

BOARD OF PUBLIC WORKS MINUTES
December 21, 2011

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. Matthew Wirtz, Russell Garriott, Dawn Ritchie, Matt Gratz, Herb Berg, Mike Kiester, Paul Penumudi, Doug Fasick, Nancy Townsend, Mark Gensic, Justin Brugger, Len Poehler, John Clark, Craig Berndt, Gail Bradley, Matt Land, Molly McCray, Mary Jane Slaton. Herb Berg, Mario Trevino-Transportation Engineer. Kelly Lundberg-Contract Compliance.

1. Approval of Board of Public Works Minutes for the week of December 14, 2011.

John Suarez moved to approve Board of Public Works Minutes for the week of December 14, 2011. Motion carried.

2. Improvement Resolution #348-11, *West Jefferson Boulevard Underpass Lighting Improvements.*

Discussion by Herb Berg. Kumar Menon moved to approve Item #2. Motion carried.

3. Improvement Resolution #2037-2007, *Northwest Pressure Zone Pumping Improvements, Pump Station 1 & 2 Improvements 2011.*

Discussion by Paul Penumudi. John Suarez moved to approve Item #3. Motion carried.

4. AWARD: Resolution #2399-2011, *General Open Cut Sewers 2011* to API Construction in the amount of \$391,945.00. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #4. Motion carried.

5. AWARD: Resolution #2414-2011, *Griswold Lift Station Improvements* to R.G. Zachrich Construction in the amount of \$423,250.00. Contract Compliance concurs with this award.

John Suarez moved to approve Item #5. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and Krieg DeVault for Indiana Utility Regulatory Commission and Indiana General Assembly. Compensation for services performed shall be a not-to-exceed fee of \$70,000.00.

Discussion by Len Poehler. Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Professional Service Agreement between the City of Fort Wayne and ATOS for accelca configuration development services. Compensation for services performed shall be a not-to-exceed fee of \$73,000.00.

Discussion by Nancy Townsend. John Suarez moved to approve Item #7. Motion carried.

8. Approval of Local Public Agency Project Coordination Contract between the City of Fort Wayne and Indiana Department of Transportation for right of way services for Work Order #12224, *Covington Road Trail: Ladue Lane to I-69*. NIRCC will be providing Federal CMAQ funds to pay 100%.

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Purchase Agreement between the City of Fort Wayne and Tammie Rena Billingsley to purchase 3031 Smith Street in the amount of \$200.00.

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

10. Approval of Purchase Agreement between the City of Fort Wayne and Octavio Romero to purchase 3528 Bowser Avenue in the amount of \$300.00.

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

11. Approval of Scrap Metal Recycling Contract between the City of Fort Wayne and OmniSource Corporation for extension of contract.

Discussion by Matt Gratz. John Suarez moved to approve Item #11. Motion carried.

12. Approval of Title Sheet between the City of Fort Wayne and INdot (Indiana Department of Transportation) for Work Order #12119, *Johnny Appleseed Park to Shoaff Park Rivergreenway Extension, Phase I-B*.

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Sanitary Sewer Contract #2011-S-02R, *Hawthorn Park Estates* between the City of Fort Wayne and NPT Development to construct a local sanitary sewer system to serve Hawthorne Park Estates, Section I. The project is privately funded and located outside the City.

Discussion by Nancy Townsend. John Suarez moved to approve Item #13. Motion carried.

14. Approval of Sanitary Sewer Contract #2011-S-09R, *11188 Diebold Road – Retina Institute of Indiana Sanitary* between the City of Fort Wayne and Harold McComb & Sons to construct a local sanitary sewer system to serve 11188 Diebold Road. The funding source for this project is a public and private partnership per the terms of the approved septic elimination policy. The project is located outside the City.

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Harold McComb & Sons for Contract #98-2-16-11-1, *Railroad Overpass Sign Project* decreasing the original contract price by \$9,850.00. Including this Change Order the new contract price will be \$79,950.00.

Discussion by Russell Garriott. John Suarez moved to approve Item #15. Motion carried.

16. Approval of Change Order #1 & Final between the City of Fort Wayne and City Lights & Signals for Contract #344-11, *Baker Street Lighting Improvements* increasing the original contract price by \$3,489.00. Including this Change Order the new contract price will be \$30,180.55.

Discussion by Herb Berg. Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of recommendation from Transportation Engineering Services to accept the following work as integral parts of the City's transportation system.

Contract #337-11, *Coliseum Cloverleaf Street Light Improvements performed by Key Concrete.*

Contract #7309-11, *Miscellaneous Construction Package - 2011* performed by Key Concrete.

Contract #7340-11, *St. Joe Center Road and Wheelock Road Intersection Improvement* performed by Wayne Asphalt.

John Suarez moved to approve Item #17. Motion carried.

18. Approval of recommendation from City Utilities Engineering to accept the work performed by National Salvage & Service Corporate for Contract #2409-2011, *CS Pond 1 - Sediment Disposal, Phase I* as an integral part of the City's sanitary sewer system.

Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of recommendation from Community Development to accept the work performed by Harold McComb & Sons for Contract #98-2-16-11-1, *Railroad Overpass Sign Project.*

John Suarez moved to approve Item #19. Motion carried.

20. Approval of payment from the 2006 Waterworks State Revolving Funds for the North Sludge Pumps, Phase II project, the Anthony Wayne Village Water Main Replacement project and the Three Rivers Filtration Plant West Reservoir Design Improvement project in the amount of \$24,885.00.

Kumar Menon moved to approve Item #20. Motion carried.

21. Approval of payment from the 2009 Sewer Series B State Revolving Funds for the WPCP Aeration System Improvements, Phase II project, the Snider/Glenwood Sewer Separation project, the LTCP Program Management project, the CSSCIP Planning and Design project, the WPCP Raw Wastewater Pumps & Secondary Clarifier Improvements project, the CSO Subbasin Hydraulic Modeling & Tech Memo project, the CSO Outfall 52 Satellite Disinfection Preliminary Study project and the Digester Gas Safety & Handling Improvements project in the amount of \$674,781.00.

John Suarez moved to approve Item #21. Motion carried.

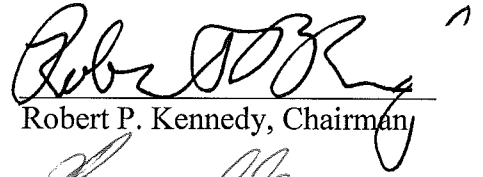
22. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$20,296,282.51 for the week of December 21, 2011.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of December 21, 2011. Motion carried.

23. Old Business:

24. New Business:

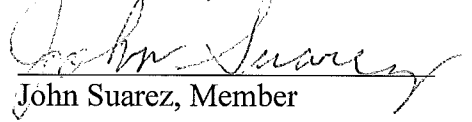
Meeting adjourned at 9:20 a.m.



Robert P. Kennedy, Chairman



Kumar Menon, Member



John Suarez, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk