



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • AUGUST 27, 2019

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Mike Kiester, Ron Sheppard, Patrick Zaharako, Jon Weirick, Dawn Ritchie, DeWayne Nodine, Joe Welch, Kathryn Heck, Andrew Schipper, Nick Jarrell, Gary Manes, Eric Ruppert, Herb Berg, Dan Baisden and Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of August 20, 2019.

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

2. Approval of Improvement Resolution #0407L, Inverness Hills Lighting Improvements.
Discussion by Herb Berg.

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

3. Approval of Improvement Resolution #66702, Thieme and Berry Water Main Replacement.

Discussion by Andrew Schipper.

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

4. Approval of Professional Services Agreement between the City of Fort Wayne and Earth Source for WO #0280R, Pufferbelly Trail: Washington Center to Ice Way Wetland Delineation. Compensation for services performed shall be \$5,050.00.

Discussion by Dawn Ritchie.

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

5. Approval of Professional Services Agreement between the City of Fort Wayne and Barge Design Solutions for WO #12437, Thieme Dr. Flood Wall. Compensation for services performed shall not exceed \$25,500.00.

Discussion by Patrick Zaharako.

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

- 6. Approval of the License Agreement for vegetation maintenance and snow removal at the Melita Substation between the City of Fort Wayne and Indiana Michigan Power Company.

Discussion by Nick Jarrell.

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

- 7. Approval of the Shared Mobility Pilot Program Agreement between the City of Fort Wayne and VeoRide Inc.

Discussion by Nick Jarrell.

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

- 8. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for on-call services for City Utilities Process Instrumentation and Control Systems. Compensation for services performed shall be increased by \$20,000.00 bringing the total fee to \$50,000.00.

Discussion by Jon Weirick.

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

- 9. 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.

Discussion by Joe Welch.

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

- 10. Approval of Change Order #1 between the City of Fort Wayne and ICC Group for WO

#0272X, Edsall Avenue Bridge Over Norfolk Southern Rail Road. This change order reflects an increase in calendar days only, extending the completion date by 28 days.

Discussion by Kathryn Heck.

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

- 11. Approval of Change Order #1 & Final between the City of Fort Wayne and Lawnscape Site Development for Resolution #66544, Director’s Row Water Main Replacement. The final change order decreases the original contract price by \$7,310.50 to a final contract price of \$229,409.50 and extends the completion date by 101 days.

Discussion by Ron Sheppard.

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

- 12. Approval of Change Order #1 & Final between the City of Fort Wayne and Rothenberger Company for Resolution #76584, Superior St. Utility Improvements (Harrison St. to Calhoun St.). This change order increases the original contract price by \$60,815.62 to a final contract price of \$1,030,503.70.

Discussion by Eric Ruppert.

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

- 13. Approval of Sanitary Sewer Contract #2019-S-0289, Wood Creek Reserve Section II between the City of Fort Wayne and HTJ Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

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

- 14. Approval of Water Contract #2019-W-0248, Wood Creek Reserve Section II between the City of Fort Wayne and HTJ 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]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

- 15. Approval of recommendation from Transportation Engineering to award Resolution #0416X, Airport Expressway Log Jam Removal to Exterior Service in the amount of \$18,500.00.

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

- 16. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0394D, Alley East Suttentfield St, East Woodland Ave, South Calhoun St, and South Clinton St, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$17,336.40 to a final contract price of \$125,143.60.

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

- 17. Approval of City Utilities Payroll Claims in the Net Amount of \$612,450.63 for the pay period ending August 17, 2019.

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

- 18. Approval of Civil City Payroll Claims the net amount of \$2,798,988.53 for the period ending August 17, 2019.

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

- 19. Approval of City Utilities Accounting Claims in the amount of \$1,509,296.08 for the week ending August 27, 2019.

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

Approval of Civil City Accounting Claims in the amount of \$3,814,891.85 for the week of August 27, 2019.

20.

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

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____