



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JULY 30, 2019**

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Mike Kiester, Ron Sheppard, Matthew Wirtz, Patrick Zaharako, Eric Ruppert, TJ Short, Holly Petzak, Nick Rupley, Chris Ravenscroft, Nathan Baggett, DeWayne Nodine, Kristen Buell, Jon Hall and Kathryn Heck.

1. Approval of Board of Public Works Minutes for the week of July 23, 2019.

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

2. RECEIVE BIDS: Resolution #66842, Maplecrest Feeder Main - Maumee River Crossing.

Bidder	Amount
Atlas Trenchless	NO BID
Environmental Construction	NO BID
HPH Mechanical	\$510,020.00
Midwest Mole	\$275,063.00
Midwest Trenchless	\$431,960.00
S&S Directional Boring	\$327,495.00
TPI Utility	NO BID
Engineer's Estimate	\$710,705.00

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

3. RECEIVE BIDS: Resolution #76478, Beckett's Relief Sewer Forested Wetland Earthwork.

Bidder	Amount
Atlas Excavating	NO BID
Bunn Inc	\$448,915.12
Cardno Inc	NO BID
Crosby Excavating	\$413,544.70
Fleming Excavating	\$479,948.85
Fox Contractors	\$538,598.00
Heartland Restoration	NO BID
Yardberry Landscape	\$561,503.00
Engineer's Estimate	\$548,500.00

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

4. Approval of Improvement Resolution #0416X, Airport Expressway Log Jam Removal.
 Discussion by Kathryn Heck.

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

5. Approval of Improvement Resolution #76467, CSO 32 and Third St Pump Station Consolidation Sewer.

Discussion by Kristen Buell.

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

6. Approval of Resolution #106-7-30-19-1, Transfer of Sanitary pipe and easement between Ft Wayne Department of Redevelopment and City of Fort Wayne.

Discussion by DeWayne Nodine.

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

- 7. Approval of Professional Services Agreement between the City of Fort Wayne and 7NT for WO #76356, Geologic Mapping Services for 3RPORT. Compensation for services performed shall be \$40,000.00.

Discussion by TJ Short.

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

- 8. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for Resolution #76184, Morton Street Lift Station Improvements. Compensation for services performed shall be increased by \$20,700.00, bringing the total fee to \$676,700.00.

Discussion by Chris Ravenscroft.

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

- 9. Approval of Sanitary Sewer Contract #2018-S-0253, Soaring Hawk Sanitary between the City of Fort Wayne and Ronald & Mary Hathaway and Thomas Hartman 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

- 10. Approval of Water Contract #2019-W-0334, Ventry Apartments offsite Water between the City of Fort Wayne and Ventry Apartments to construct a local water main 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

- 11. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0312U, 2019 Public Sidewalk Curb Ramp Package South, upon the recommendation of Transportation Engineering Services. The final change order increases the original contract price by \$8,619.10 to a final contract price of \$252,869.10.

Discussion by Holly Petzak.

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

12. Approval of recommendation from Transportation Engineering to award Resolution #0354C, Woodhurst Addition Concrete Street Repairs to Hipskind Concrete in the amount of \$2,537,600.00.

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

13. Approval of Owner-Contractor Agreement #66795, Three Rivers Filtration Plant Orthophosphate Feed Improvements between the City of Fort Wayne and Ottenweller Contracting in the amount of \$442,000.00.

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

14. Approval of Owner-Contractor Agreement #76547, Wet Weather Pump Station Coarse Screen Cleaning Improvements between the City of Fort Wayne and Cornerstone Stewards in the amount of \$425,000.00.

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

15. Acceptance of the work performed by T-E Incorporated for Resolution #106-4-30-19-1, 3700 Block of Tillman Rd Sanitary Emergency Repair 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

16. Acceptance of the work performed by API Construction for Contract #2018-S-0161, Lafayette Center Rd, Branstrator Rd and Indianapolis Rd for Allen County Regional Water Sewer District 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

17. Acceptance of the work performed by Brooks Construction for Resolution #2018-W-0085, AWS Water Main Extension 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

18. Approval of City Utilities Payroll Claims in the Net Amount of \$597,949.28 for the pay period ending July 20, 2019.

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

19. Approval of Civil City Payroll Claims the net amount of \$3,008,790.36 for the pay period ending on July 20, 2019.

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

20. Approval of City Utilities Accounting Claims in the amount of \$666,349.43 for the week of July 30, 2019.

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

- 21. Approval of Civil City Accounting Claims in the amount of \$6,673,295.35 for the week of July 30, 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: _____