



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • AUGUST 20, 2019

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Mike Kiester, Ron Sheppard, Matthew Wirtz, Michael Saadeh, DeWayne Nodine, Patrick Zaharako, Zach Katter, Kathryn Heck, and Emily Grabill.

1. Approval of Board of Public Works Minutes for the week of August 13, 2019.

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

2. RECEIVE BIDS: Resolution #0416X, Airport Expressway Log Jam Removal.

Bidder	Amount
Co-State Construction	\$44,000.00
Exterior Service	\$18,500.00
H&H Land Clearing	\$24,200.00
Krafft Water Solutions	\$18,900.00
Engineer's Estimate	\$30,000.00

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

3. RECEIVE BIDS: Resolution #76470, High Strength Waste Storage, Mixing and Handling Improvements Phase II.

Bidder	Base Bid	Alt. A	Alt. B
Bunn Inc	NO BID	NO BID	NO BID
Cornerstone Stewards	\$1,288,800.00	\$132,000.00	137,000.00
Merrell Bros	NO BID	NO BID	NO BID
Ottenweller Contracting	\$1,173,707.00	\$120,320.00	\$120,320.00
Project Design & Piping	\$1,340,800.00	\$140,475.00	\$68,025.00
RE Crosby	\$1,289,390.00	\$166,400.00	\$81,000.00
RG Zachrich	NO BID	NO BID	NO BID
Engineer's Estimate	\$1,030,000.00	\$162,000.00	\$51,000.00

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

- 4. Approval of Improvement Resolution #76390, St Joe River Force Main Crossing.

Discussion by Michael Saadeh.

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

- 5. Approval of Amendment #3 Professional Services Agreement between the City of Fort Wayne and MLS Engineering for Resolution #76594, 7900-8500 Block Flutter Road Septic Elimination. Compensation for services performed shall be increased by \$2,520.00, bringing the total fee to \$18,170.00.

Discussion by DeWayne Nodine.

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

- 6. Approval of Water Contract #2019-W-0359, Mercato, Section 1 between the City of Fort Wayne and Oakmont 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]
AYES:	Menon, Gunawardena, Avila

- 7. Approval of Change Order #1 & Final between the City of Fort Wayne and Pioneer Associates for Resolution #0273X, Stonehedge Blvd Bridge in Canterbury Green. This change order increases the original contract price by \$57,145.97 to a final contract price of \$407,137.52.

Discussion by Kathryn Heck.

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

- 8. Approval of recommendation from Transportation Engineering to award Resolution #0348D, Alley N/S - East State Blvd, Forest Ave, California Ave and Florida Ave to Key Concrete in the amount of \$249,100.00.

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

- 9. Approval of recommendation from City Utilities Engineering to award Resolution #76478, Becketts Relief Sewer Forested Wetland Earthwork to Crosby Excavating in the amount of \$413,544.70.

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

- 10. Approval of Change Order #1 & Final between the City of Fort Wayne and Krafft Water Solutions for Resolution #0299X, 2018 Log Jam Removal Package. The final change order decreases the original contract price by \$10,000.00 to a final contract price of \$126,879.00.

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

- 11. Acceptance of the work performed by Zimmerman Septic Services for #2018-S-0378, 13800 Block Tonkel Rd - Burdick, 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

- 12. Approval of City Utilities Payroll Claims in the Net Amount of \$603,612.63 for the pay period ending August 8, 2019.

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

- 13. Approval of City Utilities Accounting Claims in the amount of \$2,870,670.53 for the week of August 20, 2019.

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

14. Approval of Civil City Accounting Claims in the amount of \$2,907,479.62 for the week of August 20, 2019.

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

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____