



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • AUGUST 7, 2018**

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Ron Sheppard, Matthew Wirtz, Justin Brugger, Jessica Bucher, Dawn Ritchie, Mario Trevino, Patrick Zaharako, DeWayne Nodine, Dan Brenner, Anne Marie Smrcek, Ben Groeneweg, Greg McDermitt, Jon Hall, Christos Kyrou, Holly Petzak, Andrew Schipper, Karen Davis.

1. Approval of Board of Public Works Minutes for the week of July 31, 2018.

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

2. RECEIVE BIDS: Resolution #0248D, Alley Recon: State Blvd, Nevada Ave, Kentucky Ave and Crescent Ave.

Bidder	Amount
Bunn Inc	NO BID
Garcia Concrete	NO BID
Key Concrete	\$350,900.00
Engineer's Estimate	\$354,775.00

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

3. RECEIVE BIDS: Resolution #66770, Doan Drive: Calhoun to Noll Water Main Replacement.

Bidder	Amount
Fleming Excavating	\$42,964.05
Fox Contractors	NO BID
HPH Mechanical	\$83,300.00
Lawnscape Site Development	\$39,324.00
Rothenberger Co.	\$47,315.00
S&S Directional Boring	NO BID
Engineer's Estimate	\$50,300.00

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

4. Approval of Emergency Resolution #105-8-7-18-1, 1601 Wall Street/Essex Combination Sewer Emergency Repair.

Discussion by Anne Marie Smrchek.

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

5. Approval of Improvement Resolution #0231S, North Clinton Sidewalk Connection.

Discussion by Greg McDirmit.

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

6. Approval of Improvement Resolution #0256S, Bluffton Rd Sidewalk Construction Phase 2.

Discussion by Holly Petzak.

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

7. Approval of Resolution #105-8-7-18-2, Joint Ownership Agreement between the City of Fort Wayne City Utilities Water Department and City of Fort Wayne City Utilities Sewer Department for joint ownership and maintenance of water meters.

Discussion by Ben Groeneweg.

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

8. Approval of Resolution #105-8-7-18-3, CSO Outfall Agreement between the City of Fort Wayne and Northern Indiana Public Service Company.

Discussion by Anne Marie Smrchek.

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

- 9. Approval of Professional Services Agreement with Umbaugh & Associates for municipal advisory services for the Sanitary Sewer Utility. Compensation for services performed shall not exceed \$90,000.00.

Discussion by Justin Brugger.

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

- 10. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for WO #0279R, Dupont Road Trail: Coldwater Rd to Pine Mills Rd Topographic Survey. Compensation for services performed shall be \$9,800.00.

Discussion by Dawn Ritchie.

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

- 11. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for WO #76460, Coverdale Lift Station Control Panel Replacement. Compensation for services performed shall be a not to exceed amount of \$25,000.

Discussion by Christos Kyrou.

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

- 12. Approval of Interlocal Agreement between the City of Fort Wayne and the U.S. Geological Survey, U.S. Department of the Interior for operation and maintenance of streamflow gages on the St. Mary’s River, St. Joseph River, Maumee River, Cedar Creek, and the Junk Ditch. Compensation for services performed shall be \$60,800.00.

Discussion by Patrick Zaharako.

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

- 13. Approval of Amendment # 2 to Use Agreement between the City of Fort Wayne and Lincoln National Corporation for extending and amending the 2013 agreement for the placement of fiber optic lines and the use of public right of way.

Discussion by Jim Haley.

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

- 14. Approval of Sanitary Sewer Contract #2017-S-0523, 7125 South Hanna Street - Silver Birch Sanitary between the City of Fort Wayne and Fort Wayne AAL LP to construct a local sanitary sewer system. This project is privately funded and located inside 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 Sanitary Sewer Contract #2018-S-0214, 324 E. State Blvd. - Downtown Storage Sanitary Reroute between the City of Fort Wayne and Fort Wayne Storage to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

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

- 16. Approval of Sanitary Sewer Contract #2018-S-0219, Watersong North Office Center Sanitary between the City of Fort Wayne and JEMS Properties 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:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

- 17. Approval of Purchase Agreement for Resolution #105-7-10-18-1, Intent to Sell 1132 Summit Street to Husanara Khan in the amount of \$600.00

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

- 18. Approval of recommendation from Transportation Engineering to award Resolution #0242D, Alley Reconstruction: Weisser Park, South Park, East Pettit Ave, and Congress Ave to Garcia Concrete in the amount of \$219,963.00.

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

- 19. Approval of recommendation from Transportation Engineering to award Resolution #0246D, Alley Reconstruction: Spring St., Fourth St., Oakland St., Andrew St. to Smitty's Construction in the amount of \$94,485.00.

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

- 20. Approval of recommendation from Transportation Engineering to award Resolution #0289D, Indiana Ave to South Wayne Ave between Kinnaird Ave and West Wildwood Ave to Smitty's Construction in the amount of \$118,844.00.

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

- 21. Approval of recommendation from City Utilities Engineering to award Resolution #76524, Paulding Road Sewer Extension and Septic Elimination to Rothenberger Company in the amount of \$69,802.60.

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

22. Approval of Construction Contract for Resolution #0274S, 2018 Barrett Sidewalk Package B between the City of Fort Wayne and Key Concrete in the amount of \$58,723.00.

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

23. Approval of Construction Contract for Resolution #0299X, 2018 Log Jam Removal Package between the City of Fort Wayne and Krafft Water Solutions in the amount of \$136,879.00.

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

24. Approval of a Hold Harmless Agreement between the City of Fort Wayne and Champion's Sports Bar & Restaurant for outdoor seating on August 9th located at 1118 South Harrison Street.

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

25. Approval of a Hold Harmless Agreement between the City of Fort Wayne and Champion's Sports Bar & Restaurant for outdoor seating on September 8th located at 1118 South Harrison Street.

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

26. Acceptance of the work performed by E&B Paving for Contract #0154A, Getz Rd/Constitution Dr. Intersection Improvements upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

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

- 27. Approval of City Utilities Accounting Claims in the amount of \$837,971.08 for the week of August 7, 2018.

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

- 28. Approval of Civil City Accounting Claims in the amount of \$4,811,150.78 for the week of August 6, 2018.

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, Clerk

Date: _____