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**BILL NO. S-14-04-04**

SPECIAL ORDINANCE NO. S-37-14

AN ORDINANCE approving CONSTRUCTION CONTRACT - LAKE POINTE VILLAS - RESOLUTION #12372 between KEY CONCRETE, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

**NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:**

**SECTION 1.** That the CONSTRUCTION CONTRACT - LAKE POINTE VILLAS - RESOLUTION #12372 by and between KEY CONCRETE, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works, is hereby ratified, and affirmed and approved in all respects, respectfully for:

All labor, insurance, material, equipment, tools, power, transportation, miscellaneous equipment, etc., necessary for removing and replacing deteriorating sections of the concrete steets in Lake Pointe Villas:

involving a total cost of THREE HUNDRED FOURTEEN THOUSAND, SIX HUNDRED FIFTY-ONE AND 00/100 DOLLARS - (\$314,651.00). A copy of said Contract is on file with the Office of the City Clerk and made available for public inspection, according to law.

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**SECTION 2.** That this Ordinance shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.

  
\_\_\_\_\_  
Council Member

APPROVED AS TO FORM AND LEGALITY

  
\_\_\_\_\_  
Carol Helton, City Attorney

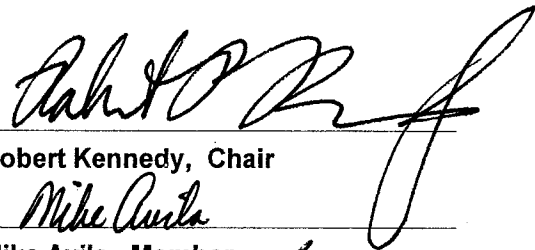
**Award: Resolution 12372, Lake Pointe Villas Concrete Street Repairs**

**to Key Concrete, Inc.**

**in the amount of \$314,651.00**

**CITY OF FORT WAYNE  
BOARD OF PUBLIC WORKS**

**Date: Mar 26, 2014**



**Robert Kennedy, Chair**



**Mike Ayila, Member**



**Kumar Menon, Member**



**ATTEST: Victoria Edwards, Clerk**



# COUNCIL DIGEST SHEET

Enclosed with this introduction form is a tab sheet and related material from the vendor(s) who submitted bid(s). Transportation Engineering Services is providing this information to Council as an overview of the Lake Pointe Villas Concrete Street Repairs award.

## RFPs & BIDS

Bid/RFP #	12372
Awarded To	Key Concrete
Amount	\$314,651.00
Conflict of interest on file?	X Yes <input type="checkbox"/> No    n/a
Number of Registrants	10
Number of Bidders	6
Attachments	AWARD APPROVAL AND BID TAB ANALYSIS SHEET

## EXTENSIONS

Date Last Bid Out	N/A
# Extensions Granted To Date	N/A

## SPECIAL PROCUREMENT

Contract #/ID <i>(State, Federal, Piggyback--Authority)</i>	12372
Sole Source/ Compatibility Justification	N/A

## BID CRITERIA *(Take Buy Indiana requirements into consideration.)*

Most Responsible, Responsive Lowest	X Yes <input type="checkbox"/> No <i>If no, explain below</i>
If not lowest, explain	N/A

# COUNCIL DIGEST SHEET

**COST COMPARISON**

<i>Increase/decrease amount from prior years For annual purchase (if available).</i>	N/A
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**DESCRIPTION OF PROJECT / NEED**

<i>Identify need for project &amp; describe project; attach supporting documents as necessary.</i>	SEE ATTACHED COMMON COUNCIL SUPPLEMENTAL

**REQUEST FOR PRIOR APPROVAL**

<i>Provide justification if prior approval is being requested.</i>	N/A

**FUNDING SOURCE**

<i>Account Information.</i>	CEDIT

**COMMON COUNCIL DIGEST SHEET - SUPPLEMENTAL**  
**Lake Pointe Villas Concrete Street Repairs**

**Action Requested:**

Requesting approval of an award to Key Concrete in the amount of \$314,651.00 pursuant to Board of Works resolution 12372.

Note: Key Concrete was the lowest most responsive bidder among 6 bidders at 6.86% under the engineer's estimate.

**Description and Scope of Work:**

**Removing and replacing deteriorating sections of the concrete streets in Lake Pointe Villas. The streets included with this project are Bay Bridge Road, Bridge Pointe, Lake Pointe Cove and Lake Pointe Drive.**

Public Hearing Date, if applicable \_\_\_\_\_

Read the first time in full and on motion by Councilman Tom Smith  
Read the second time by title and referred to the Public Works Committee  
Committee. Read the third time in full and on motion by Councilman  
Smith, placed on passage by the following vote:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
<u>TOTAL VOTES</u>	<u>8</u>	_____	_____	<u>1</u>
BENDER	<u>✓</u>	_____	_____	_____
CRAWFORD	_____	_____	_____	<u>✓</u>
DIDIER	<u>✓</u>	_____	_____	_____
HARPER	<u>✓</u>	_____	_____	_____
HINES	<u>✓</u>	_____	_____	_____
JEHL	<u>✓</u>	_____	_____	_____
PADDOCK	<u>✓</u>	_____	_____	_____
SHOAF	<u>✓</u>	_____	_____	_____
SMITH	<u>✓</u>	_____	_____	_____

DATED: 4-22-14 Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as  
(ANNEXATION) (APPROPRIATION) (GENERAL) (SPECIAL) (ZONING) ORDINANCE  
(RESOLUTION) NO. S-37-14 on the 22<sup>nd</sup> day of  
April, 2014

ATTEST:  
Sandra E. Kennedy  
SANDRA E. KENNEDY,  
CITY CLERK

Robert A. Bender  
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 23<sup>rd</sup> day  
of April, 2014, at the hour of 11:45 o'clock Am. E.S.T.

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 23<sup>rd</sup> day of APRIL

2014, at the hour of 4:30 o'clock PM E.S.T.

Thomas C. Henry  
THOMAS C. HENRY, MAYOR

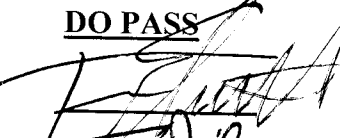

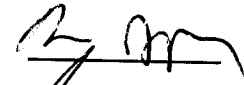



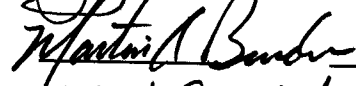
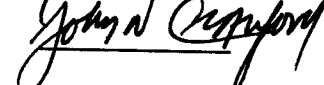
**BILL NO. S-14-04-04**

**REPORT OF COMMITTEE ON PUBLIC WORKS**

**APRIL 15, 2014**

*Tom Smith, Chair  
Glynn Hines, Co-Chair  
All Council Members*

**AN ORDINANCE** approving Construction Contract - Lake Pointe Villas - Resolution #12372 between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.. **COMMITTEE ON PUBLIC WORKS HAVE HAD SAID** Ordinance under consideration and beg leave to report back to the Common Council that said ordinance

<u>DO PASS</u>	<u>DO NOT PASS</u>	<u>ABSTAIN</u>	<u>NO REC</u>
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**SANDRA E. KENNEDY  
CITY CLERK**