



**CITY OF FORT WAYNE**  
**BOARD OF PUBLIC WORKS**  
**MINUTES • SEPTEMBER 10, 2019**

**Present:** Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Mike Kiester, Ron Sheppard, Patrick Zaharako, Mario Trevino, Zach Katter Constance Burnett, James Reitz, Jim Woodruff, Holly Petzak, Brian Kiess, Dan Shaw, Michael Saadeh, Eric Steinman, Pat Dooley, Brandon Almas, Jon Hall, Bob Widner, Seth Weinglass, Ezra Broman and Justin Eakright.

1. Approval of Board of Public Works Minutes for the week of August 27, 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 #0342S, East Washington Blvd Sidewalk Connection.

<b>Bidder</b>	<b>Amount</b>
Brooks Construction	\$218,368.00
Crosby Excavating	NO BID
Garcia Concrete	NO BID
Key Concrete	\$167,745.00
Malott Contracting	\$210,886.40
Primco Inc.	\$191,898.56
<b>Engineer's Estimate</b>	<b>\$200,170.00</b>

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

3. RECEIVE BIDS: Resolution #76199, WPCP Activated Sludge Aeration Improvements.

<b>Bidder</b>	<b>Amount</b>
Cornerstone Stewards	\$933,000.00
FA Wilhelm	\$997,000.00
Ottenweller Contracting	\$1,027,000.00
RE Crosby	NO BID
<b>Engineer's Estimate</b>	<b>\$1,277,042.00</b>

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

4. RECEIVE BIDS: Resolution #76613, Pond PLC Improvements.

<b>Bidder</b>	<b>Amount</b>
Buist Electric	NO BID
Ottenweller Contracting	NO BID
Outbound Technologies	NO BID
<b>Engineer's Estimate</b>	

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

5. Approval of Improvement Resolution #0373D, Alley East/West/North/South: Fox Ave, Fairfield Ave, West Creighton Ave, and West Dewald St.

Discussion by Brian Kiess.

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

6. Approval of Improvement Resolution #0393D, Alley North/South: East Rudisill Blvd, Baxter St, Oliver St, and Bowser Ave.

Discussion by Dan Shaw.

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

7. Approval of Improvement Resolution #0406B, Butler Street Brick Repair.

Discussion by James Reitz.

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

8. Approval of Improvement Resolution #0413B, Wilt St Brick Repair.

Discussion by Bob Widner.

<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 Improvement Resolution #66834, Forest Hills and Norwood Heights Water Main Replacement.

Discussion by Jon Hall.

<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 Improvement Resolution #76594, 7900-8500 Block Flutter Road Septic Elimination Project.

Discussion by Michael Saadeh.

<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 Improvement Resolution #76672, WPCP Admin Building Air Handler.

Discussion by Jim Woodruff.

<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 Resolution #106-9-10-19-1, Renewal of Annual Tax sale Agency Agreement for 2019.

Discussion by Seth Weinglass.

<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 Professional Services Agreement between the City of Fort Wayne and Griffin Real Estate for WO #0181S, Rothman Road Sidewalk Connection. Compensation for services performed shall not exceed \$24,950.00.

Discussion by Constance Burnett.

<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 Professional Services Agreement between Fort Wayne City Utilities and 1816 Inc. for Regulatory Support Services. Compensation for services performed shall not exceed \$60,000.00.

Discussion by Brandon Almas.

<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. Approval of Agreement between the City of Fort Wayne and Greater Fort Wayne for Economic Development Services. Compensation for services performed shall not exceed \$60,000.00.

Discussion by DeWayne Nodine.

<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 Water Contract #2019-W-0360, Northern Tool Water Main Extension between the City of Fort Wayne and Oppidan Incorporated to construct a local water main system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

<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 Change Order #2 & Final between the City of Fort Wayne and Malott Contracting for Resolution #0030C, Greater McMillen Park Concrete Street Repairs Phase 1. This change order increases the original contract price by \$46,150.99 to a final contract price of \$836,147.19.

Discussion by Dan Shaw.

<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

18. Approval of Subdivision Plat for the Amended Secondary Plat of Poplar Ridge Addition, Second Section, Lot 53. The plat consists of 1 lot and is located in Wayne Township, Section 6.

<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

19. Recommendation from City Utilities to correct a scrivener's error in the reading of the not to exceed amount of \$78,095.85 with Starboard Consulting. The correct not to exceed amount should be \$29,318.85.

<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

20. Approval of recommendation from City Utilities Engineering to award Resolution #66288, Substation #2 Switchgear Replacement to L-A Electric in the amount of \$352,708.00.

<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

21. Approval of recommendation from City Utilities Engineering to award Resolution #76470, High Strength Waste Storage, Mixing and Handling Improvements Phase II to Ottenweller Contracting in the amount of \$1,294,027.00.

<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

22. Approval of recommendation from City Utilities Engineering to award Resolution #76593, Rothman Road Lift Station & Electrical Improvements to Ottenweller Contracting in the amount of \$568,786.00.

<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

23. Approval of Construction Contract for Resolution #0348D, Alley North/South: East State Blvd, Forest Ave, California Ave, and Florida Ave, between the City of Fort Wayne and Key Concrete in the amount of \$249,100.00.

<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

24. Approval of Encroachment License Agreement between the City of Fort Wayne and Fort Wayne Community Development Division for 8 bike racks located at various locations. Right-of-Way has reviewed this agreement and requests approval.

<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

25. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete and acceptance of the work performed for Contract #0182S, Reed Road Sidewalk Connection Phase 1, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$45,236.77 to a final contract price of \$458,260.73.

<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

26. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction and acceptance of the work performed for Contract #0301A, Harris Road Widening, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$7,217.25 to a final contract price of \$87,158.75.

<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

27. Approval of Change Order #1 & Final between the City of Fort Wayne and MS Concrete and acceptance of the work performed for Contract #0313D, Alley North/South: Rudisill Blvd, Baxter St, Smith St, and Oliver St, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$17,737.04 to a final contract price of \$115,762.96.

<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

28. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0338C, Greater McMillen Park Concrete Street Repairs Phase 2, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$42,371.14 to a final contract price of \$447,000.86.

<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

29. Approval of Change Order #1 & Final between the City of Fort Wayne and Underground Contractors for Resolution #66829 Lochner Rd Water Main Extension. The final change order decreases the original contract price by \$16,445.00 to a final contract price of \$366,500.00.

<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

30. Acceptance of the work performed by Key Concrete for Contract #0365S, 2019 Miscellaneous Right of Way Concrete Package upon the recommendation from Right-of-Way 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

31. Acceptance of the work performed by API Construction for Resolution #66525, Lake & Beacon Large Valve Project 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>	Mike Avila, Board Member
<b>SECONDER:</b>	Kumar Menon, Board Member
<b>AYES:</b>	Menon, Gunawardena, Avila

32. Acceptance of the work performed by Liberty Developing for Contract #2018-S-0071, Valencia Section V, 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

33. Acceptance of the work performed by Liberty Developing for Contract #2018-W-0042, Valencia Section V, 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>	Mike Avila, Board Member
<b>SECONDER:</b>	Kumar Menon, Board Member
<b>AYES:</b>	Menon, Gunawardena, Avila

34. Approval of City Utilities Payroll Claims in the Net Amount of \$603,067.30 for the pay period ending August 31, 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

35. Approval of Civil City Payroll Claims the net amount of \$2,877,533.65 for the pay period ending August 31, 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

36. Approval of City Utilities Accounting Claims in the amount of \$1,580,131.48 for the week of September 3, 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

37. Approval of City Utilities Accounting Claims in the amount of \$362,277.17 for the week of September 10, 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

38. Approval of Civil City Accounting Claims in the amount of \$8,676,332.00 for the week of September 10, 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: \_\_\_\_\_