



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • SEPTEMBER 11, 2018

Present: Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Ron Sheppard, Jessica Bucher, Mario Trevino, Patrick Zaharako, Justin Brugger, DeWayne Nodine, Holly Petzak, Dan Shaw, Herb Berg, Lindsay Haggerty, Seth Wineglass, Michael Saadeh, Anna Baer, Ben Groeneweg, Nathan Baggett.

1. RECEIVE BIDS: Resolution #0232S, Decatur Rd Sidewalk Connection.

Bidder	Amount
Key Concrete	\$
MS Concrete	NO BID
Underground Contractors	NO BID
Engineer's Estimate	\$324,235.00

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

2. RECEIVE BIDS: Resolution #0309L, City Wide Street Lighting Improvements Phase II.

Bidder	Amount
City Lights & Signals II	\$
Michiana Contracting	NO BID
Engineer's Estimate	\$43,889.00

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

3. RECEIVE BIDS: Resolution #83520, St Croix Drainage Improvements.

Bidder	Amount
API	\$
Atlas Excavating	NO BID
Clearly Construction	NO BID
Exterior Service	\$
Engineer's Estimate	\$123,927.00

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

- Approval of Improvement Resolution #0291T, Communications Fiber Interconnect Upgrade.

Discussion by Anna Baer.

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

- Approval of Improvement Resolution #0308L, Walden Addition Phase V Area II.

Discussion by Herb Berg.

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

- Approval of Improvement Resolution #105-9-11-18-2, Purchase of 1216 Dearborn Street.

Discussion by Seth Weinglass.

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

- Approval of Resolution # 105-9-11-18-3, to Begin Administrative Condemnation of 3408 Sequayah Pass.

Discussion by Seth Weinglass.

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

- Approval of Resolution #105-9-11-18-4, Renewing the 2017 Tax Sale Agency Agreement.

Discussion by Seth Weinglass.

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

- 9. Approval of Resolution #105-9-11-18-5, between the City of Fort Wayne and Indiana Finance Authority for financial assistance agreement.

Discussion by Justin Brugger.

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

- 10. Approval of Professional Services Agreement between the City of Fort Wayne and ATOS for changes to the water asset management data bases. Compensation for services performed shall be a not-to-exceed amount of \$46,513.36.

Discussion by Ben Groeneweg.

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

- 11. Approval of Change Order #1 and Final between the City of Fort Wayne and Brooks Construction and acceptance of the work performed for Contract #0062C, Coldwater Road Concrete Street Rehabilitation upon the recommendation of Transportation Engineering. The Final Change Order increases the original contract price by \$144,771.11 to a final contract price of \$4,309,840.11.

Discussion by Patrick Zaharako.

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

- 12. Approval of Sanitary Sewer Contract #2017-S-0169, 2100 Block Kroemer Road between the City of Fort Wayne and Brick 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:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

- 13. Approval of Special Street Permit to construct Persistence Drive Extended between the City of Fort Wayne and W.C. Holdings II.

Discussion by Mario Trevino.

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

- 14. Recommendation from Transportation Engineering to correct the scrivener’s error in the reading of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Anderson Surveying for Resolution #0173S, St Joe Center Road Sidewalk Connection, Phase 1. The correct reading should have been: Compensation for services performed shall be increased by \$2,500.00, bringing the total fee to \$19,955.00.

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

- 15. Approval of recommendation from Transportation Engineering to award Resolution #0231S, North Clinton Street Sidewalk Connection to Bercot in the amount of \$1,124,055.00.

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

- 16. Approval of recommendation from Transportation Engineering to award Resolution #0256S, Bluffton Road Sidewalk Connection Phase 2 to Key Concrete in the amount of \$49,880.00.

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

- 17. Approval of recommendation from Transportation Engineering to award Resolution

#0285P, Columbia Street Streetscape to Strebig Construction in the amount of \$1,431,937.00.

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

18. Approval of recommendation from City Utilities Engineering to award Resolution #66689, Wald Road Water Main Extension to Precise Boring in the amount of \$208,016.00.

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

19. Approval of Change Order #2 & Final between the City of Fort Wayne and Pinpoint Directional Drilling and acceptance of the work performed for Contract #76283, WPCP East Network Ring Improvements, upon the recommendation of City Utilities Engineering. The Final Change Order decreases the original contract price by \$5,000.00 to a final contract price of \$61,029.00.

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

20. Approval of Construction Contract for Resolution #0030C, Greater McMillen Park Concrete Street Repairs between the City of Fort Wayne and Malott Contracting in the amount of \$789,996.20.

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

21. Approval of Construction Contract for Resolution #0246D, Alley Reconstruction: Spring St, Fourth St, Oakland St, Andrew St between the City of Fort Wayne and Smitty's Construction in the amount of \$94,485.00.

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

- 22. Approval of Construction Contract for Resolution #0289D, Alley Reconstruction: Indiana Ave to South Wayne Ave between Kinnaird Ave and West Wildwood Ave between the City of Fort Wayne and Smitty's Construction in the amount of \$118,844.00.

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

- 23. Approval of Owner-Contractor Agreement #66770, Doan Drive: Calhoun to Noll Water Main Replacement between the City of Fort Wayne and Lawnscape Site Development in the amount of \$39,324.00.

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

- 24. Approval of Encroachment License Agreement between the City of Fort Wayne and Crimson Knight Tattoo & Art Gallery for a double sided sign banner located at 1804 1/2 W. Main Street. Right-of-Way has reviewed this agreement and requests approval.

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

- 25. Approval of Encroachment License Agreement between the City of Fort Wayne and Glenbrook MHP for a fence located at 3939 North Clinton Street. Right-of-Way has reviewed this agreement and requests approval.

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

- 26. Approval of Encroachment License Agreement between the City of Fort Wayne and West Central Neighborhood for a bicycle corral located at 719 Union Street. Right-of-Way has reviewed this agreement and requests approval.

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

27. Approval of Resolution # 105-8-28-18-3, approving the sale of property located at 907 Nuttman Ave.

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

28. Acceptance of the work performed by Fox Contractors for Contract #2016-S-0387, Parkside Phase 1 Sanitary 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: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

29. Acceptance of the work performed by Crosby Excavating for Contract #2017-S-0489, 1705 W Till Road - O'Reilly Auto Parts Sanitary 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: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

30. Approval of Civil City Payroll Claims the net amount of \$2,681,500.96 for the period ending September 1, 2018.

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

31. Approval of City Utilities Payroll Claims in the Net Amount of \$562,115.61 for the pay period ending September 1, 2018.

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

32. Approval of City Utilities Accounting Claims in the amount of \$1,147,224.91 for the week of September 11, 2018.

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

33. Approval of City Utilities Accounting Claims in the amount of \$1,073,213.44 for the week of September 4, 2018.

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

34. Approval of Civil City Accounting Claims in the amount of \$7,237,663.93 for the week of September 10, 2018.

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

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: _____