

**BOARD OF PUBLIC WORKS MINUTES**  
**April 23, 2008**

BOARD OF PUBLIC WORKS  
ROOM 250 – OMNI ROOM  
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR  
JOHN SUAREZ, MEMBER  
KUMAR MENON, MEMBER  
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Marilyn Huth. Bob Kennedy – Board of Public Works. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Dave Ross, Vesta Fausnight – Engineering. Mark Gensic, Matthew Wirtz, Nathan Baggett, Ben Groeneweg, Ann Marie Smrcek, Mike Hicks, Justin Brugger – Planning & Design Services. Ken Nicolet – SW Neighborhood Advocate. Mario Trevino – Transportation Engineering Services. Dan Brenner – Property Management. Molly McCray – City Council Research. Nancy Townsend, Craig Berndt – Development Services. Mary Jane Slaton – Water Resources. Greg Leatherman – Redevelopment. Chet Shastri – Three Rivers Filtration Plant. Rick Orr – Transportation Administration Services. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of April 16, 2008.

John Suarez moved to approve. Motion carried.

2. RECEIVE BIDS: Resolution #7111-2008, *South Anthony Boulevard: Fairfax to Capitol.*

BIDDER	BID AMOUNT	Alternate Bid
Brooks Construction	443,714.00	76,000.00
Crosby Excavating		
E&B Paving		
Hipskind Concrete	419,800.00	47,060.00
Wayne Asphalt	406,958.00	50,295.00
Engineer's Estimate	\$618,625.10	\$45,000.00

3. Improvement Resolution #95-4-23-08-1, *Police Operations Center Improvements.*

Discussion by Dan Brenner. Kumar Menon moved to approve Item #3. Motion carried.

4. Improvement Resolution #2076-2008, *Bellefield CIPP.*

Discussion by Ben Groeneweg. John Suarez moved to approve. Motion carried.

5. Improvement Resolution #7185-2008, *Ardmore Avenue & Taylor Street.*

Discussion by Dave Ross. Kumar Menon moved to approve Item #5. Motion carried.

6. Improvement Resolution #2092-2008, *Harrison Square Offsite – Phase 1B.*

Discussion by Nancy Townsend. John Suarez moved to approve. Motion carried.

7. Improvement Resolution #2091-2008, *State Road 14/Hadley Road Water Main Adjustments*.
8. Approval of Construction Contract #2091-2008, *State Road 14/Hadley Road Water Main Adjustments* between the City of Fort Wayne and Land Construction for the not-to-exceed amount of \$87,100.00.

Discussions by Craig Berndt. Kumar Menon moved to approve Items #7 & #8. Motion carried.

9. AWARDS from Transportation Engineering Services:

Resolution #7179-2008, *Resurfacing Package B-2008* to E&B Paving in the amount of \$944,866.00. Prior Approval has been requested.

Resolution #7181-2008, *Public Sidewalk Curb Ramp Package A-2008* to Newell Construction in the amount of \$116,378.25. Prior Approval has been requested.

Contract Compliance concurs with these awards.

John Suarez moved to approve Item #9. Motion carried.

10. Approval of Construction Contract #317-2008, *Aboite Intersections 2008, Phase 2 Street Light Improvements* between the City of Fort Wayne and City Lights & Signals in the amount of \$64,644.00.

Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and Black & Veatch Corporation for the Fort Wayne Green Infrastructure Initiative – *Rain Garden* program. Compensation for services performed shall be \$340,900.00.

Discussion by Ann Marie Smrcek. John Suarez moved to approve Item #11. Motion carried.

12. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and AY Consulting for consulting services for the optimization of lime and ferric sulfate chemical feed rates at the Three Rivers Filtration Plant. Compensation for services performed shall be a not-to-exceed fee of \$12,000.00. The total cost of the agreement shall be increased to \$37,000.00.

Discussion by Matthew Wirtz. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Mason Engineering & Construction for Contract #1729-2005, *Flaugh Ditch Lift Station Improvements* decreasing the original contract price by \$9,025.00. Including this Change Order the new contract price will be \$125,975.00.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Mason Engineering & Construction for Contract #1945-2007, *Lawton Place Lift Station Improvements* decreasing the original contract price by \$9,025.00. Including this Change Order the new contract price will be \$68,975.00.

Discussion by Mike Kiester. John Suarez moved to approve Items #13 & #14. Motion carried.

15. Approval of Encroachment License Agreement between the City of Fort Wayne and Illsey Place Neighborhood Association for a historic marker located at 1209 Illsey Drive.

Discussion by Rick Orr. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of payment from 2005 Sewer State Revolving Funds for the WPCP Primary Clarifiers and the Parkerdale Storm Sewer projects in the amount of \$26,117.00.

John Suarez moved to approve Item #16. Motion carried.

17. Approval of payment from 2006 Water State Revolving Funds for the Lime Sludge Pumping, Phase 2 and the Three Rivers Filtration Plant Disinfection Improvement projects in the amount of \$47,371.00.

Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of recommendation from the City Controller's Office to approve payment in the amount of \$1,500.00 to be paid from the proceeds of the 2005 FWMBC - Fire Stations #18 & #19 held in escrow at Wells Fargo Corporate Trust Services.

John Suarez moved to approve Item #18. Motion carried.

19. Approval of recommendation from the City Controller's Office to approve payments in the amount of \$4,100.00 for the 2007 Passenger Vehicle Lease, \$37,181.10 for the 2008 Passenger Vehicle Lease and \$77,955.92 for the 2007 PSAC Furniture Lease held in escrow at JP Morgan Trust Company.

Kumar Menon moved to approve Item #19. Motion carried.

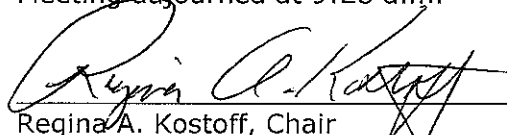
20. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$4,114,803.76 for the week of April 23, 2008.

John Suarez moved to approve Item #20. Motion carried.

21. Old Business:

22. New Business:

Meeting adjourned at 9:28 a.m.

  
Regina A. Kostoff, Chair

  
John Suarez, Member

  
Kumar Menon, Member

ATTEST:   
Marilyn Huth, Clerk