



COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

OCTOBER 4, 2011

5:30 P.M.

COMMITTEE SESSION

ROOM 030 - COUNCIL DISCUSSION ROOM
GARDEN LEVEL - CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

MITCH HARPER
PRESIDENT

SECRETARY OF THE COMMITTEE
SESSION OF THE COMMON COUNCIL

SANDRA E. KENNEDY
CITY CLERK

LEGAL ADVISOR TO MEMBERS
OF THE COMMON COUNCIL

JOSEPH G. BONAHOOM
COUNCIL ATTORNEY

BENDER_____, BROWN_____, DIDIER_____,
GOLDNER_____, HARPER_____, HINES_____,
PAPE_____, SHOAF_____, SMITH_____

ORDER OF THE AGENDA

1. ROLL CALL

2. ADOPTION OF THE AGENDA

3. PAT ROLLER – CONTROLLER **PRESENTATION ON GROUP INSURANCE**

4. DISCUSSION OF PENDING **ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 5**

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

CITY UTILITIES COMMITTEE

***Marty Bender – Chair
Glynn A. Hines – Co-Chair
All Council Members***

ACTION

S-11-09-28

AN ORDINANCE approving 2011 Cipp Package #2-Small Diameter Res. #2405-2011, W.O. #75638 between Insituform Technologies USA Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$2,096,612.40

S-11-09-29

AN ORDINANCE approving WPCP Headworks Biotrickling Filter – Res. #2358-2010, W.O. #75510 between Mason Engineering and Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$454,839

S-11-09-30

AN ORDINANCE approving (Contract A) WPCP Combined Sewage Pump Station and Screenings Building Improvements, Res. #2283-2010 W.O. #75449 between Weigand Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$21,758,216

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-11-09-31

AN ORDINANCE approving (Contract B) CS Pond No. 1 - First Flush & Bleedback Facilities Res. #2382-2010, W.O. #75580 Between Weigand Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$1,737,710

S-11-09-33

AN ORDINANCE approving the awarding of ITB #3412-Purchase of One (1) Tier III (3) CY Wheel Loader by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and MacDonald Machinery for the Water Pollution Control Plant
Total cost of \$129,599

FINANCE COMMITTEE

Elizabeth M. Brown – Chair
Thomas E. Smith – Co-Chair
All Council Members

S-11-09-32

AN ORDINANCE approving the awarding of ITB# 3420-Demolitions and Lot Restorations for properties throughout the City of Fort Wayne by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Oxendine Enterprises, Martin's and Lunz for Neighborhood Code
Total cost of \$158,099

REGULATIONS COMMITTEE

ACTION

No Ordinances or Resolutions up for discussion

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for discussion

**Prepared by the Office
Of the City Clerk**

**Sandra E. Kennedy
City Clerk**

