

**BOARD OF PUBLIC WORKS MINUTES**  
**January 11, 2012**

BOARD OF PUBLIC WORKS  
ROOM 035 – COUNCIL CHAMBERS  
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN  
JOHN SUAREZ, MEMBER  
KUMAR MENON, MEMBER  
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, John Suarez and Victoria Edwards. Mike Hicks, Herb Berg, Mike Kiester, Shawn Gunawardena, Len Poehler. Mark Gensic, Justin Brugger, John Clark, Ron Sheppard, Charles Northrop, Molly McCray, Mary Jane Slaton, Gale Bradley, Chuck Bailey – Contract Compliance, Mario Trevino-Transportation Engineer. Brent Wake - Southwest Neighborhood Advocate, Frank Suarez, Karen Davis – Public Information Officer, Michelle Nelson, Lindsey Jackson - Associate City Attorney.

1. Approval of Board of Public Works Minutes for the week of January 4, 2012.

**John Suarez moved to approve Board of Public Works Minutes for the week of January 4, 2012. Motion carried.**

2. Emergency Resolution #99-1-11-12-1, *2730 Euclid Avenue Replacement*.

**Discussion by Mike Hicks. Kumar Menon moved to approve Item #2. Motion carried.**

3. Approval of Resolution #99-1-11-12-2, recommending an across the board increase in rates for the Fort Wayne Water Utility to support the Utility's Capital Improvement Plan and other expenditures.

**Discussions by Len Poehler, Matthew Wirtz. Power point presentation was presented. Attached is a summary of the presentation. John Suarez moved to approve Item #3. Motion carried**

4. AWARD: Resolution #348-11, *West Jefferson Boulevard Underpass Lighting Improvements* to City Lights & Signals in the amount of \$16,895.00. Contract Compliance concurs with this award.

**John Suarez moved to approve Item #4. Motion carried.**

5. Approval of Construction Contract #2414-2011, *Griswold Lift Station Improvements* between the City of Fort Wayne and R.G. Zachrich Construction in the amount of \$423,250.00.

**Kumar Menon moved to approve Item #5. Motion carried.**

6. Approval of Professional Services Agreement between the City of Fort Wayne and American Structurepoint for feasible analysis for Work Order #12285, *Ewing & Fairfield Conversion*. Compensation for services performed shall be \$24,950.00.

**Discussion by Shan Guanawardena. John Suarez moved to approve Item #6. Motion carried.**

7. Approval of Local Public Agency Contract between the City of Fort Wayne and Engineering Technology for construction inspection services for Work Order #12180, *Lake Avenue Road Diet – Anthony Boulevard to Stanley Avenue*. The total not-to-exceed fee is \$150,000.00, with the Federal share being \$135,000.00 and the Local share being \$15,000.00.

**Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #7. Motion carried.**

8. Approval of Change Order #1 & Final between the City of Fort Wayne and City Lights & Signals for Contract #346-11, *Burnham Woods Lane/Cordova Court* increasing the original contract price by \$2,036.50. Including this Change Order the new contact price will be \$35,045.75.

**Discussion by Herb Berg. John Suarez moved to approve Item #8. Motion carried.**

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7309-11, *Miscellaneous Construction Package - 2011* decreasing the original contract price by \$1,794.64. Including this Change Order the new contract price will be \$55,786.36.

**Discussion by Mario Trevino. Kumar Menon moved to approve Item #9. Motion carried.**

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7343-11, *Edgewater Avenue Sidewalks* decreasing the original contract price by \$1,523.94. Including this Change Order the new contract price will be \$13,927.06.

**Discussion by Mario Trevino. John Suarez moved to approve Item #10. Motion carried.**

11. Approval of Request from Right-of-Way to rescind the Encroachment License Agreement dated December 15, 2010 between the City of Fort Wayne and Renaissance Pointe Neighborhood Association for welcome signs located at 704 East Pontiac Street and 1711 East Creighton Avenue.

Approval of Encroachment License Agreement between the City of Fort Wayne and Renaissance Pointe Neighborhood Association for a neighborhood identification sign located at 2216 South Anthony Boulevard.

Approval of Encroachment License Agreement between the City of Fort Wayne and Renaissance Point Neighborhood Association for a neighborhood identification sign located at 702 E. Wallace Street.

**Kumar Menon moved to approve Items #11. Motion carried.**

12. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of \$74,142.67.

**John Suarez moved to approve Item #12. Motion carried.**

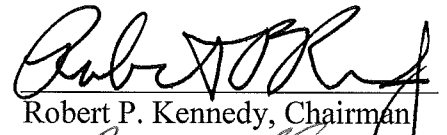
13. Approval of Civil City Accounting Claims in the amount of \$7,857,793.75 for the week of January 11, 2012.

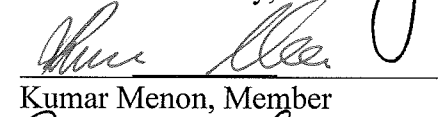
**Kumar Menon moved to approve Civil City Accounting Claims for the week of January 11, 2012. Motion carried.**

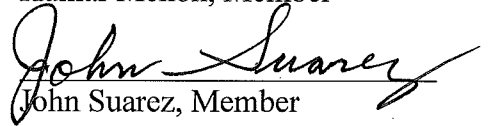
14. Old Business:


15. New Business:

Meeting adjourned at 9:45 a.m.

  
Robert P. Kennedy, Chairman

  
Kumar Menon, Member

  
John Suarez, Member

ATTEST:   
Victoria Edwards, Clerk