



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • SEPTEMBER 18, 2018

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Ron Sheppard, Frank Suarez, Jessica Bucher, Mario Trevino, Matthew Wirtz, Brandon Almas, Patrick Zaharako, Holly Petzak, Jon Hall, Nick Jarrell, Chris Ravenscroft, Nancy Townsend, Jim Deathe, Tim Byer, DeWayne Nodine, Kristen Buell, Eric Ruppert, Lyndsey Richards.

1. Approval of Board of Public Works Minutes for the week of August 28, 2018.

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

2. Approval of Board of Public Works Minutes for the week of September 11, 2018.

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

3. Approval of Public Hearing Minutes for Resolution #105-9-11-18-1, Preliminary Engineering Report of Wastewater Utility Improvements held on September 11, 2018.

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

4. Approval of Public Hearing Minutes for Resolution #308L, Walden Addition Phase V Area 2 Street Lighting Improvements held on September 11, 2018.

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

5. RECEIVE BIDS: Resolution #0322S, 2018 Barrett Sidewalk Pkg C.

Bidder	Amount
Garica Concrete	NO BID
Key Concrete	\$58,723.00 sum of unit prices
Engineer's Estimate	\$59,224.00 sum of unit prices

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

6. Approval of Improvement Resolution #0320S, Miscellaneous Right of Way Concrete Package.

Discussion by Nick Jarrell.

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

7. Approval of Improvement Resolution #0321G, 6215 W Jefferson Blvd Corner Radius Repair.

Discussion by Holly Petzak.

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

8. Approval of Improvement Resolution #76537, Outfall 061 & 062 Structure Modifications.

Discussion by Chris Ravenscroft.

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

9. Approval of Improvement Resolution #105-9-18-18-1, the sale of public infrastructure to the City of Fort Wayne Redevelopment Commission and the execution of purchase agreements and bills of sale to effectuate such sale with respect to a new economic development project in the City to be known as Electric Works, to be undertaken by RTM Ventures.

Discussion by Nancy Townsend and Attorney Jon Bomberger.

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 CH2M HILL, Engineering for WO #66789, Advanced Metering and Infrastructure Procurement and Contract Management Phase 1. Compensation for services performed shall be \$87,545.00.

Discussion by Matthew Wirtz.

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

11. Approval of Interlocal Agreement between the City of Fort Wayne and State of Indiana/INDOT for Maplecrest Road Project: State to Trier construction. Compensation shall be a not to exceed amount of \$3,900,000.00.

Discussion by Patrick Zaharako.

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

12. Approval of Reimbursement Agreement between the City of Fort Wayne and Indiana & Michigan Power/American Electric Power for WO #12269, Maplecrest Road Project - State to Stellohorn. Compensation for services performed shall be a not to exceed amount of \$119,605.50.

Discussion by Patrick Zaharako.

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

13. Approval of Services Agreement between the City of Fort Wayne and American Water Resources for a shared effort to offer optional private service protection plans to customers. Revenue for services provided shall be \$105,000.00 plus revenue sharing based on the number of participants.

Discussion by Brandon Almas.

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

- 14. Approval of Supplemental Agreement #1 between the City of Fort Wayne and Griffin Real Estate Services for appraisal services for WO #0034A, Goshen Avenue reconstruction in the amount of \$3,685.00, increasing the total amount to \$19,185.00.

Discussion by Jim Deathe.

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

- 15. Approval of Supplemental Agreement #1 between the City of Fort Wayne and Verne V. Mitchell and Associates for appraisal services for WO#0034A Goshen Avenue reconstruction in the amount of \$4,680.00 increasing the total amount to \$22,380.00.

Discussion by Jim Deathe.

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

- 16. Approval of Change Order #1 and final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0215U, 2018 Public Sidewalk Curb Ramp Package North, upon the recommendation of Transportation Engineering. The Final Change Order increases the original contract price by \$124.00 to a final contract price of \$250,599.00.

Discussion by Tim Byer.

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

- 17. Approval of Sanitary Sewer Contract #2017-S-0328, 3005 West Washington Center Road, Dollar General Sanitary between the City of Fort Wayne and Fort Wayne Washington BTS Retail 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

18. Recommendation from City Utilities Engineering to reject all bids for Resolution #66481, Summit Pump Station.

Discussion by Jon Hall.

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 #0232S, Decatur Road Sidewalk Connection to Key Concrete in the amount of \$367,605.00.

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

20. Approval of Change Order 1 & final between the City of Fort Wayne and Garcia Concrete and acceptance of the work performed for Contract #0251D, Alley Reconstruction: Lewis St, Winter St, Hayden St, Lillie St, upon the recommendation of Transportation Engineering. The Final Change Order decreases the original contract price by \$14,545.06 to a final contract price of \$146,000.94.

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

21. Approval of Change Order 1 & final between the City of Fort Wayne and BoMack Construction and acceptance of the work performed for Contract #0275P, Maplecrest Rd. and Monarch Dr. Crosswalk Repair, upon the recommendation of Transportation Engineering. The Final Change Order decreases the original contract price by \$7,000.00 to a final contract price of \$68,000.00.

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

22. Approval of Construction Contract for Resolution #0259D, Alley Reconstruction: West Packard Ave, Kinnaird Ave, Beaver Ave, Indiana Ave between the City of Fort Wayne and MS Concrete in the amount of \$102,433.00.

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

23. Approval of Construction Contract for Resolution #0264D, Alley Reconstruction: Home Ave, Beechwood Dr., South Wayne Ave, Fairfield Ave between the City of Fort Wayne and Garcia Concrete in the amount of \$102,880.00.

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

24. Acceptance of the work performed by MS Concrete for Contract #0234D, North South Alley: Gaywood Dr., Spatz Ave, E Pettit Ave, McKinnie Ave 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

25. Acceptance of the work performed by City Lights & Signals II for Contract #0287L, Lois Lane Lighting Improvements upon the recommendation from Street Light Engineering as an integral part of the City's street light system.

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

26. Acceptance of the work performed by City Lights & Signals II for Contract #0293L, Longwood Phase III Lighting Improvements upon the recommendation from Street Light Engineering as an integral part of the City's street light 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 \$3,267,247.31 for the week of September 18, 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 \$6,633,350.57 for the week of September 17, 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: _____