



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JULY 9, 2019**

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Angela Erpelding, Mike Kiester, Ron Sheppard, Matthew Wirtz, Justin Brugger, Patrick Zaharako, Mario Trevino, Tania Schwarz, Steve Williams, DeWayne Nodine, Jessica Bucher, Jon Weirick, Dan Shaw, Holly Petzak, Jon Hall and Doug Fasick.

1. Approval of Board of Public Works Minutes for the week of July 2, 2019.

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

2. RECEIVE BIDS: Resolution #0325U, 2019 Public Sidewalk Curb Ramp Package North.

Bidder	Amount
Hipskind Concrete	\$339,580.00
Key Concrete	\$305,475.00
Engineer's Estimate	\$284,730.00

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

3. RECEIVE BIDS: Resolution #0334D, Alley E/W N/S East Pontiac St, Colerick St, Reed St, Lillie St.

Bidder	Amount
Atlas Excavating	NO BID
Brooks Construction	\$314,740.00
Crosby Excavating	NO BID
Key Concrete	\$316,735.00
Malott Contracting	\$274,860.00
MS Concrete	NO BID
Engineer's Estimate	\$270,415.00

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

4. RECEIVE BIDS: Resolution #0344D, Alley E/W - S Clinton St, Lafayette St, Dalman Ave, West Wildwood Ave.

Bidder	Amount
Atlas Excavating	NO BID
Brooks Construction	\$123,370.00
Crosby Excavating	NO BID
Key Concrete	\$126,240.00
Malott Contracting	\$122,000.10
MS Concrete	NO BID
Engineer's Estimate	\$121,670.00

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

5. RECEIVE BIDS: Resolution #66288, Substation #2 Switchgear Replacement.

Bidder	Amount
Buist Electric	\$413,301.00
KW Construction	NO BID
Shambaugh & Son	NO BID
Engineer's Estimate	\$455,950.00

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

6. Approval of Improvement Resolution #66842, Maplecrest Feeder Main Maumee River Crossing.

Discussion by Jon Hall.

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

7. Approval of Improvement Resolution #76593, Rothman Road Lift Station Pump & Electrical Improvements.

Discussion by Steve Williams.

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

- Approval of Professional Services Agreement between the City of Fort Wayne and Baker Tilly for municipal advisory services related to the 2019 SRF Waterworks Revenue Bonds. Compensation for services performed shall not exceed \$65,000.00.

Discussion by Justin Brugger.

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

9. Approval of Professional Services Agreement between the City of Fort Wayne and CDM Smith for WO #76583, Resource Recovery Phase III Biogas End Use Analysis. Compensation for services performed shall be \$62,027.00.

Discussion by Doug Fasick.

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

10. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue and Associates for WO #83689, Camp Scott Wetlands PLC Improvements. Compensation for services performed shall be \$34,500.00.

Discussion by Jon Weirick.

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

11. Approval of Addendum to the Interlocal Agreement between the City of Fort Wayne and Board of Commissioners of the County of Allen for the Diebold Road Improvements Phase II in the amount of \$4,552,992.00 of which the costs will be split 50/50.

Discussion by Patrick Zaharako.

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

- Approval of Water Contract #2019-W-0260, Dupont Oaks Blvd Water Main Extension between the City of Fort Wayne and Dupont Commons to construct a local water main system. This project is privately funded and located outside the City.
- 12.

Discussion by DeWayne Nodine.

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

13. Approval of recommendation from Greenway Department to award Resolution #0188R, Hanna Street Trail - US 27 to Tillman Road to Brooks Construction in the amount of \$370,958.00.

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

14. Approval of recommendation from Transportation Engineering to award Resolution #0355D, Alley North/South bounded by McKinnie Ave, Baxter St, Avondale Dr, Warsaw St to 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

15. Approval of recommendation from City Utilities Engineering to award Resolution #66795, Three Rivers Filtration Plant Orthophosphate Feed Improvements to 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

16. Approval of recommendation from City Utilities Engineering to award Resolution #66848, Crestwood Colony Water Main Replacement Phase 2 to Rothenberger Company in the amount of \$2,204,881.75.

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

17. Approval of recommendation from City Utilities Engineering to award Resolution #76547, Wet Weather Pump Station Coarse Screen Cleaning Improvements to Cornerstone Stewards in the amount of \$425,000.00.

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

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Precise Boring and acceptance of the work performed for WO #66689, Wald Road Water Main Extension upon the recommendation from City Utilities Engineering as an integral part of the City’s water distribution system. The final change order decreases the original contract price by \$12,685.53 to a final contract price of \$195,330.47.

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

19. Approval of Construction Contract for Resolution #0314A, 2019 Resurfacing Package Northeast between the City of Fort Wayne and E&B Paving in the amount of \$1,689,992.60.

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

20. Approval of Owner-Contractor Agreement #66353, Plant 3 Weir Improvements between the City of Fort Wayne and Jutte Excavating the amount of \$823,057.00.

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

21. Approval of Owner-Contractor Agreement #66451, St. Joe Dam Pump #2 Improvements between the City of Fort Wayne and Project Design & Piping in the amount of \$1,850,000.00.

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

22. Approval of Civil City Accounting Claims in the amount of \$14,645,417.86 for the week of July 9, 2019.

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

23. Approval of City Utilities Accounting Claims in the amount of \$2,860,267.56 for the week of July 9, 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: _____