

BILL NO. S-12-02-19

SPECIAL ORDINANCE NO. S-_____

AN ORDINANCE approving CONTRACT FOR NORTHWEST PRESSURE ZONE PUMP STATIONS 1 & 2 IMPROVEMENTS 2011 - RES. #2037-2007, W.O. #65744 between MASON ENGINEERING AND CONSTRUCTION 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 CONTRACT FOR NORTHWEST PRESSURE ZONE PUMP STATIONS 1 & 2 IMPROVEMENTS 2011 - RES. #2037-2007, W.O. #65744 by and between MASON ENGINEERING AND CONSTRUCTION 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 Installation of two (2) 2,500-gallon per minute pumps, starters, variable frequency drive, wiring, instrumentation, controls, and appurtenances at Pump station 1; instrumentation, controls and appurtenances at Pump Station 2 and Coldwater Tank, all in accordance with the Bidding Documents and Drawing Sheets, Pages 1 through 23 and prepared by HNTB Corporation;

involving a total cost of SIX HUNDRED EIGHTY-THREE THOUSAND, NINE HUNDRED AND 00/100 DOLLARS - (\$683,900.00). A copy said Contract is on file with the Office of the City Clerk and made available for public inspection, according to law.

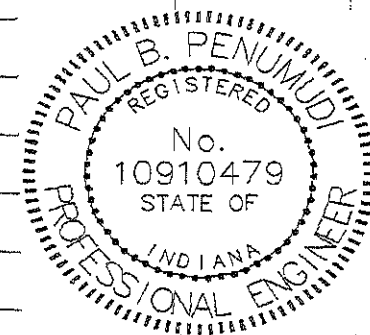
SECTION 2. That this Ordinance shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.

Council Member

APPROVED AS TO FORM AND LEGALITY

Carol Helton, City Attorney

PROJECT:	Northwest Pressure Zone Pump Stations 1 & 2 Improvements 2011								
Resolution#:	2037-2007								
Work Order#:	65744								
Senior Program Manager	Paul Penumudi								
Manager	Mike Kiester								
Program Manager	Bill Maxwell					Certified by:			
Bid Date: (Quote Date)	February 1, 2012								
Funding:	2011 Water SRF Bond								
BID			Engineer's Estimate			Mason Engineering		R.E. Crosby	
Item#	Description	Quantity	Unit	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
1	All Work as described in Bid Documents (Except System Supplier Allowance)	1	LS	\$413,450.00	\$ 413,450.00	\$ 469,350.00	\$ 469,350.00	\$ 473,430.00	\$ 473,430.00
2	System Supplier Allowance:	1	LS	\$174,550.00	\$ 174,550.00	\$ 174,550.00	\$ 174,550.00	\$ 174,550.00	\$ 174,550.00
3	General Allowance	1	LS	\$40,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00
TOTAL BASE BID					\$ 628,000.00		\$ 683,900.00		\$ 687,980.00
Form 96							X		X
Non-Collusion Affidavit							X		X
Cert In Lieu/Financial Statement							X		X
Bidder's Bond							X		X
EBE Declaration Form							X		X
Addendum No.1							X		X



**EJCDC
STANDARD FORM OF AGREEMENT
BETWEEN OWNER AND CONTRACTOR
ON THE BASIS OF A STIPULATED PRICE**

Resolution # 2037-2007

Work Order 65744

THIS AGREEMENT is by and between the Board of Public Works of the City of Fort Wayne, Indiana (hereinafter called OWNER) and Mason Engineering and Construction Inc., (hereinafter called CONTRACTOR).

OWNER and CONTRACTOR, in consideration of the mutual covenants hereinafter set forth, agree as follows:

ARTICLE 1 – WORK

- 1.01 CONTRACTOR shall complete all Work as specified or indicated in the Contract Documents. The Work is generally described as follows:

Installation of: two 2,500-gallon per minute pumps, control valve, starters, variable frequency drive, wiring, instrumentation, controls, and appurtenances at Pump Station 1; instrumentation, controls, and appurtenances at Pump Station 2 and Coldwater Tank.

ARTICLE 2 – THE PROJECT

- 2.01 The Project for which the Work under the Contract Documents may be the whole or only a part is generally described as follows:

**CITY OF FORT WAYNE, INDIANA
NORTHWEST PRESSURE ZONE PUMP STATONS 1 & 2 IMPROVEMENTS 2011**

ARTICLE 3 – ENGINEER

- 3.01 The Project has been designed by HNTB Corporation. Throughout these Contract Documents, the term ENGINEER is used. ENGINEER is to act as OWNER'S representative, assume all duties and responsibilities, and have the rights and authority assigned to ENGINEER in the Contract Documents in connection with the completion of the Work in accordance with the Contract Documents. OWNER will advise CONTRACTOR prior to issuance of Notice to Proceed as to who will serve as ENGINEER.

ARTICLE 4 – CONTRACT TIMES

- 4.01 Time of the Essence

A. All time limits for Milestones, if any, Substantial Completion, and completion and readiness for final payment as stated in the Contract Documents are of the essence of the Contract.

4.02 Days to Achieve Substantial Completion and Final Payment

- A. The Work will be substantially completed within **270 days** after the date when the Contract Times commence to run as provided in Paragraph 2.03 of the General Conditions, and completed and ready for final payment in accordance with Paragraph 14.07 of the General Conditions within **300 days** after the date when the Contract Times commence to run.
- B. Definitions of Substantial Completion for this Work shall consist of the **installation and automatic operation of pumps, motors, drives, valves and piping; successful testing, disinfection and flushing of piping systems, and successful start-up and automatic operation of the facilities, equipment, systems and subsystems as described in the Contract Documents.**

4.03 Liquidated Damages

- B. CONTRACTOR and OWNER recognize that time is of the essence of this Agreement and that OWNER will suffer financial loss if the Work is not completed within the times specified in Paragraph 4.02 above, plus any extensions thereof allowed in accordance with Article 12 of the General Conditions. The parties also recognize the delays, expense, and difficulties involved in proving in a legal or arbitration proceeding the actual loss suffered by OWNER if the Work is not completed on time. Accordingly, instead of requiring any such proof, OWNER and CONTRACTOR agree that as liquidated damages for delay (but not as a penalty), CONTRACTOR shall pay OWNER **\$500** for each day that expires after the time specified in Paragraph 4.02 above for Substantial Completion until the Work is substantially complete. After Substantial Completion, if CONTRACTOR shall neglect, refuse, or fail to complete the remaining Work within the Contract Time or any proper extension thereof granted by OWNER, CONTRACTOR shall pay OWNER **\$500** for each day that expires after the time specified in Paragraph 4.02 above for completion and readiness for final payment until the Work is completed and ready for final payment.

ARTICLE 5 – CONTRACT PRICE

- 5.01 OWNER shall pay CONTRACTOR for completion of the Work in accordance with the Contract Documents an amount in current funds equal to the sum of the amounts determined pursuant to Paragraphs 5.01.A, 5.01.B, and 5.01.C below:

- A. For all Lump Sum Work, a base bid of:
- B. All specific cash allowances are included in the above price and have been computed in accordance with Paragraph 11.02 of the General Conditions

As provided in Paragraph 11.03 of the General Conditions, estimated quantities are not guaranteed, and determinations of actual quantities and classifications are to be made by ENGINEER as provided in Paragraph 9.08 of the General Conditions. Unit prices have been computed as provided in Paragraph 11.03 of the General Conditions.

See Article 5 (itemized Bid Schedule) of the Bid Form

Six Hundred Eighty Three Thousand, Nine Hundred Dollars and Zero Cents.

\$683,900.00

ARTICLE 5 – BASIS OF BID

5.01 Bidder will complete the Work in accordance with the Contract Documents for the following price(s):

Mason Engineering

BID SCHEDULE					
ITEM #	DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE	AMOUNT
1	ALL WORK AS DESCRIBED IN BID DOCUMENTS (EXCEPT System Supplier Allowance)	1	L.S.	469,350 ⁰⁰	469,350 ⁰⁰
2	SYSTEM SUPPLIER ALLOWANCE: Kurtz, Inc.	1	L.S.	\$174,550.00	174,550 ⁰⁰
3	GENERAL ALLOWANCE	1	L.S.	\$40,000.00	40,000 ⁰⁰
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
TOTAL BID				\$ 683,900 ⁰⁰	

Unit prices have been computed in accordance with Paragraph 11.03.B of the General Conditions.

C. Not Used.

ARTICLE 6 – PAYMENT PROCEDURES

6.01 Submittal and Processing of Payments

- A. CONTRACTOR shall submit Applications for Payment in accordance with Article 14 of the General Conditions. OWNER will process Applications for Payment as provided in the General Conditions.

6.02 Progress Payments; Retainage

- A. OWNER shall make progress payments on account of the Contract Price on the basis of CONTRACTOR's Applications for Payment within 45 days of receipt during performance of the Work as provided in Paragraph 6.02.A.1 below. All such payments will be measured by the Schedule of Values established as provided in Paragraph 2.07.A of the General Conditions (and in the case of Unit Price Work based on the number of units completed) or, in the event there is no Schedule of Values, as provided in the General Requirements.

1. Prior to Substantial Completion, progress payments will be made in an amount equal to the percentage indicated below but, in each case, less the aggregate of payments previously made and less such amounts as ENGINEER may determine or OWNER may withhold, in accordance with Paragraph 14.02 of the General Conditions.

- a. 95% of Work completed (with the balance being retainage); and
- b. 95% of cost of materials and equipment not incorporated in the Work (with the balance being retainage).

- B. Upon Substantial Completion, OWNER shall pay an amount sufficient to increase total payments to CONTRACTOR to 100% of the Work completed, less such amounts as ENGINEER shall determine in accordance with Paragraph 14.02.B.5 of the General Conditions and less 200% of ENGINEER's estimate of the value of Work to be completed or corrected as shown on the tentative list of items to be completed or corrected attached to the certificate of Substantial Completion.

C. Escrow Agreement.

1. If the Contract is in excess of \$100,000, the contract will be subject to the standard Board of Public Works escrow agreement; unless written notice is received from CONTRACTOR prior to execution of the Agreement stating that an Escrow Account is not desired. If an Escrow Account is not desired, then the Board of Public Works, in accordance with IC 36-1-12-14, shall hold the retainage and will not pay interest on the amounts of retainage that it holds.

6.03 Final Payment

- A. Upon final completion and acceptance of the Work in accordance with Paragraph 14.07 of the General Conditions, OWNER shall pay the remainder of the Contract Price as recommended by ENGINEER as provided in said Paragraph 14.07.

ARTICLE 7 – INTEREST

- 7.01 All moneys not paid when due as provided in Article 14 of the General Conditions shall bear interest at the rate at the maximum rate allowed by law at the place of the Project.

ARTICLE 8 – CONTRACTOR'S REPRESENTATIONS

- 8.01 In order to induce OWNER to enter into this Agreement, CONTRACTOR makes the following representations:
- A. CONTRACTOR has examined and carefully studied the Contract Documents and the other related data identified in the Bidding Documents.
 - B. CONTRACTOR has visited the Site and become familiar with and is satisfied as to the general, local, and Site conditions that may affect cost, progress, and performance of the Work.
 - C. CONTRACTOR is familiar with and is satisfied as to all federal, state, and local Laws and Regulations that may affect cost, progress, and performance of the Work.
 - D. CONTRACTOR has carefully studied all: (1) reports of exploration and tests of subsurface conditions at or contiguous to the Site and all drawings of physical conditions in or relating to existing surface or subsurface structures at or contiguous the site (except Underground Facilities), which have been identified in the Supplementary Conditions as provided in Paragraph 4.02 of the General Conditions and (2) reports and drawings of Hazardous Environmental Conditions, if any, at the Site that have been identified in the Supplementary Conditions as provided in Paragraph 4.06 of the General Conditions.
 - E. CONTRACTOR has obtained and carefully studied (or assumes responsibility for having done so) all additional supplementary examinations, investigations, explorations, tests, studies, and data concerning conditions (surface, subsurface, and Underground Facilities) at or contiguous to the Site which may affect cost, progress, or performance of the Work or which relate to any aspect of means, methods, techniques, sequences, and procedures of construction to be employed by CONTRACTOR including applying the specific means, methods, techniques, sequences, and procedures of construction, if any expressly required by the Contract Documents to be employed by CONTRACTOR, and safety precautions and programs incident thereto.
 - F. CONTRACTOR does not consider that further examinations, investigations, explorations, tests, studies, or data are necessary for the performance of the Work at the Contract Price, within the Contract Times, and in accordance with the other terms and conditions of the Contract Documents.
 - G. CONTRACTOR is aware of the general nature of work to be performed by OWNER and others at the Site that relates to the Work as indicated in the Contract Documents.
 - H. CONTRACTOR has correlated the information known to CONTRACTOR, information and observations obtained from visits to the Site, report and drawings identified in the Contract Documents, and all additional examinations, investigations, explorations, tests, studies and data with the Contract Documents.
 - I. CONTRACTOR has given DESIGN MANAGER written notice of all conflicts, errors, ambiguities, or discrepancies that CONTRACTOR has discovered in the Contract Documents, and the written resolution thereof provided by DESIGN MANAGER is acceptable to CONTRACTOR.

- J. The Contract Documents are generally sufficient to indicate and convey understanding of all terms and conditions for performance and furnishing of the Work.
- K. In connection with the performance of Work under this Contract, CONTRACTOR agrees to comply with Anti-Discrimination Under Indiana Code Chapter 5-16-6-1 and be bound by Chapter 93.036, of the Code of the City of Fort Wayne, Indiana of 1974, passed by the Common Council of the City of Fort Wayne, Indiana as General Ordinance No. G-34-78 (as amended) on December 12th, 1978. CONTRACTOR shall file a Manpower Utilization Report for this project with the Compliance Office within ten (10) days after completion of the construction or upon request of the Office of Compliance.

ARTICLE 9 – CONTRACT DOCUMENTS

9.01 Contents

A. The Contract Documents consist of the following:

1. This Agreement (pages 00 52 00-1 to 00 52 00-9, inclusive);
2. Escrow Account Agreement (pages 00 54 43-1 to 00 54 43-3, inclusive);
3. Drug Policy Acknowledgement Form (page 00 54 52-1);
4. E-Verify Affidavit (page 00 54 53-1, inclusive);
5. Local Indiana Business Preference Form (page 00 54 54-1, inclusive);
6. SRF Loan Program DBE Packet (pages 00 54 61-1 to 00 54 61-4, inclusive);
7. SRF Attachment B – Davis-Bacon Act Contract Provisions (pages 00 54 65-1 to 00 54 65-8, inclusive);
8. SRF Attachment C – Wage Fringe Benefit Certification Contract Provisions (page 00 54 66);
9. SRF Attachment E – Suspension and Debarment Contract Provisions (page 00 54 68-1);
10. SRF EPA Form OEE-1 (page 00 54 72-1);
11. SRF EPA Form OEE-2 (page 00 54 73-1);
12. Performance Bond Form (pages 00 61 13.13-1 to 00 61 13.13-2, inclusive);
13. Payment Bond Form (pages 00 61 13.16-1 to 00 61 13.16-2, inclusive);
14. Guaranty Bond Form (pages 00 61 31-1 to 00 61 31-2, inclusive);
15. Federal Wage Rate Requirements (pages 1-30, inclusive);
16. General Conditions (pages 00 72 00-1 to 00 72 00-41, inclusive);
17. Supplementary Conditions (pages 00 73 00-1 to 00 73 00-10, inclusive);

18. Standard Specifications (page 00 95 00-1 To 00 95 00-12);
19. Drawings consisting of Drawing Sheets, pages 1 through 23, inclusive, with each sheet bearing the following general title: NORTHEAST PRESSURE ZONE PUMP STATIONS 1 & 2 IMPROVEMENTS 2011);
20. Addenda (numbers 1 to 1, inclusive);
21. Attachments to this Agreement (enumerated as follows);
 - a. CONTRACTOR's Bid Schedule (page 00 41 00-4);
 - b. Documentation submitted by CONTRACTOR prior to Notice of Award (pages ____ to ____, inclusive);
22. The following which may be delivered or issued on or after the Effective Date of the Agreement and are not attached hereto:
 - a. Notice to Proceed;
 - b. Written Amendments;
 - c. Work Change Directives;
 - d. Change Orders;
- B. The documents listed in Paragraph 9.01.A are attached to this Agreement (except as expressly noted otherwise above).
- C. There are no Contract Documents other than those listed above in this Article 9.
- D. The Contract Documents may only be amended, modified, or supplemented as provided in Paragraph 3.04 of the General Conditions.

ARTICLE 10 – MISCELLANEOUS

10.01 Terms

- A. Terms used in this Agreement will have the meanings stated in the General Conditions.

10.02 Assignment of Contract

- A. No assignment by a party hereto of any rights under or interests in the Contract will be binding on another party hereto without the written consent of the party sought to be bound; and, specifically but without limitation, moneys that may become due and moneys that are due may not be assigned without such consent (except to the extent that the effect of this restriction may be limited by law), and unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under the Contract Documents.

10.03 Successors and Assigns

- A. OWNER and CONTRACTOR each binds itself, its partners, successors, assigns, and legal representatives to the other party hereto, its partners, successors, assigns, and legal representatives in respect to all covenants, agreements, and obligations contained in the Contract Documents.

10.04 Severability

- A. Any provision or part of the Contract Documents held to be void or unenforceable under any Law or Regulation shall be deemed stricken, and all remaining provisions shall continue to be valid and binding upon OWNER and CONTRACTOR, who agree that the Contract Documents shall be reformed to replace such stricken provision or part thereof with a valid and enforceable provision that comes as close as possible to expressing the intention of the stricken provision.

10.05 Contractor's Certifications

- A. Contractor certifies that it has not engaged in corrupt, fraudulent, collusive, or coercive practices in competing for or in executing the Contract. For the purposes of this Paragraph 10.05:
1. "corrupt practice" means the offering, giving, receiving, or soliciting of anything of value likely to influence the action of a public official in the bidding process or in the Contract execution;
 2. "fraudulent practice" means an intentional misrepresentation of facts made (a) to influence the bidding process or the execution of the Contract to the detriment of Owner, (b) to establish Bid or Contract prices at artificial non-competitive levels, or (c) to deprive Owner of the benefits of free and open competition;
 3. "collusive practice" means a scheme or arrangement between two or more Bidders, with or without the knowledge of Owner, a purpose of which is to establish Bid prices at artificial, non-competitive levels; and
 4. "coercive practice" means harming or threatening to harm, directly or indirectly, persons or their property to influence their participation in the bidding process or affect the execution of the contract.

10.06 M.B.E./W.B.E Participation

- A. **Indiana State Revolving Fund Loan Program** – This project is being financed in whole or in part by the Indiana State Revolving Fund Loan Programs. The CONTRACTOR is required to comply with all federal and state laws, rules, regulations, and contract provisions included in Indiana Finance Authority (IFA) State Revolving Fund (SRF) documents, per Article 9 of this agreement.

(IFA SRF requirements and forms are available on the IFA SRF website.)

10.07 Other Provisions (not used)

IN WITNESS WHEREOF, OWNER and CONTRACTOR have signed this Agreement (Contract/Resolution Number 2037-2007) in triplicate. Two counterparts have been delivered to OWNER, and one counterpart delivered to CONTRACTOR. All portions of the Contract Documents have been signed or have been identified by OWNER and CONTRACTOR or on their behalf.

This Agreement will be effective on _____, _____ (which is the Effective Date of the Agreement).

CONTRACTOR:

**MASON ENGINEERING
& CONSTRUCTION INC.**

BY: *Daniel R. Mason*
Daniel R. Mason, President

OWNER:

CITY OF FORT WAYNE

BY: _____
THOMAS C. HENRY, MAYOR

BOARD OF PUBLIC WORKS

BY: _____
ROBERT P. KENNEDY, CHAIR

BY: _____
JOHN SUAREZ, MEMBER

BY: _____
KUMAR MENON, MEMBER

ATTEST: _____
VICTORIA EDWARDS, CLERK

ACKNOWLEDGMENT (CONTRACTOR)

STATE OF INDIANA)

SS:)

COUNTY OF ALLEN)

BEFORE ME, a Notary Public, in and for said County and State, this 22nd day of February, 2012, personally appeared the within named Daniel R. Mason who under penalty of perjury says that he is the President of Mason Engineering and Construction, Inc. and as such duly authorized to execute the foregoing instrument and acknowledged the same as the voluntary act and deed of Said Contractor for the uses and purposes therein set forth.

IN WITNESS WHEREOF, hereunto subscribed my name, affixed my official seal.

April Marie Beber
Notary Public

April Marie Beber
Printed Name of Notary

My Commission Expires: April 12, 2013

Resident of Allen County

ACKNOWLEDGMENT (OWNER)

STATE OF INDIANA)

SS :)

COUNTY OF ALLEN)

BEFORE ME, a Notary Public, in and for said County and State, this _____ day of _____, _____, personally appeared the within named Thomas C. Henry, Robert P. Kennedy, John Suarez, Kumar Menon and Victoria Guerrero, by me personally known, who being by me duly sworn said that they are respectively the Mayor of the City of Fort Wayne, and Chairman, Members, and Clerk of the Board of Public Works of the City of Fort Wayne, Indiana, and that they signed said instrument on behalf of the City of Fort Wayne, Indiana, with full authority so to do and acknowledge said instrument to be in the voluntary act and deed of said City for the uses and purposes therein set forth.

IN WITNESS WHEREOF, hereunto subscribed my name, affixed my official seal.

Notary Public

Printed Name of Notary

My Commission Expires:

Resident of _____ County

CITY OF FORT WAYNE, INDIANA

Mason Engineering and Construction, Inc.
(Vendor Name)

VENDOR DISCLOSURE STATEMENT RELATING TO:

1. FINANCIAL INTERESTS;
2. POTENTIAL CONFLICTS OF INTERESTS;
3. CURRENT AND PENDING CONTRACTS OR PROCUREMENTS

Vendors desiring to enter into certain contracts with the City of Fort Wayne, Indiana (the "City") shall disclose their financial interests, potential conflicts of interest and current and pending contract or procurement information as set forth below.

The following disclosures by Vendors are required for all contracts with annual payments by the City in the amount of \$25,000 or more. Vendors shall disclose the financial interests, potential conflicts of interest and other contract and procurement information identified in Sections 1, 2 and 3 below as a prerequisite for consideration of an award of contract by the City. This Disclosure Statement must be completed and submitted together with Vendor's contract, bid, proposal, or offer.

A publicly traded entity may submit its current 10K disclosure filing in satisfaction of the disclosure requirements set forth in Sections 1 and 2 below.

Section 1. Disclosure of Financial Interest in Vendor

- a. If any individuals have either of the following financial interests in Vendor (or its parent), please check all that apply and provide their names and addresses (attach additional pages as necessary):

(i) Equity ownership exceeding 5% ☒ (X)

(ii) Distributable income share exceeding 5% ☐

(iii) Not Applicable (If N/A, go to Section 2) ☐

Name: Daniel Mason Name: _____

Address: 5415 Rothermere Dr Fort Wayne, IN 46835 Address: _____

- b. For each individual listed in Section 1a., show his/her type of equity ownership: sole proprietorship ☐ stock ☒ partnership interest ☐ units (LLC) ☐ other (explain) _____

- c. For each individual listed in Section 1a., show the percentage of ownership interest in Vendor (or its parent):
ownership interest: 100 %

Section 2. Disclosure of Potential Conflicts of Interest (not applicable for vendors who file a 10K)

For each individual listed in Section 1a., check "Yes" or "No" to indicate which, if any, of the following potential conflict of interest relationships apply. If "Yes", please describe using space under applicable subsection (attach additional pages as necessary):

- a. City employment, currently or in the previous 3 years,
including contractual employment for services. Yes _____ No. ☒ (X)

(5) year period preceding the date of this Disclosure Statement, been convicted, adjudged guilty, or found liable in any criminal or civil action instituted by the City, the federal or state government or any other unit of local government; and

- e. Neither Vendor, nor its parent, nor any affiliated entity of Vendor, or any of their respective officers, directors, or individuals listed in Section 1a. is barred from contracting with any unit of any federal, state or local government as a result of engaging in or being convicted of: (i) bid-rigging; (ii) bid-rotating; or (iii) any similar federal or state offense that contains the same elements as the offense of bid-rigging or bid-rotating.

The disclosures contained Sections 1, 2 and 3 and the foregoing Certifications are submitted by

Mason Engineering and Construction, Inc. 5720 Huguenard Road Fort Wayne, IN
(Name of Vendor) 46818
Address
(260) 497-8701
Telephone
amason@masonec.com
E-Mail Address

The individual authorized to sign on behalf of Vendor represents that he/she: (a) is fully informed regarding the matters pertaining to Vendor and its business; (b) has adequate knowledge to make the above representations and disclosures concerning Vendor; and (c) certifies that the foregoing representations and disclosures are true and accurate to the best of his/her knowledge and belief.

Name (Printed) Daniel R. Mason Title President
Signature Daniel R. Mason Date 2/1/12

NOTE: FAILURE TO COMPLETE AND RETURN THIS FORM WITH YOUR DOCUMENTATION MAY RESULT IN YOUR CONTRACT, OFFER, BID OR PROPOSAL BEING DISQUALIFIED FROM CONSIDERATION.

Interoffice Memo

Date: February 23, 2012
To: Common Council Members
From: Michael Kiester, Manager, City Utilities Engineering / ESS
RE: Northwest Pressure Zone Pump Stations 1 & 2 Improvements 2011
Res. #2037-2007, W.O. #65744

Michael Kiester
2-23-12

The contractor shall furnish all labor, insurance, equipment, materials and power for the completion of the project: "Northwest Pressure Zone Pump Stations 1 & 2 Improvements 2011" as follows: Installation of two 2,500-gallon per minute pumps, starters, variable frequency drive, wiring, instrumentation, controls, and appurtenances at Pump station 1; instrumentation, controls and appurtenances at Pump Station 2 and Coldwater Tank, all in accordance with the Bidding Documents and Drawing Sheets, Pages 1 through 23 as prepared by HNTB Corporation.

Implications of not being approved: To meet the average day, maximum day, and peak hour demands of the North West pressure Zone City Utilities desires to have the existing Northwest Booster Station Number 1, Pump Number 4, replaced and to have a new constant speed pump installed in the vacant Pump Number 5 location and to replace the variable frequency drive (VFD) on Pump Number 3. City Utilities requires a design flow of between 2000 and 2500 gallons per minute for each new constant speed pump to meet existing and future demands. If project is not approved, future demands in the North West Pressure Zone may not be met with the existing pumps at North West Pump Station 1 and 2.

If Prior Approval is being Requested, Justify: N/A

This project was advertised to contractors on January 13, 2012 and January 20, 2012 in Journal Gazette and News Sentinel and January 25, 2012 in Frost Illustrated, Inc.

The contract for **Resolution # 2037-2007** awarded to **Mason Engineering and Construction Inc.** for \$683,900.00 was the lowest most responsive bidder of 2 bidders and 9% above the Engineer's estimate of \$628,000.00. The second lowest bidder was \$4,080.00 above Mason Engineering and Construction Inc.'s bid.

The cost of said project funded by: 2011 Water SRF Bond.

Council Introduction Date: February 28, 2012

CC: BOW
Matthew Wirtz
Diane Brown
Construction Manager
Chrono