



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

**MINUTES • SEPTEMBER 24, 2019, 12:00 P.M.**

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

Present: Shan Gunawardena, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Angela Erpelding, Emily Ridgway, Ron Sheppard, Matthew Wirtz, Patrick Zaharako, Constance Burnett, Eric Rupert, Pat Dooley, Kyle Winling, Nick Rupley, Tim Byer, Austyn Smedberg, Dewayne Nodine, Jon Hall, Wendy Reust, Frank Suarez and Herb Berg.

1. Approval of Board of Public Works Minutes for the week of September 17, 2019.

RESULT:	TABLED [UNANIMOUS]	Next: 10/1/2019 12:00 PM
MOVER:	Mike Avila, Board Member	
SECONDER:	Shan Gunawardena, Chairman	
AYES:	Gunawardena, Avila	
ABSENT:	Menon	

2. RECEIVE BIDS: Resolution #66834, Forest Hills & Norwood Heights Water Main Replacement.

<b>Bidder</b>	<b>Base Bid</b>
Environmental Construction	NO BID
HPH Mechanical	\$1,447,245.00
Midwest Mole	\$2,394,130.00
Midwest Trenchless	\$2,116,150.00
Rothenberger Company	\$1,654,929.20
S&S Directional Boring	\$1,882,300.00
Underground Contractors	\$1,642,210.00
<b>Engineer's Estimate</b>	<b>\$1,772,420.00</b>

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

3. RECEIVE BIDS: Resolution #76467 CSO 32 & Third Street Pump Station Consolidation Sewer.

<b>Bidder</b>	<b>Total Bid</b>
API Construction	NO BID
Atlas Excavating	\$11,745,649.00
Bowen Engineering	\$10,057,000.00
Bunn Inc.	NO BID
Cleary Construction	NO BID
Crosby Excavating	NO BID
Dunigan Bros	\$8,915,195.00
FA Wilhelm	\$12,577,000.00
Fleming Excavating	NO BID
Geiger Excavating	NO BID
Kokosing Industries	\$8,557,000.00
Malott Contracting	NO BID
Ottenweller Contracting	NO BID
Primco Inc.	NO BID
<b>Engineer's Estimate</b>	<b>\$8,300,000.00</b>

<p>RESULT: APPROVED [UNANIMOUS]                  AYES: Gunawardena, Avila                  ABSENT: Menon</p>
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4. Approval of Improvement Resolution #0372D, Alley West Foster Parkway, Lexington Ave, Buell Dr, and Hoagland Ave.

Discussion by Tim Byer.

<p>RESULT: APPROVED [UNANIMOUS]                  MOVER: Mike Avila, Board Member                  SECONDER: Shan Gunawardena, Chairman                  AYES: Gunawardena, Avila                  ABSENT: Menon</p>
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5. Approval of Improvement Resolution #0429T, East Washington & Schick Signal Underground.

Discussion by Kyle Winling.

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

6. Approval of Improvement Resolution #66926, Baird Road Water Main Extension.

Discussion by Austyn Smedberg.

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

7. Approval of Resolution #106-9-24-19-1, Railroad Closure for Wabash St at the Norfolk Southern RR.

Discussion by Patrick Zaharako.

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

8. Approval of Grant Agreement between the City of Fort Wayne and the Indiana Department of Transportation for closure of the Wabash Street railroad crossing in the amount of \$40,000.00.

Discussion by Patrick Zaharako.

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

9. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and VS Engineering for Resolution #0415A, Hobson Rd Rehab Phase II - Coliseum Blvd to Stellhorn Rd. Compensation for services performed shall be increased by \$43,489.85, bringing the total fee to \$323,439.25.

Discussion by Patrick Zaharako.

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 The Worden Group for WO #0381S, Hessen Cassel Rd: Oxford St to Paulding Rd. Compensation for services performed shall not exceed \$69,064.00.

Discussion by Constance Burnett.

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

11. Approval of Sanitary Sewer Contract #2019-S-0181, 3420 E. Paulding Road - The Impact Center Sanitary Reroute between the City of Fort Wayne and New Covenant Worship Center 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:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

12. Approval of the Amended Secondary Plat of Huth's Addition. The plat consists of 20 lots and is located in Aboite Township, Section 13.

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

13. Approval of recommendation from Street Light Engineering to award Resolution #0407L, Inverness Hills Lighting Improvements to City Lights & Signals II in the amount of \$21,710.00.

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

14. Approval of recommendation from City Utilities Engineering to award Resolution #66791, High Service Pump 14 VFD to L-A Electric in the amount of \$854,608.00.

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

15. Approval of Owner-Contractor Agreement #76470, High Strength Waste Storage, Handling, and Mixing Improvements Phase II between the City of Fort Wayne and Ottenweller Contracting in the amount of \$1,294,027.00.

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

16. Approval of Owner-Contractor Agreement #76593, Rothman Rd Lift Station Pump & Electrical Improvements between the City of Fort Wayne and Ottenweller Contracting in the amount of \$568,786.00.

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

17. Approval of Assessment Roll for Resolution #0308L, Walden Phase V Area 2 Street Lighting - Merrimack Place and Chelmsford Place.

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

18. Acceptance of the work performed by Malott Contracting for Contract #0030C, Greater McMillen Park Concrete Street Repairs Phase 1 upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

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

19. Approval of Escrow Agreement between the City of Fort Wayne and Ottenweller Contracting for Resolution #76470, High Strength Waste Storage, Handling, and Mixing Improvements Phase II.

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

20. Approval of Escrow Agreement between the City of Fort Wayne and Ottenweller Contracting for Resolution #76593, Rothman Rd Lift Station Pump & Electrical Improvements.

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

21. Approval of Civil City Payroll Claims the net amount of \$2,842,872.03 for the pay period ending September 14, 2019.

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

22. Approval of City Utilities Payroll Claims in the Net Amount of \$588,860.43 for the pay period ending September 14, 2019.

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

23. Approval of Civil City Accounting Claims in the amount of \$3,283,673.76 for the week of September 24, 2019.

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

24. Approval of City Utilities Accounting Claims in the amount of \$1,794,022.02 for the week of September 24, 2019.

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

At 12:26pm the Board of Public Works reconvened to open a Bid from Rothenberger Company that was dropped off to City Utilities office at 9/24/19, at 10:13am. The Board accepted and deemed it a valid bid. Meeting was adjourned at 12:27pm.

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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: \_\_\_\_\_