



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS**

MINUTES • SEPTEMBER 17, 2019, 12:00 P.M

**SHAN GUNAWARDENA,, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER
MICHELLE FULK-VONDRAN, CLERK**

Present: Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Mike Kiester, Ron Sheppard, Justin Brugger, Zach Katter, James Reitz, Brian Kiess, Kristen Buell, Steve Williams, Bob Widner, Pat Dooley, Austyn Smedberg, Herb Berg, Ben Groeneweg and Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of September 10, 2019.

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

2. RECEIVE BIDS: Resolution #0407L, Inverness Hills Lighting Improvements.

Bidder	Amount
City Lights & Signals II	\$21,710.00
Engineer's Estimate	\$16,771.00

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

3. RECEIVE BIDS: Resolution #66702, Thieme and Berry Water Main Replacement.

Bidder	Base Bid	Alt. A
Environmental Construction	NO BID	NO BID
Midwest Mole	\$531,125.00	\$1,080,000.00
Midwest Trenchless	NO BID	NO BID
Pinpoint Directional Drilling	NO BID	NO BID
Rothenberger Company	\$660,029.00	\$311,400.00
S&S Directional Boring	NO BID	NO BID
Underground Contractors	NO BID	NO BID
Watson Excavating	NO BID	NO BID
Engineer's Estimate	\$430,000.00	\$63,000.00

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

4. RECEIVE BIDS: Resolution #66791, High Service Pump 14 VFD Project.

Bidder	Base Bid
KW Construction	NO BID
L-A Electric	\$427,789.00
Ottenweller Contracting	NO BID
Outbound Technologies	NO BID
Engineer's Estimate	\$427,789.00

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

5. Approval of Improvement Resolution #0369D, Alley East/West: McKinnie Ave, Senate Ave, Smith St, and Bowser Ave.

Discussion by James Reitz.

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

6. Approval of Improvement Resolution #0374D, Alley North/South: Killea St, West Wildwood Ave, Hoagland Ave and Webster St.

Discussion by James Reitz.

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

7. Approval of Improvement Resolution #0412D, Alley East/West: Sherman Blvd, Barthold St, West Fourth St and Third St.

Discussion by Brian Kiess.

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

8. Approval of Improvement Resolution #66837, Arlington and Sherwood Water Main Replacement Phase 1.

Discussion by Austyn Smedberg.

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

9. Approval of Improvement Resolution #76725, WPCP Digester Gas Flare Improvements.

Discussion by Zach Katter.

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

10. Approval of Resolution #106-9-17-19-1, Water Meter Replacement Project between the City of Fort Wayne and Itron in a not-to-exceed amount of \$18,704,297.54.

Discussion by Ben Groeneweg.

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

11. Approval of Professional Services Agreement between the City of Fort Wayne and SourceOne for WO #66923, Large Meter Testing and Replacement Advisory Service. Compensation for services performed shall not exceed \$95,000.00.

Discussion by Ben Groeneweg.

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

12. Approval of Professional Services Agreement between the City of Fort Wayne and Catalyst Public Affairs Group for regulatory support services. Compensation for services performed shall not exceed \$60,000.00.

Discussion by Justin Brugger.

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

13. Approval of Professional Services Agreement between the City of Fort Wayne and Dixon Engineering for Work Order #66366, Tank Painting - Resident Project Representative & Inspection Services. Compensation for services performed shall not exceed \$75,740.00.

Discussion by Austyn Smedberg.

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

14. Approval of Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering for WO #76470, High Strength Waste Storage, Mixing & Handling Improvements. Compensation for services performed shall not exceed \$95,456.00.

Discussion by Zach Katter.

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

15. Approval of Services Agreement between the City of Fort Wayne and JW Bailey Trucking for Beckett's Run Log Jam Clearing. Compensation for services performed shall be \$15,000.00.

Discussion by Kristen Buell.

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

16. Approval of Change Order #2 & Final between the City of Fort Wayne and Garcia Concrete and acceptance of the work performed for Contract #0023C, Deerfield Estates Concrete Street Repairs, upon the recommendation of Transportation Engineering. The final change order increases the original contract price by \$34,217.51 to a final contract price of \$1,468,652.51 and extends the completion date by 30 days.

Discussion by Brian Kiess.

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

17. Approval of Revised Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete for Resolution #0182S, Reed Road Sidewalk Construction Phase 1 to include an increase in calendar days, extending the completion date by 35 days.

Discussion by Bob Widner.

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

18. Approval of recommendation from Transportation Engineering to award Resolution #0342S, East Washington Blvd Sidewalk Connection to Key Concrete in the amount of \$167,745.00.

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

19. Approval of recommendation from City Utilities Engineering to award Resolution #76199, Activated Sludge Aeration Improvements to Cornerstone Stewards in the amount of \$933,000.00.

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

20. Approval of Construction Contract for Resolution #0416X, Airport Expressway Log Jam Removal between the City of Fort Wayne and Exterior Service in the amount of \$18,500.00.

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

21. Approval of Owner-Contractor Agreement #66842, Maplecrest Feeder Main Maumee River Crossing between the City of Fort Wayne and Midwest Mole in the amount of \$275,063.00.

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

22. Approval of Encroachment License Agreement between the City of Fort Wayne and R & D's BFCO for 2 Signs located at 3750 Wells Street. Right-of-Way has reviewed this agreement and requests approval.

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

23. Approval of Civil City Accounting Claims in the amount of \$7,452,269.28 for the week of September 17, 2019.

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

24. Approval of City Utilities Accounting Claims in the amount of \$9,449,006.26 for the week of September 17, 2019.

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

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____