

**BOARD OF PUBLIC WORKS MINUTES**  
**January 4, 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. Dawn Ritchie, Mike Hicks, Herb Berg, Mike Kiester, Shawn Gunawardena, Craig Berndt. Molly McCray, Chuck Bailey – Contract Compliance, Mario Trevino-Transportation Engineer. Brent Wake - Southwest Neighborhood Advocate, Karen Davis – Pubic Information Officer, Michelle Nelson.

1. Approval of Board of Public Works Minutes for the week of December 21, 2011.

**John Suarez moved to approve Board of Public Works Minutes for the week of December 21, 2011. Motion carried.**

2. RECEIVE BIDS: Resolution #348-11, West Jefferson Boulevard Underpass Lighting Improvements.

<b>BIDDER</b>	<b>BID AMOUNT</b>
City Lights & Signals	\$16,895.00
Engineer's Estimate	\$14,920.00

3. Improvement Resolution #2438-2011, *Clinton Street & St. Mary's River – 30" Sewer Repair Project.*

**Discussion by Mike Hicks. Kumar Menon moved to approve Item #3. Motion carried.**

4. Approval of Amendment #1 to Agreement between the City of Fort Wayne and A & Z Engineering, Butler, Fairman and Seufert, Construction Support Services, DLZ Indiana, Engineering Technologies and GAI Consultants for additional inspection services up through December 31, 2012. Compensation for services shall be in excess of \$100,000.00 for each consultant.

**Discussion by Mike Kiester. John Suarez moved to approve Item #4. Motion carried.**

5. Approval of Supplemental Agreement #2 between the City of Fort Wayne and Indiana Department of Transportation (INDOT) for additional engineer services for Work Order #12127, *Covington & Dicke Roads Intersection Improvemets.* Compensation for additional services shall be increased by \$9,465.00, bringing the total not-to-exceed fee to \$138,325.00.

**Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #5. Motion carried.**

6. Approval of Supplemental Agreement #9 between the City of Fort Wayne and GAI Consultants for additional engineer services for Work Order #12119, *Rivergreenway*

*Extension from Johnny Appleseed Park to Shoaff Park, Phase I-B.* Compensation for additional services shall be increased by \$10,277.00, bringing the total fee to \$243,900.00.

**Discussion by Dawn Ritchie. John Suarez moved to approve Item #6. Motion carried.**

7. Approval of Title Sheet between the City of Fort Wayne and Indiana Department of Transportation (INdot) for Work Order #12116, *Safe Routes to School Project*.

**Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #7. Motion carried.**

8. Approval of Water Contract #2011-W-10R, *Hawthorne Park Estates* between the City of Fort Wayne and NPT Development to construct a local water main system to serve Hawthorn Park Estate, Section I. The funding source for this project is private and capital. The project is located outside the city.

**Discussion by Craig Berndt. John Suarez moved to approve Item #8. Motion carried.**

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Rock Solid Concrete for Contract #7317-11, *Vance Avenue Concrete Street Repair* decreasing the original contract price by \$9,654.98. Including this Change Order the new contract price will be \$88,040.52.

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

10. Approval of recommendation from Street Light Engineering to accept the work performed by City Lights & Signals for Contract #342-11, *2011 Street Lighting Improvements District 2, 4 and 5* as an integral part of the City's street light system.

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

11. Approval of recommendation from City Utilities Engineering to accept the work performed by Ironclad Excavating for Contract #2011-W-03, *11000 Kress Road – Salt Hill Water Main Extension, Phase I* as an integral part of the City's water distribution system.

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

12. Approval of payment from 2009 Sewer Series B State Revolving Funds for the General CIPP 2011 Medium Diameter project in the amount of \$386,295.00.

**Kumar Menon moved to approve Item #12. Motion carried.**

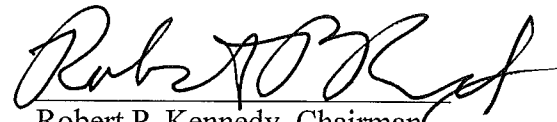
13. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$5,702,346.14 for the week of January 4, 2012.

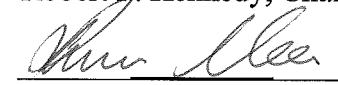
**John Suarez moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of January 4, 2012. Motion carried.**

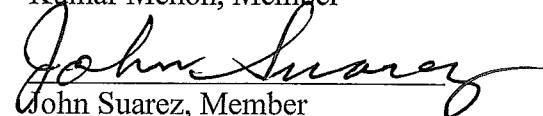
14. Old Business:

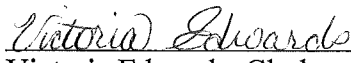
15. New Business:

Meeting adjourned at 9:15 a.m.

  
Robert P. Kennedy, Chairman

  
Kumar Menon, Member

  
John Suarez, Member

ATTEST:   
Victoria Edwards, Clerk