



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • AUGUST 13, 2019

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Mike Kiester, Ron Sheppard, Matthew Wirtz, Mario Trevino, Dan Brenner, Dan Shaw, Holly Petzak, Steve Williams, John Clark, Nathan Baggett, Ben Groeneweg and Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of August 6, 2019.

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

2. RECEIVE BIDS: Resolution #0348D, Alley East State Blvd, Forest Ave, California Ave, and Florida Ave.

Bidder	Amount
Brooks Construction	\$262,019.00
Crosby Excavating	NO BID
Key Concrete	\$249,100.00
Malott Contracting	\$310,664.08
MS Concrete	NO BID
Engineer's Estimate	\$277,706.00

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

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

Bidder	Amount
Buist Electric	NO BID
L-A Electric	\$337,711.00
Otteweller Contracting	\$389,800.00
Engineer's Estimate	\$455,950.00

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

4. Approval of Improvement Resolution #0342S, East Washington Blvd Sidewalk Connection.

Discussion by Dan Shaw.

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

5. Approval of Easement and Right of Way Agreement between the City of Fort Wayne and Indiana Michigan Power Company for purpose of relocating utility poles as part of West State Boulevard Alignment Project. City shall be compensated \$4,075.00.

Discussion by Dan Brenner.

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

6. Approval of Amendment #1 to Maintenance and License Service Agreement between Fort Wayne City Utilities and Starboard Consulting to add additional users to current Maximo subscription. Compensation shall be increased by \$8,935.85 bringing the total fee to \$78,095.85.

RESULT:	TABLED [UNANIMOUS]	Next: 8/20/2019 12:00 PM
MOVER:	Kumar Menon, Board Member	
SECONDER:	Mike Avila, Board Member	
AYES:	Menon, Gunawardena, Avila	

7. Approval of Purchase Agreement between the City of Fort Wayne and Valor Water Analytics for Software-as-a-Service for Analysis of two-inch water meters. Compensation for services provided shall be a not-to-exceed amount of \$65,320.00.

Discussion by Ben Groeneweg.

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

8. Approval of Water Contract #2019-W-0356, Sweetwater Offsite Water Main Extension between the City of Fort Wayne and Sweetwater Holdings to construct a local water main system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

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

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0332D, Alley East/West: State Blvd, Lynn Ave, Carew St, and Rolston St, upon the recommendation of Transportation Engineering Services. The final change order decreases the original contract price by \$2,884.00 to a final contract price of \$86,336.00.

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

- 10. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0353D, Alley East/West/North/South: Fairfield Ave, Hoagland Ave, Dewald St and Creighton Ave, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$5,676.68 to a final contract price of \$120,073.32.

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

- 11. Approval of Construction Contract for Resolution #0354C, Woodhurst Addition Concrete Street Repairs between the City of Fort Wayne and Hipskind Concrete in the amount of \$2,537,600.00.

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

- 12. Approval of Owner-Contractor Agreement #66642, Hurshtown Reservoir Slope Repair between the City of Fort Wayne and Fleming Excavating in the amount of \$556,908.20.

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

- 13. Approval of Owner-Contractor Agreement #76442, 8000 & 8500 Block Auburn Road Septic Elimination between the City of Fort Wayne and Pinpoint Directional Drilling in the amount of \$107,702.00.

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

- 14. Acceptance of the work performed by Fleming Excavating for Contract#2018-S-0137, Whisper Rock Section V upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

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

- 15. Approval of Escrow Agreement between the City of Fort Wayne and Fleming Excavating for Resolution #66642, Hurshtown Reservoir Slope Repair.

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

16. Approval of Civil City Payroll Claims the net amount of \$3,136,396.48 for the pay period ending August 3, 2019.

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

17. Approval of City Utilities Accounting Claims in the amount of \$5,208,524.76 for the week of August 12, 2019.

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

18. Approval of Civil City Accounting Claims in the amount of \$5,356,090.58 for the week of August 13, 2019.

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

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____