



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • SEPTEMBER 25, 2018

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Mike Kiester, Frank Suarez, Jessica Bucher, Matthew Wirtz, Mario Trevino, Brandon Almas, Patrick Zaharako, Holly Petzak, Dan Shaw, Jon Weirick, Michael Saadeh, DeWayne Nodine, Steve Williams, Kathryn Heck, and Lisa Ramos.

1. Approval of Board of Public Works Minutes for the week of September 18, 2018.

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

2. RECEIVE BIDS: Resolution #0306D, Alley Reconstruction: Indiana Ave, South Wayne Ave, Kinnaird Ave, West Packard Ave.

Bidder	Amount
Garcia Concrete	NO BID
MS Concrete	NO BID
Smitty's Construction	\$122,847.50
Engineer's Estimate	\$137,084.00

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

3. RECEIVE BIDS: Resolution #105-8-28-18-2, Remodel & Expansion for Fort Wayne Animal Care & Control

Bidder	Amount
CME Corporation	NO BID
E & L Construction	\$430,000.00
Hamilton Hunter Builders	\$335,000.00
Schenkel Construction	\$298,700.00
Engineer's Estimate Base Bid-1	\$257,318.00

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

- 4. Approval of Improvement Resolution #0273X, Stonehedge Blvd Bridge in Canterbury Green.

Discussion by Kathryn Heck.

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

- 5. Approval of Improvement Resolution #105-9-25-18-1, City Utilities Emergency Generator Preventative Maintenance Program.

Discussion by Steve Williams.

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

- 6. Approval of Improvement Resolution #105-9-25-18-2, City Utilities Oil-Filled Transformer Preventative Maintenance Program.

Discussion by Steve Williams.

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

- 7. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Donohue and Associates for on-call services. Compensation for services performed shall be increased by \$20,000.00 bringing the total fee to \$40,000.00.

Discussion by Jon Weirick.

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

- 8. Approval of Services Agreement between Fort Wayne City Utilities and 1816 Inc. for Regulatory Support Services. Compensation for services performed shall not exceed \$65,000.00.

Discussion by Brandon Almas.

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

9. Approval of Amended & Restated Water Pollution Treatment Contract - Southern Service Area between the City of Fort Wayne and The Allen County Regional Water & Sewer District.

Discussion by Brandon Almas.

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

10. Approval of Sanitary Sewer Contract #2018-S-0160, W. Dupont Road - Bethel Road Area Sanitary between the City of Fort Wayne and Allen County Regional Water and Sewer District to construct a local sanitary sewer system. This project is privately funded and located both inside and outside the City.

Discussion by DeWayne Nodine.

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

11. Approval of Sanitary Sewer Contract #2018-S-0161, Lafayette Center Road - Branstrator Road - Indianapolis Road Area Sanitary between the City of Fort Wayne and Allen County Regional Water & Sewer District 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:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Sanitary Sewer Contract #2018-S-0212, Marion Center Road Lift Station and Adams Center Road Transmission Main - Contract B2 between the City of Fort Wayne and Allen County Regional Water & Sewer District 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:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

- 13. Approval of Sanitary Sewer Contract #2018-S-0208, Marion Center Road - Monroeville Road Area - Contract B Sanitary between the City of Fort Wayne and Allen County Regional Water & Sewer District 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:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

- 14. Approval of Change Order #1 between the City of Fort Wayne and Garcia Concrete for Resolution #0023C, Deerfield Estates Concrete Street Repairs. This Change Order reflects an increase in calendar days only, with a completion date of 06/30/2019. The contract price remains the same.

Discussion by Holly Petzak.

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

- 15. Approval of recommendation from Street Light Engineering to award Resolution #0309L, 2018 City Wide Street Lighting Improvements Phase II to City Lights and Signals II in the amount of \$45,883.00.

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

- 16. Approval of recommendation from Transportation Engineering to award Resolution #0322S, 2018 Barrett Sidewalk Package C to Key Concrete in the amount of the total sum unit prices of \$58,723.00 with a not to exceed \$600,000.00 total cost.

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

- 17. Approval of Construction Contract for Resolution #0232S, Decatur Road Sidewalk Connection between the City of Fort Wayne and 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

- 18. Approval of Construction Contract for Resolution #0256S, Bluffton Road Sidewalk Connection Phase 2 between the City of Fort Wayne and Key Concrete in the amount of \$49,880.00.

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

- 19. Approval of Change Order #1 and final between the City of Fort Wayne and Brooks Construction and acceptance of the work performed for Contract #0155A, Surface Milling for Street Department, upon the recommendation of Transportation Engineering Services. The Final Change Order decreases the original contract price by \$1,564.38 to a final contract price of \$304,676.62.

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

- 20. Approval of Change Order #1 and final between the City of Fort Wayne and Smitty's Construction and acceptance of the work performed for Contract #0249D, Alley Reconstruction: Francis, Chute, E. Lewis, Hugh, upon the recommendation of Transportation Engineering Services. The Final Change Order decreases the original contract price by \$6,482.12 to a final contract price of \$119,989.88.

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

- 21. Approval of Civil City Payroll Claims the net amount of \$2,712,392.34 for the period ending September 15, 2018.

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

- 22. Approval of City Utilities Payroll Claims in the Net Amount of \$561,539.48 for the period ending September 15, 2018.

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

23. Approval of City Utilities Accounting Claims in the amount of \$3,018,273.99 for the week of September 25, 2018.

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

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: _____