



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JULY 23, 2019**

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Mike Kiester, Ron Sheppard, Justin Brugger, Mario Trevino, Jessica Bucher, Steve Williams, Zach Katter, Nick Rupley, Chris Ravenscroft, John Clark, Seth Weinglass, Dan Brenner, DeWayne Nodine, Emily Grabill and Donna Geary.

1. Approval of Board of Public Works Minutes for the week of July 16, 2019.

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

2. RECEIVE BIDS: Resolution #0354C, Woodhurst Addition Concrete Street Repairs.

Bidder	Amount
Bercot Inc.	NO BID
Brooks Construction	\$2,586,047.00
Crosby Excavating	NO BID
Garcia Concrete	NO BID
Hipskind Concrete	\$2,537,600.00
Key Concrete	\$2,812,939.90
Malott Contracting	\$2,654,142.90
Primco	NO BID
Engineer's Estimate	\$2,720,219.81

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

3. RECEIVE BIDS: Resolution #83484, Stone Lake Stormwater Outfall.

Bidder	Base Bid + Alt. 1	Base Bid + Alt. 2
API	NO BID	NO BID
Atlas Excavating	NO BID	NO BID
Bercot Inc.	NO BID	NO BID
Brooks Construction	NO BID	NO BID
Bunn Inc.	\$816,052.45	\$791,746.15
Cleary Construction	\$1,792,325.00	\$1,752,890.00
Crosby Excavating	NO BID	NO BID
Fleming Excavating	\$1,048,159.49	\$1,032,959.09
Fox Contractors	\$877,278.00	\$854,573.00
Geiger Excavating	NO BID	NO BID
Rothenberger Company	NO BID	NO BID
Engineer's Estimate	\$786,574.00	\$784,184.00

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

4. Approval of Resolution #106-7-23-19-1, Purchase Agreement to Dispose of City-Owned 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

5. Approval of Professional Services Agreement between the City of Fort Wayne and Baker Tilly for municipal advisory services for the Sewer Utility. Compensation for services performed shall not exceed \$90,000.00.

Discussion by Justin Brugger.

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

6. 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 not exceed \$20,380.00.

Discussion by Donna Geary.

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

7. Approval of Resolution #106-7-2-19-2, Purchase Agreement for the sale of property located at 2524 Hanna Street.

Discussion by Dan Brenner.

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

8. Approval of Change Order #3 between the City of Fort Wayne and Ottenweller Contracting for Resolution #76189, WPCP Digester #3 and #4 Improvements. This change order increases the original contract price by \$362,772.22 to a new contract price of \$6,943,252.61.

Discussion by Zach Katter.

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

9. Approval of Water Contract #2019-W-0296, Eagles Nest Section 1, between the City of Fort Wayne and Millennium Development to construct a local water main 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

10. Recommendation from City Utilities Engineering to reject all bids for Resolution #66288, Substation #2 Switchgear Replacement.

Discussion by Steve Williams.

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

11. Approval of recommendation from City Utilities Engineering to award Resolution #66642, Hurshtown Reservoir Slope Repair to Fleming Excavating in the amount of \$556,908.20.

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

12. Approval of recommendation from City Utilities Engineering to award Resolution #76442, 8000 & 8500 Block Auburn Road Septic Elimination to Pinpoint Directional Drilling in the amount of \$107,702.00.

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

13. Approval of Construction Contract for Resolution #0334D, Alley East/West/North/South: East Pontiac St, Colerick St, Reed St and Lillie St between the City of Fort Wayne and 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

14. Approval of Construction Contract for Resolution #0344D, Alley East/West: South Clinton St, Lafayette St, Dalman Ave and East Wildwood Ave between the City of Fort Wayne and Malott Contracting in the amount of \$122,100.10.

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

15. Approval of Construction Contract for Resolution #0345D, Alley North-South: West Suttentfield St., West Taber St., Webster St. and South Harrison St. between the City of Fort Wayne and 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 Construction Contract for Resolution #0355D, Alley North/South: McKinnie Ave, Baxter St, Avondale Dr, and Warsaw St between the City of Fort Wayne and Malott Contracting in the amount of \$84,804.80.

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

17. Approval of Civil City Accounting Claims in the amount of \$9,205,187.68 for the week of July 16, 2019.

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

18. Approval of Civil City Accounting Claims in the amount of \$2,560,247.17 for the week of July 23, 2019.

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

19. Approval of City Utilities Accounting Claims in the amount of \$1,480,517.81 for the week of July 23, 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: _____