



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JULY 31, 2018**

Present: Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Mike Kiester, Ron Sheppard, Frank Suarez, Matthew Wirtz, Jessica Bucher, Dawn Ritchie, Mario Trevino, Patrick Zaharako, DeWayne Nodine, Tania Schwarz, Chris Ravenscroft, Nick Rupley, Brian Kiess, Holly Petzak, Andrew Schipper Eric Ruppert, Justin Eakright.

1. Approval of Board of Public Works Minutes for the week of July 24, 2018.

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

2. RECEIVE BIDS: Resolution #0242D, Alley Recon: Weisser Park Ave, South Park Dr, East Pettit Ave and Congress Ave.

Bidder	Amount
Bunn Inc.	NO BID
Garcia Concrete	\$219,963.00
Key Concrete	\$253,715.00
Smitty's Construction	NO BID
Engineer's Estimate	\$219,854.00

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

3. RECEIVE BIDS: Resolution #0246D, 2018 Alley Reconstruction: Spring St, Fourth St, Oakland St, Andrew St.

Bidder	Amount
Bunn Inc.	NO BID
Garcia Concrete	\$107,810.00
Hipskind Concrete	NO BID
Key Concrete	\$126,615.00
Lawnscape Site Development	NO BID
Legacy One	NO BID
Primco	NO BID
Smitty's Construction	\$94,485.00
Engineer's Estimate	\$118,675.00

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

4. RECEIVE BIDS: Resolution #0289D, Alley Recon: Indiana Ave to South Wayne Ave between Kinnaird Ave and West Wildwood Ave.

Bidder	Amount
Bunn Inc.	NO BID
Garcia Concrete	\$130,859.50
Key Concrete	NO BID
Smitty's Construction	\$118,844.00
Engineer's Estimate	\$119,748.00

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

5. RECEIVE BIDS: Resolution #76524, Paulding Rd Sewer Extension & Septic Elimination.

Bidder	Amount
Fleming Excavating	\$91,932.64
Fox Contractors	\$98,681.75
HPH Mechanical	\$80,039.50
Lawnscape Site Development	NO BID
Rothenberger Co.	\$69,802.60
S&S Directional Boring	\$94,843.00
VTF Excavation	\$93,598.11
Engineer's Estimate	\$97,000.00

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

6. Approval of Improvement Resolution #0264D, Alley Reconstruction: Home Ave., Beechwood Dr., South Wayne Ave., Fairfield Ave.

Discussion by Holly Petzak.

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

- Approval of Professional Services Agreement between the City of Fort Wayne and Anderson Surveying for 6600-6800 Block Bass Road Septic Elimination Project. Compensation for services performed shall be \$8,760.00.

Discussion by DeWayne Nodine.

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

- Approval of Interlocal Agreement between the City of Fort Wayne and the U.S. Geological Survey, U.S. Department of the Interior for operation and maintenance of streamflow gage on the St. Mary’s River at Rockford, Ohio. Compensation for services performed shall be \$14,500.00.

Discussion by Patrick Zaharako.

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

- Approval of Agreement between the Openings Mitigation Bank and the City of Fort Wayne for WO #0241R, Wetland Mitigation for Smith Field Trail in the amount of \$8,362.00.

Discussion by Dawn Ritchie.

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

- Approval of Construction Contract for Resolution #0243D, Alley Reconstruction: Archer Ave to Greenlawn Ave between Oakland St and Sherman Blvd between the City of Fort Wayne and Garcia Concrete in the amount of \$49,565.00.

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

- 11. Approval of Change Order #1 and final between the City of Fort Wayne and BoMack Construction and acceptance of the work performed for Contract #0239S, Bluffton Road Sidewalk Construction, upon the recommendation of Transportation Engineering. The Final Change Order decreases the original contract price by \$3,670.12 to a final contract price of \$31,636.88.

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

- 12. Approval of Change Order #1 and final between the City of Fort Wayne and Hipkind Concrete and acceptance of the work performed for Contract #0265C, Old Auburn Cove Concrete Street Repairs, upon the recommendation of Transportation Engineering. The Final Change Order decreases the original contract price by \$13,619.60 to a final contract price of \$100,880.40.

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

- 13. Acceptance of the work performed by Lawnscape Site Development for Emergency Resolution #105-2-13-18-2, General Electric/Wall Street Combination Sewer 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:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

- 14. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of \$5,453.00 for the week of July 31, 2018.

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

15. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of \$617,529.00 for the week of July 31, 2018.

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

16. Approval of Civil City Payroll Claims the net amount of \$2,811,876.33 for the period ending July 21, 2018.

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

17. Approval of City Utilities Payroll Claims in the Net Amount of \$575,999.21 for the period ended July 21, 2018.

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

18. Approval of Civil City Accounting Claims in the amount of \$5,233,578.48 for the week of July 30, 2018.

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

- 19. Approval of City Utilities Accounting Claims in the amount of \$6,083,780.28 for the week of July 31, 2018.

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

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: _____