



**CITY OF FORT WAYNE  
BOARD OF PUBLIC WORKS  
MINUTES • AUGUST 21, 2018**

**Present:** Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Mike Kiester, Ron Sheppard, Frank Suarez, Jessica Bucher, Mario Trevino, Holly Petzak, Eric Steinman, Jon Hall, Barry Marquart, Lisa Ramos, Emily Ridgway.

1. Approval of Board of Public Works Minutes for the week of August 14, 2018.

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

2. RECEIVE BIDS: Resolution #0264D, Alley Recon: Home Ave, Beechwood Dr. South Wayne Ave, Fairfield Ave.

<b>Bidder</b>	<b>Amount</b>
Garcia Concrete	\$102,880.00
Key Concrete	NO BID
MS Concrete	NO BID
<b>Engineer's Estimate</b>	\$95,840.00

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>AYES:</b>	Menon, Gunawardena, Avila

3. Approval of Emergency Resolution #105-8-21-18-2, West Till Road and Stanley Avenue Emergency Sanitary Sewer.

Discussion by Eric Steinman.

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

4. Approval of Improvement Resolution # 66689, Wald Road Water Main Extension.

Discussion by Jon Hall.

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

5. Approval of Improvement Resolution #105-8-21-18-1, Installation of Backup Chiller at

Citizens Square located at 200 East Berry Street.

Discussion by Barry Marquart.

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

6. Approval of recommendation from Transportation Engineering to award Resolution #0259D, Alley Reconstruction: W Packard Ave, Kinnaird Ave, Beaver Ave, Indiana Ave to MS Concrete in the amount of \$102,433.00.

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

7. Approval of recommendation from City Utilities Engineering to award Resolution #66770, Doan Drive: Calhoun to Noll Water Main Replacement to Lawnscape Site Development in the amount of \$39,324.00.

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

8. Approval of Change Order #1 & Final between the City of Fort Wayne and Fleming Excavating for Resolution #75820, GS & Junk Ditch Sewer Force Main, decreasing the original contract price by \$107,190.63. Including this Change Order the final contract price will be \$3,683,940.74.

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

9. Approval of Construction Contract for Resolution #0242D, Alley Reconstruction: Weisser Park Ave, South Park Dr, E Pettit Ave, Congress Ave between the City of Fort Wayne and Garcia Concrete in the amount of \$219,963.00.

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

10. Approval of Construction Contract for Resolution #0248D, Alley Reconstruction: Kentucky Ave, Crescent Ave, State Blvd, Nevada Ave between the City of Fort Wayne and Key Concrete in the amount of \$350,900.00.

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

- 11. Approval of Construction Contract for Resolution #0270U, 2018 Public Sidewalk Curb Ramp Package South between the City of Fort Wayne and Key Concrete in the amount of \$340,673.00.

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

- 12. Approval of recommendation from Transportation Engineering Services to accept the following streets located in Becketts Run Section III (WO# 3714o): Bridle Creek Crossing (949.85 centerline feet), Citation Lane (528.49 centerline feet), Canonero Lane (452.47), and Cannonade Court (241.32 centerline feet) as an integral part of the City’s transportation system.

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

- 13. Approval of recommendation from Transportation Engineering Services to accept the following streets located in Cappelli Coves: Cappelli Way (923.02 Centerline Feet), Frascati Drive (571.71 Centerline Feet), Prosecco Court (327.65 Centerline Feet), Meadow Run (162.25 Centerline Feet) as an integral part of the City of Fort Wayne’s transportation system.

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

- 14. Approval of recommendation from Transportation Engineering Services to accept the following streets located in Rothman Villas: Grand Avenue (519.31 centerline feet), Palomino Court (299.26 centerline feet) as an integral part of the City of Fort Wayne’s transportation system.

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

- 15. Acceptance of the work performed by Pyramid Excavating, Inc for Contract # 2017-S-0168, Wood Creek Reserve Phase 1 Sanitary upon the recommendation from City Utilities Engineering as an integral part of the City's Sanitary Sewer system.

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

16. Approval of Civil City Accounting Claims in the amount of \$6,045,506.87 for the week of August 20, 2018.

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

17. Approval of City Utilities Accounting Claims in the amount of \$1,414,123.12 for the week of August 21, 2018.

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

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Shan Gunawardena, Chair

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Kumar Menon, Member

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Mike Avila, Member

ATTEST: \_\_\_\_\_  
Michelle Fulk, Clerk

Date: \_\_\_\_\_