

BOARD OF PUBLIC WORKS MINUTES
January 27, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Bob Kennedy – Board of Works Administration. Matthew Wirtz, Anne Marie Smrchek, Doug Fasick, Ron Sheppard, Mike Kiester – City Utilities Engineering. Chuck Bailey – Contract Compliance. Dave Ross - Engineering. Ken Nicolet – SW Neighborhood Advocate. Cecilia Case – Law Department. Nancy Townsend – Development Services. Mario Trevino – Transportation Engineering Services. Dan Brenner – Property Management. Frank Suarez – City Utilities Public Information. Tom Walls – Planning. John Clark, Matt Land – City Utilities Administration. Maggie Fiedler – City Utilities Customer Relations. Len Poehler – City Utilities Administration. Molly McCray – Council Research. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of January 6, 2010.
Kumar Menon moved to approve the Minutes for January 6, 2010. Motion carried.
2. Approval of Board of Public Works Minutes for the week of January 20, 2010.
John Suarez moved to approve the Minutes for January 20, 2010. Motion carried.
3. RECEIVE BIDS: Resolution #2219-2009, *Till Road at Huguenard Drain Culvert Replacement*.

BIDDER	BID AMOUNT
A. Landon Excavating, LLC	170,676.85
All Star Construction	No bid
API Construction	172,100.00
Bercot, Inc.	178,707.00
Brooks Construction	221,732.00
Crosby Excavating	169,981.00
CDA Construction Group	No bid
Fleming Excavating	173,125.74
Foresight Consulting	No bid
Gerig-Ottenweller	No bid
Pyramid Excavating	221,009.85
T-E, Inc.	153,673.53
Wisel Enterprises	No bid
Engineer's Estimate	\$266,169.79

4. Resolution #97-1-27-10-1, *RFP, Jefferson-Washington Boulevards Multi-modal Public Realm project*.
Discussion by Tom Walls. Kumar Menon moved to approve. Motion carried.

5. Resolution #97-1-27-10-2, *Intent to Sell Real Estate at 4900 E. Dupont Road.*
Discussion by Dan Brenner. John Suarez moved to approve Item #5. Motion carried.
6. Approval of Construction Contract #96-11-18-09-2, *Fire Academy Building Improvements* between the City of Fort Wayne and Miller Contracting Group, Inc. in the amount of \$50,800.00.
Kumar Menon move to approve Item #6. Motion carried.
7. Resolution #2221-2009, *Westlawn Addition Septic Elimination.*
Discussion by Nancy Townsend. John Suarez moved to approve Item #7. Motion carried.
8. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for *On Call Plan Review Services for City Utilities Development Services.* This is a two-year services agreement. Compensation for services performed shall be a not-to-exceed fee of \$90,000.00.
Discussion by Nancy Townsend. Kumar Menon moved to approve Item #8. Motion carried.
9. Approval of Professional Services Agreement between the City of Fort Wayne and STAR Financial Bank for the purchase of Aptera Software to automate cashier services. Compensation for the purchase of Aptera Software is \$64,500.00.
Discussion by Maggie Fiedler. John Suarez moved to approve Item #9. Motion carried.
10. Approval of Construction Trades Contract for 2010 between the City of Fort Wayne and Anthis Career Center Construction Trades for repair and restoration work for City Water Maintenance. Compensation for services performed shall be a not-to-exceed fee of \$95,000.00.
Discussion by John Clark. Kumar Menon moved to approve Item #10. Motion carried.
11. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's transportation system:
Contract #7203-2008, Calhoun Street Streetscape to Hipskind Concrete
Contract #7233-2009, West Sherwood Terrace Street Improvements to Garcia Concrete
John Suarez moved to approve all items under Item #11. Motion carried.
12. Approval of recommendation from City Utilities Engineering to accept the work performed by Pyramid Excavating for Construction Contract #2009-S-06R, *2900-3100 Block of Union Chapel Road* as an integral part of the City's sanitary sewer system.
Kumar Menon moved to approve Item #12. Motion carried.
13. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Construction Contract #2040-2008, *Lake Avenue Water Main Improvement* as an integral part of the City's water distribution system.
John Suarez moved to approve Item #13. Motion carried.
14. Approval of Full Release of Escrow received from Fleming Excavating for Contract #2040-2008, *Lake Avenue Water Main Improvement.*
Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Full Release of Escrow received from Robert E. Crosby, Inc. for Contract #1913-2007, CSO 017 & CSO 021 Floatables Control project.

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

16. Approval of payments from 2009 Series A Sewer State Revolving Funds (ARRA) for the Penn Avenue Sewer Separation project, the Smith-Roosevelt Drainage Improvement and the General CIPP 2009 Package 2 projects in the amount of \$122,653.00.

Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of Barrett Law Claims in the amount of \$23,855.22 for the week of January 27, 2010.

John Suarez moved to approve the Barrett Law Claims for January 27. Motion carried.

18. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$8,414,844.45 for the week of January 27, 2010.

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

19. Old Business:

20. New Business:

Submittal of Final Plan Review to the Indiana Department of Transportation (INdot) for Work Order #11946, US 27 Clinton Street Bridge over St. Mary's River.

Discussion by Dave Ross. John Suarez moved to approve Item #20. Motion carried.

Meeting adjourned at 9:30 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: _____
Marilyn Huth, Clerk