

**BOARD OF PUBLIC WORKS MINUTES
January 25, 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. Dan Brenner, Mike Kiester, Paul Penumudi, Michelle Kyrrou, Matthew Wirtz, Craig Berndt, Brandi Wallace, Mary Jane Slaton, Molly McCray. Chuck Bailey – Contract Compliance. Michelle Nelson, Lindsey Jackson - Associate City Attorney.

1. Approval of Board of Public Works Minutes for the week of January 18, 2012.

John Suarez moved to approve Board of Works Minutes for the week of January 18, 2012. Motion carried.

2. RECEIVE BIDS: Resolution #1948-2007, Bluffton Road/Lower Huntington Road Area, Phase 1 & Resolution #2244-2009, River Side Hanna Paramount, Phase 1 Water Main Replacement.

BIDDER	HDPE	PVC Fusible	PVC Certalok
Advance Rehabilitation			
All Star Construction			\$1,463,865.00
Dunigan Brothers			
EBI Drilling			
King Construction			
Kurtz Excavating		\$2,867,317.00	
Underground Solution			
Engineer's Estimate	\$1,293,017.78	\$1,124,860.28	\$1,124,860.28

3. AWARD: Resolution #98-9-28-11-2, *Regional Public Safety Academy Electrical & HVAC Improvements* to Project Design & Piping Incorporated in the amount of \$129,870.00. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #3. Motion carried.

4. Approval of Construction Contract #98-9-28-11-2, *Regional Public Safety Academy Electrical & HVAC Improvements* between the City of Fort Wayne and Project Design & Piping Incorporated in the amount of \$129,870.00.

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

5. Approval of Construction Contract #2399-2011, *General Open Cut Sewers 2011* between the City of Fort Wayne and API Construction Corporation in the amount of \$391,945.00.

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

6. Approval of Professional Services Agreement between the City of Fort Wayne and The Secant Group for Program and Project Management Assistance for City Utilities. Compensation for services performed shall be \$171,520.00.

Discussion by Matthew Wirtz. John Suarez moved to approve Item #6. Motion carried.

7. Approval of Water Contract #2012-W-01, *5720 St. Joe Center Road – Northeast YMCA Water Main Extension* between the City of Fort Wayne and Steininger R/E Investors to construct a local water main system to serve 5720 Saint Joe Center Road. The project is privately funded and located inside the City.
8. Approval of Sanitary Sewer Contract #2012-S-01, *5720 St. Joe Center Road – Northeast YMCA Sanitary* between the City of Fort Wayne and Steininger R/E Investors to construct a local sanitary sewer system to serve 5720 St. Joe Center Road. The project is privately funded and located inside the City.

Discussion by Craig Berndt. Kumar Menon moved to approve Item #7 & #8. Motion carried.

9. Approval of recommendation from Street Light Engineering to accept the work performed by City Lights & Signals for Contract #344-11, *Baker Street Lighting Improvements* as an integral part of the City's street light system.

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

10. Approval of recommendation from City Utilities Engineering to accept the work performed by Atlas Industrial Contractor for Contract #2411-2011, *Fiber Relocation – CSO Pond #1* as integral parts of the City's sanitary sewer system.

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

11. Approval of Escrow Agreement between the City of Fort Wayne and API Construction Corporation for Contract #2399-2011, *General Open-Cut Sewers 2011*.

John Suarez moved to approve Item #11. Motion carried.

12. Recommendation from City Utilities to reject all bids submitted for Resolution #2364-2010, *CSO Outfall 29 Improvements & Streambank Restoration*.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of payment from the 2009 Sewage Works Series A (ARRA) State Revolving Funds for the Woodrow Vance Rain Gardens and the CIPP 2011 Package #1 Medium Diameter project in the amount of \$2,922.00.

John Suarez moved to approve Item #13. Motion carried.

14. Approval of payment from the 2009 Sewer Series B State Revolving Funds for the WPCP Aeration System Improvements, Phase 2 project, the Snider/Glenwood Sewer Separation project, the LTCP Program Management project, the CSSCIP Planning and Design project, the WPCP Raw Wastewater Pumps & Clarifier Improvements project, the CSO Subbasin Hydraulic Modeling & Tech Memo project, the City Wide Temp Monitoring 2011 project, the Westlawn Sanitary Sewer project, WPCP Digester Electrical Building & Structural Upgrades project, the LTCP Parallel Interceptors Routing Study, Phase 1 , the Hydraulic Modeling Assistance project, the CSO Outfall 52 Satellite Disinfection Preliminary Study and the WPCP Digester Gas Handling Improvements project in the amount of \$1,071,442.00.

Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of payment from 2011 Sewage Works - B State Revolving Funds for the WPCP Combined Sewage Pump Station & Pond Improvements project, the Headworks Biotrickling Filter project, the First Flush Bleedback project and the 2011 CIPP Package #2 Small Diameter project in the amount of \$804,446.00.

John Suarez moved to approve Item #15. Motion carried.

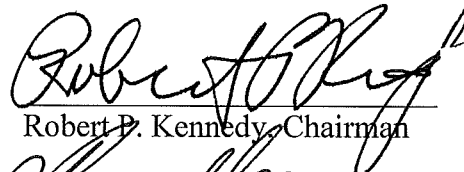
16. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$13,474,199.80 for the week of January 25, 2012.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of January 25, 2012. Motion carried.

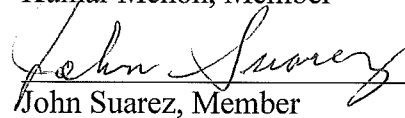
17. Old Business:

18. New Business:

Meeting adjourned at 9:13 a.m.


Robert P. Kennedy, Chairman


Kumar Menon, Member


John Suarez, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk