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 Construction Contract for Resolution #0326A, 2019 Resurfacing Package Southeast between the City of Fort Wayne and E&B Paving in the amount of \$1,325,093.95.

<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

30. Approval of Construction Contract for Resolution #0329C, Oakmont Concrete Street Repairs between the City of Fort Wayne and Key Concrete in the amount of \$408,209.00.

<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

31. Approval of Construction Contract for Resolution #0332D, Alley East/West: State Blvd, Lynn Ave, Carew St and Rolston St between the City of Fort Wayne and Key Concrete in the amount of \$89,220.00.

<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

32. Approval of Construction Contract for Resolution #0353D, Alley East/West, North/South: Fairfield Ave, Hoagland Ave, Dewald St, and Creighton Ave between the City of Fort Wayne and Key Concrete in the amount of \$125,750.00.



<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

33. Approval of Construction Contract for Resolution #0385S, Decatur Road Sidewalk Connection, Phase 2 between the City of Fort Wayne and Brooks Construction in the amount of \$106,512.00.

<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

34. Approval of Construction Contract for Resolution #0394D, Alley North/South, East/West: East Sutfenfield St, East Woodland Ave, South Calhoun St and South Clinton St between the City of Fort Wayne and 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

35. Approval of Owner-Contractor Agreement #66887, Clinton and Edgewood Water Main Replacement Phase 2 between the City of Fort Wayne and Midwest Trenchless Services in the amount of \$712,165.00.

<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

36. Acceptance of the work performed by Crosby Excavating for Contract #2018-S-0453, 3731 West Cook Road - Silver Birch Public & Private Sanitary upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

<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

37. Approval of Civil City Payroll Claims the net amount of \$2,973,586.39 for the period ending June 22, 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

38. Approval of City Utilities Payroll Claims in the Net Amount of \$612,474.06 for the pay period ending June 22, 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

39. Approval of write-offs from City Utility Accounting for delinquent accounts in the amount of \$393.90.

<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

40. Approval of City Utilities Accounting Claims in the amount of \$296,166.25 for the week of June 18, 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

41. Approval of City Utilities Accounting Claims in the amount of \$9,005,240.12 for the week of June 25, 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

42. Approval of City Utilities Accounting Claims in the amount of \$660,087.08 for the week of July 2, 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

\_\_\_\_\_  
Shan Gunawardena, Chair

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Kumar Menon, Member

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Mike Avila, Member

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

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