



**CITY OF FORT WAYNE  
BOARD OF PUBLIC WORKS  
MINUTES • AUGUST 6, 2019**

**Present:** Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Mike Kiester, Ron Sheppard, Matthew Wirtz, Patrick Zaharako, Steve Williams, Matt Gratz, Patrick Dooley, Nathan Baggett, and DeWayne Nodine.

1. Approval of Board of Public Works Minutes for the week of July 30, 2019.

<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 #76593, Rothman Rd Lift Station Pump & Electrical Improvements.

<b>Bidder</b>	<b>Amount</b>
Advanced Rehabilitation	NO BID
Atlas Excavating	NO BID
Ottenweller Contracting	\$568,786.00
RE Crosby	NO BID
<b>Engineer's Estimate</b>	<b>\$610,000.00</b>

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

3. Approval of Improvement Resolution #66791, VFD for High Service Pump 14.  
Discussion by Steve Williams.

<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 Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for WO #0040A, Ludwig Rd Relocation: Oakbrook Pkwy to Coldwater Rd. Compensation for services performed shall not exceed \$548,980.00.

Discussion by Patrick Zaharako.

<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 Joint Funding Agreement between the City of Fort Wayne and USGS Department of the Interior - US Geological Survey for the operation and maintenance of six stream gages. Compensation for services performed shall be \$52,020.00.

Discussion by Patrick Zaharako.

<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 Yard Waste Management Services Agreement between the Allen County Board of Commissioners, Allen County Department of Environmental Management and the City of Fort Wayne.

Discussion by Matt Gratz.

<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 Change Order #1 & Final between the City of Fort Wayne and API Construction for Resolution #66525, Lake & Beacon Large Valve Project. This change order increases the original contract price by \$4,342.07 to a final contract price of \$130,142.07.

Discussion by Patrick Dooley.

<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 Schenkel Construction for Resolution #105-8-28-18-2, Remodel & Expansion for Fort Wayne Animal Care and Control. This change order increases the original contract price by \$7,130.00 to a final contract price of \$305,830.00.

Discussion by Michael Kiester.

<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 recommendation from City Utilities Engineering to award Resolution #66842, Maplecrest Feeder Main Maumee River Crossing to Midwest Mole in the amount of \$275,063.00.

<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 #0325U, 2019 Public Sidewalk Curb Ramp Package North between the City of Fort Wayne and Key Concrete in the amount of \$305,475.00.

<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 Owner-Contractor Agreement #66810, Schele and Raymond Water Main Replacement between the City of Fort Wayne and HPH Mechanical in the amount of \$456,435.00.

<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 Owner-Contractor Agreement #66848, Crestwood Colony Water Main Replacement Phase 2 between the City of Fort Wayne and Rothenberger Company in the amount of \$2,204,881.75.

<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 Encroachment License Agreement between the City of Fort Wayne and Primco for a monument sign located at 5250 Lower Huntington Road. Right-of-Way has reviewed this agreement and requests approval.

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

14. Acceptance of the work performed by Environmental Remediation Contractor for Resolution #76192, Beckett's Relief Interceptor Phase I Wetland Restoration upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

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

15. Approval of Escrow Agreement between the City of Fort Wayne and Ottenweller Contracting for Resolution #66795, Orthophosphate Study and Feed.

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

16. Approval of City Utilities Accounting Claims in the amount of \$35,724,484.00 for the week of August 5, 2019.

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

17. Approval of Civil City Accounting Claims in the amount of \$5,016,344.17 for the week of August 6, 2019.

<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-Vondran, Clerk

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