

**BOARD OF PUBLIC WORKS MINUTES**  
**February 1, 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, Sue Warren, Mike Kiester, Mark Gensic, Justin Brugger, John Clark, Brandi Wallace, Paul Penumudi, Nathan Baggett, Jim Hyde, Doug Fasick, Matthew Wirtz. Dan Brenner, Molly McCray, Mary Jane Slaton. Chuck Bailey – Contract Compliance. Lindsey Jackson - Associate City Attorney.

1. Approval of Board of Public Works Minutes for the week of January 25, 2012.

**John Suarez moved to approve Board of Public Works Minutes for the week of January 25, 2012. Motion carried.**

2. RECEIVE BIDS: Resolution #2037-2007, Northwest Pressure Zone Pump Stations 1 & 2.

<b>BIDDER</b>	<b>BID AMOUNT</b>
Engineered System	
Mason Engineering & Construction	<b>\$683,900.00</b>
Schmidt Electric	
R.E. Crosby	<b>\$687,980.00</b>
Engineer's Estimate	\$628,000.00

3. Emergency Resolution #99-2-1-12-1, 922-936 Lake Avenue.

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

4. Resolution #99-2-1-12-2, *Ordinance Amendment for Sewer Use and Fort Wayne Water Pollution Control Utility General Rules & Regulations*. This is a change to the existing Fort Wayne Code of Ordinances, Chapter 51.

**Discussion by Brandi Wallace. John Suarez moved to approve Item #4. Motion carried.**

5. Approval of Professional Services Agreement between the City of Fort Wayne and Fleis & Vandenbrink Engineering for professional engineering services for Resolution #1865-2006, *Third Street Pump Station Controls Replacement*. Compensation for services performed shall be \$10,601.00.

**Discussion by Jim Hyde. Kumar Menon moved to approve Item #5. Motion carried.**

6. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z, Abonmarche, DLZ, Engineering Technologies and Russell Engineering for annual on-call surveying and drafting services. Compensation for services performed shall be \$40,000.00 for each firm.

**Discussion by Nathan Baggett. John Suarez moved to approve Item #6. Motion carried.**

7. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Hometown Engineering for completion extension and preparation of an additional Preliminary Engineering Report for City Utilities. Compensation for services performed shall be increased by \$20,000.00, bringing the total fee to \$80,000.00.

**Discussion by Matthew Wirtz. Kumar Menon moved to approve Item #7. Motion carried.**

8. Approval of Lease Agreement between the City of Fort Wayne and Fire-Police City-County Federal Credit Union for the right to rent office space in the Garden Level of the Citizens Square Building. The agreement is in effect from January 1, 2012 through December 31, 2013. Initial annual lease shall be \$6,948.00.

**Discussion by Dan Brenner. John Suarez moved to approve Item #8. Motion carried.**

9. Approval of payment from the 2006 Waterworks State Revolving Funds for the Northwest Feeder Main, Phase 4 project, the Plant 3 Flocculator Improvement, Phase 2 project and the Lime Sludge Pumping & Draw-Off Control Improvement project in the amount of \$132,310.00.

**Kumar Menon moved to approve Item #9. Motion carried.**

10. Approval of payment from the 2011 Waterworks B State Revolving Funds for the Northwest Pressure Zone Pumping Improvements and the Three Rivers Filtration Plant Disinfection Improvements in the amount of \$135,747.00.

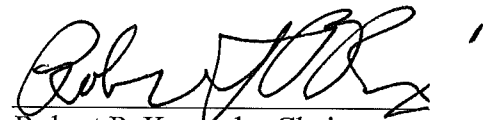
**John Suarez moved to approve Item #10. Motion carried.**

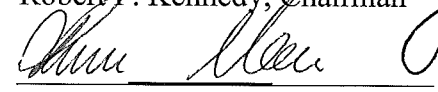
11. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$1,864,872.45 for the week of February 1, 2012.

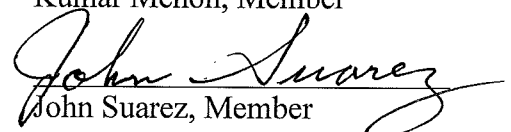
**Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of February 1, 2012. Motion carried.**

12. Old Business:  
13. New Business:

Meeting adjourned at 9:13 a.m.

  
Robert P. Kennedy, Chairman

  
Kumar Menon, Member

  
John Suarez, Member

ATTEST:   
Victoria Edwards, Clerk