



**CITY OF FORT WAYNE  
BOARD OF PUBLIC WORKS  
MINUTES • AUGUST 28, 2018**

**Present:** Shan Gunawardena, Kumar Menon, Michelle Fulk, Michelle Nelson, Angela Erpelding, Mike Kiester, Ron Sheppard, Matthew Wirtz, Frank Suarez, Jessica Bucher, Mario Trevino, Patrick Zaharako, DeWayne Nodine, Dan Brenner, Holly Petzak, Dan Shaw, Herb Berg, Seth Weinglass, Stacy Haviland, Nick Jarrell, Kathryn Heck, Kyle Winling, Jon Hall, Ezra Broman, Matt Gray, Emily Ridgway, Eric Ruppert, Wendy Reust, Tara Schilt.

1. Approval of Board of Public Works Minutes for the week of August 21, 2018.

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

2. RECEIVE BIDS: Resolution #0231S, North Clinton Sidewalk Connection.

<b>Bidder</b>	<b>Amount</b>
Bercot Inc.	\$1,124,055.00
Fleming Excavating	NO BID
Garcia Concrete	NO BID
Hipskind Concrete	NO BID
Key Concrete	\$1,449,720.00
Underground Contractors	NO BID
<b>Engineer's Estimate</b>	<b>\$1,497,871.00</b>

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

3. RECEIVE BIDS: Resolution #0256S, Bluffton Rd Sidewalk Phase 2.

<b>Bidder</b>	<b>Amount</b>
Garcia Concrete	\$62,085.50
Key Concrete	\$49,880.00
MS Concrete	NO BID
<b>Engineer's Estimate</b>	<b>\$50,810.00</b>

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

4. RECEIVE BIDS: Resolution #0285P, Columbia Street Streetscape.

<b>Bidder</b>	<b>Amount</b>
Bunn Inc.	NO BID
City Lights & Signals II	NO BID
Fleming Excavating	NO BID
Garcia Concrete	NO BID
Primco	\$2,425,807.66
Smock Fansler	NO BID
Strebig Construction	\$1,466,668.00
The Hagerman Group	NO BID
<b>Engineer's Estimate</b>	<b>\$1, 411,586.00</b>

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

5. RECEIVE BIDS: Resolution #66689, Wald Road Water Main Extension.

<b>Bidder</b>	<b>Amount</b>
Atlas Excavating	NO BID
Fleming Excavating	\$295,179.74
HPH Mechanical	\$269,740.00
Lawnscape Site Development	\$277,197.95
Midwest Trenchless	NO BID
Precise Boring of Ohio	\$208,016.00
Rothenberger	\$323,190.10
S & S Directional Boring	\$299,455.00
Underground Contractors	NO BID
<b>Engineer's Estimate</b>	<b>\$220,000.00</b>

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

6. Recommendation from Transportation Engineering to reject all bids for Resolution #0306D, Alley Reconstruction: Indiana Ave, South Wayne Ave, Kinnaird Ave, West Packard Ave.

Discussion by Dan Shaw.

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

- 7. Approval of Improvement Resolution #105-8-28-18-2, A Remodel & Expansion for Fort Wayne Animal Care & Control.

Discussion by Michael Kiester.

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

- 8. Approval of Resolution #105-8-28-18-3, Intent to Sell City owned vacant lot located at 907 Nuttman Avenue.

Discussion by Dan Brenner.

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

- 9. Approval of Resolution # 105-8-28-18-1, Intent to Dispose of Real Property Located at The 1700 Block of Shady Brook Drive.

Discussion by Seth Weinglass.

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

- 10. Approval of Improvement Resolution #105-8-28-18-4, Purchase of Riverhaven lots 285, 286, & 287.

Discussion by Seth Weinglass.

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

- 11. Approval of Amendment to Resolution #0306D, Ally Reconstruction: Indiana Ave, South Wayne Ave, Kinnaird Ave, W Packard Ave.

Discussion by Dan Shaw.

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

12. Approval of Improvement Resolution #0322S, 2018 Barrett Sidewalk Package C.

Discussion by Nick Jarrell.

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

13. Approval of Professional Services Agreement between the City of Fort Wayne and American Structurepoint for WO #12030, State Boulevard Realignment - Phase II. Compensation for services performed shall be \$989,955.26.

Discussion by Patrick Zaharako.

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

14. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for WO #11872, St Joe Center Rd Improvements. Compensation for services performed shall be \$515,250.00.

Discussion by Patrick Zaharako.

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

15. Approval of Interlocal Agreement between the City of Fort Wayne and INDOT for State Blvd Realignment Phase II. Compensation for services performed shall be \$7,542,000.00.

Discussion by Patrick Zaharako.

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

- 16. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Anderson Surveying for Resolution #0173S, St. Joe Center Rd Sidewalk project. Compensation for services performed shall be increased by \$2,500, bringing the total fee to \$19,945.00.

Discussion by Patrick Zaharako.

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

- 17. Approval of Change Order #1 between the City of Fort Wayne and Krafft Water Solutions for Resolution #0299X, 2018 Log Jam Removal Package maintaining the original contract price. This Change Order reflects an increase in calendar days only. The date for completion is October 28, 2018.

Discussion by Kathryn Heck.

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

- 18. Approval of Change Order #1 between the City of Fort Wayne and City Lights and Signals II for Resolution #0287L, Lois Lane Lighting Improvements, increasing the original contract price by \$1,020.00. Including this Change Order the new contract price will be \$11,870.00.

Discussion by Herb Berg.

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

- 19. Approval of Change Order #1 between the City of Fort Wayne and City Lights and Signals II for Resolution #0293L, Longwood Phase III Lighting Improvements, increasing the original contract price by \$530.00. Including this Change Order the new contract price will be \$10,580.00.

Discussion by Herb Berg.

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

- 20. Approval of Water Contract #2018-W-0141, Coves of Northbrook Section 2 between the City of Fort Wayne and Coves of Northbrook to construct a local water main system. This project is privately funded and inside the City.

Discussion by DeWayne Nodine.

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

- 21. Approval of Water Contract #2018-W-0037, Stratford Forest Section 9 between the City of Fort Wayne and Northeastern Development to construct a local water main system. This project is privately funded and outside the City.

Discussion by DeWayne Nodine.

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

- 22. Approval of recommendation from Transportation Engineering to award Resolution #0264D, Alley Reconstruction: Home Ave., Beechwood Dr., South Wayne Ave., Fairfield Ave. to Garcia Concrete in the amount of \$102,880.00.

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

- 23. Approval of Owner-Contractor Agreement #76524, Paulding Road Sewer Extension and Septic Elimination between the City of Fort Wayne and Rothenberger Company in the amount of \$69,802.60.

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

24. Acceptance of the work performed by Fleming Excavating for Resolution/Contract #75820, GS Junk Ditch Sewer Force Main 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>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Avila

25. Acceptance of the work performed by Liberty Developing for Contract #2017-S-0281, River Hollow Section 2 - 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>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Avila

26. Acceptance of the work performed by Liberty Developing for Contract #2017-W-0192, River Hollow Section 2 - Water, upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

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

27. Acceptance of the work performed by Pyramid Excavating for contract #2017-W-0113, Wood Creek Reserve Phase 1 - Water, upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

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

28. Approval of Release of Escrow received from Fleming Excavating, Inc. for Resolution #75820, GS Junk Ditch Sewer Force Main.

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

29. Approval of Civil City Payroll Claims the net amount of \$2,699,328.45 for the period ending 8/18/2018.

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

30. Approval of City Utilities Payroll Claims in the Net Amount of \$573,843.45 for the period ending August 18, 2018.

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

31. Approval of City Utilities Accounting Claims in the amount of \$6,467,384.61 for the week of August 28, 2018.

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

32. Approval of Civil City Accounting Claims in the amount of \$2,742,307.17 for the week of August 27, 2018.

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



**NEW BUSINESS**

Introduction CU Admin. Assistant: Emily Ridgway

\_\_\_\_\_  
Shan Gunawardena, Chair

\_\_\_\_\_  
Kumar Menon, Member

\_\_\_\_\_  
Mike Avila, Member

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

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