

**BOARD OF PUBLIC WORKS MINUTES
December 7, 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, Mike Kiester, Kelly Bajic, Mark Gensic, Zach Schortgen, Andrew Schipper, Nathan Baggett, Nancy Townsend, Doug Fasick, Mike Hicks, Mark Gensic, Dan Brenner, Pat Dooley, Justin Brugger, Matt Gratz – Solid Waste Management, Molly McCray, Mary Jane Slaton. Dan Brenner, Mario Trevino-Transportation Engineer. Brent Wake - Southwest Neighborhood Advocate, Chuck Bailey-Contract Compliance. Michelle Nelson.

1. Approval of Board of Public Works Minutes for the week of November 30, 2011.

John Suarez moved to approve Board of Public Works Minutes for the week of November 30, 2011. Motion carried.

2. RECEIVE BIDS: Resolution #2399-2011, General Open-Cut Sewer 2011.

BIDDER	BID AMOUNT
All Star Construction	
API Construction	\$391,945.00
Bercot, Inc	\$418,504.00
Crosby Excavating	\$634,391.00
Kurtz Excavating	
T-E Inc	\$429,000.00
Wisel Enterprises	
Engineer's Estimate	\$269,700.00

3. RECEIVE BIDS: Resolution #2414-2011, Griswold Lift Station Improvements.

BIDDER	BID AMOUNT
Central Industrial Contractors	\$506,285.00
City Infrastructure	
Fleming Excavating	
Gerig-Ottenweller	\$623,310.00
Hagerman Construction	
Kissing Electric	
Kokosing Construction	
Mason Engineering & Construction	\$496,800.00
Midwest Constructors	
RE Crosby, Inc	\$475,550.00
R.G. Zachrich Construction	\$423,250.00
Engineer's Estimate	\$354,500.00

4. RECEIVE BIDS: Sale of Real Estate, 3031 Smith Street.

BIDDER	BID AMOUNT
Tammy Billingsley	\$200.00
Engineer's Estimate	\$

5. RECEIVE BIDS: Sale of Real Estate, 2212 Eckart Street.

BIDDER	BID AMOUNT
No bids submitted	
Engineer's Estimate	\$

6. RECEIVE BIDS: Sale of Real Estate, 3108 Abbott Street.

BIDDER	BID AMOUNT
No bids submitted	
Engineer's Estimate	\$

7. RECEIVE BIDS: Sale of Real Estate, 3528 Bowser Avenue.

BIDDER	BID AMOUNT
Octavio Romero	\$200.00
Engineer's Estimate	\$

8. RECEIVE BIDS: Sale of Real Estate, 4012 Gaywood Drive.

BIDDER	BID AMOUNT
No bids submitted	
Engineer's Estimate	\$

9. Resolution #98-12-07-11-1, *Construction Reimbursement Assessment*.

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #9. Motion carried.

10. Resolution #2436-2011, *South Bend-Bellaire Stormwater Improvements*.

Discussion by Anne Marie Smrchek. John Suarez moved to approve Item #10. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and The Secant Group for *Program and Project Management Assistance for City Utility*. Compensation for services performed shall be \$ 310,336.00.

Discussion by Matthew Wirtz. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and Spectrum Engineering Corporation for preliminary design and support for Work Order #75449, *Engineering Design and Project Management Services CSPA Substation Upgrades, Phase I*. Compensation for services performed shall be \$75,000.00.

Discussion by Doug Fasick. John Suarez moved to approve Item #12. Motion carried.

13. Approval of Professional Services Agreement between the City of Fort Wayne and Black & Veatch Corporation for evaluation and report for Resolution #2393-2010, *Parallel Interceptor Routing Study, Phase II*. Compensation for services performed shall be \$549,900.00.

Discussion by Kelly Bajic. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill Engineers for construction management for Resolution #2304-2010, *Three Rivers Filtration Plant UV Disinfection Project*. Compensation for services performed shall be \$749,750.00.

15. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ for construction management for Resolution #2304-2010, *Three Rivers Filtration Plant UV Disinfection Project*. Compensation for services performed shall be \$562,300.00.

Discussion by Andrew Schipper. John Suarez moved to approve Items #14 & #15. Motion carried.

16. Approval of Agreement between the City of Fort Wayne and Kokosing Construction for Resolution #2304-2010, *Three Rivers Filtration Plant UV Disinfection Project*. Compensation for services performed shall be \$19,236,310.000.

Discussion by Andrew Schipper. Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of Change Order #1 & Final between the City of Fort Wayne and E & B Paving for Contract #7306-11, *Resurfacing Package A – 2011* increasing the original contract price by \$47,813.83. Including this Change Order the new contract price will be \$736,712.83.

Discussion by Mario Trevino. John Suarez moved to approve Item #17. Motion carried.

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7349-11, *Washington Road, South Sidewalks* increasing the original contract price by \$27.90. Including this Change Order the new contract price will be \$7,694.90.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Atlas Excavating for Contract #2168-2009, *State Road 3 – Ludwig to Dupont Utility Relocation* increasing the original contract price by \$22,562.71. Including this Change Order the new contract price will be \$1,900,512.71.

Discussion by Mike Kiester. John Suarez moved to approve Item #19. Motion carried.

20. Approval of Change Order #1 & Final between the City of Fort Wayne and E.T. Mackenzie for Contract #2232-2009, *Upper Ely, Phase II* decreasing the original contract price by \$192,318.11. Including this Change Order the new contract price will be \$4,434,488.89.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #20. Motion carried.

21. Approval of Change Order #1 & Final between the City of Fort Wayne and API Construction Corporation for Contract #2237-2010, *Warfield Relief Sewer* decreasing the original contract price by \$1,179.43. Including this Change Order the new contract price will be \$1,459,600.57.

Discussion by Mike Kiester. John Suarez moved to approve Item #21. Motion carried.

22. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #7349-11, *Washington Road, South Sidewalk* as an integral part of the City's transportation system.

Kumar Menon moved to approve Item #22. Motion carried.

23. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's sanitary sewer system:

Contract #2232-2009, *Upper Ely, Phase II* performed by E.T. Mackenzie.
Contract #2237-2010, *Warfield Relief Sewer* performed by API Construction.

John Suarez moved to approve Items #23. Motion carried.

24. Approval of Encroachment License Agreement between the City of Fort Wayne and Hopewell Pointe, L.P. for a Subdivision Sign located at 7901 Community Drive.

Kumar Menon moved to approve Item #24. Motion carried.

25. Approval of Release of Escrow received from Corporate Construction for Contract #2133-2008, *Carbon Slurry Tank Repairs*.

John Suarez moved to approve Item #25. Motion carried.

26. Approval of payment from the 2009 Sewer Series B State Revolving Funds for the WPCP Aeration System Improvements, Phase 2 project, the Parallel Interceptor Routing Study, the LTCP Program Management project, the CSSCIP Planning and Design project, the WPCP Raw Wastewater Pumps & Secondary Clarifier Improvements project, the Pontiac Relief Sewer Separation project, the City Wide Temp Monitoring project 2011, the General CIPP 2010, package #1 project, the WPCP Hydraulic & Process Analysis project, the Pontiac Relief Sewer Separation project, the Medium Diameter CIPP project, the Digester Gas Handling Improvements project and the Hydraulic & Modeling Assistance project in the amount of \$1,482,972.00.

Kumar Menon moved to approve Item #26. Motion carried.

27. Approval of Barrett Law Final Assessment Roll for Resolution #7349-2011, *Washington Road, South Sidewalk Reconstruction.*

John Suarez moved to approve Item #27. Motion carried.

28. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$11,716,841.79 for the week of December 7, 2011.

Kumar Menon moved to approve City Accounting Claims and Civil City Accounting Claims for the week of December 7, 2011. Motion carried.

29. Old Business:

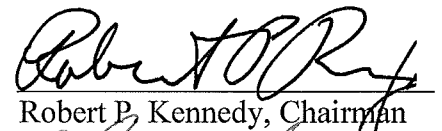
30. New Business: *Garbage and Recycle Cart Maintenance Extension Agreement.*

Discussion by Matt Gratz. John Suarez moved to approve Item #30. Motion carried.

31. New Business: Introduction of New City Utility Engineer, James Hyde.


Introduction by Doug Fasick.

Meeting adjourned at 9:30 a.m.


Robert P. Kennedy, Chairman


Kumar Menon, Member


John Suarez, Member

ATTEST: 
Victoria Edwards, Clerk