



COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JANUARY 17, 2012

5:30 P.M.

COMMITTEE SESSION

ROOM 030 - COUNCIL DISCUSSION ROOM

GARDEN LEVEL - CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

THOMAS E. SMITH
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_____, CRAWFORD_____, DIDIER_____,

HARPER_____, HINES_____, JEHL_____,

PADDOCK_____, SHOAFF_____, SMITH_____,

ORDER OF THE AGENDA

1. ROLL CALL

2. ADOPTION OF THE AGENDA

3. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 8

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

CITY UTILITIES COMMITTEE

Glynn Hines – Chair

Russ Jehl – Co-Chair

All Council Members

ACTION

S-12-01-03

AN ORDINANCE approving program and project management assistance for City Utilities - 2012 & 2013 between The Secant Group, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$310,336

S-12-01-04

AN ORDINANCE approving LTCP Parallel Interceptor Routing Study - Phase II, Res. #2373-2010, W.O. #75559 between Black & Veatch Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$549,900

S-12-01-05

AN ORDINANCE approving Ewing Street - East/West Storm Extensions (Phase 1-North of Wayne Street) Res. #2388-2011, W.O. #75604 between Commonwealth Engineers, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$199,490

S-12-01-06

AN ORDINANCE approving the awarding of ITB #3263 - Annual Requirements for the Purchase of Liquid Ferric Sulfate by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Kemira for the Three Rivers Filtration Plant

Total cost of \$295,200

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-12-01-07

AN ORDINANCE approving ITB #3264 - Annual Requirements for the purchase of Sodium Chlorite between International Dioxide and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$257,500

S-12-01-08

AN ORDINANCE approving ITB #3444 - Purchase and Delivery of Powdered Activated Carbon between Norit and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$330,000

S-12-01-09

AN ORDINANCE approving the awarding of RFQ #3266 - Purchase and Delivery of Fluoride by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Key Chemical for the Three Rivers Filtration Plant

Total cost of \$104,000

S-12-01-10

AN ORDINANCE approving the awarding of ITB #3434 - Purchase of Pebble Lime by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Huron Lime for the Three Rivers Filtration Plant

Total cost of \$1,282,620

S-12-01-11

AN ORDINANCE approving the awarding of ITB #3463 - Annual Requirements for Sewer Construction Material for 2012 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Midwest Tile & Concrete; E.J. Prescott, Inc.; and HD Supply Waterworks for the WPC Maintenance/Stormwater Maintenance Departments

Total cost of \$128,500

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-12-01-12

AN ORDINANCE approving the awarding of ITB #3273 - Purchase and Delivery of Liquid Sodium Bisulfite by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and PVS Technology for the Water Pollution Control Plant

Total cost of \$100,000

S-12-01-13

AN ORDINANCE approving the awarding of ITB #3270 - Purchase and Delivery of Liquid Sodium Hypochlorite by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Jones Chemical for the Water Pollution Control Plant

Total cost of \$250,000

S-12-01-14

AN ORDINANCE approving the awarding of ITB #3452 - Purchase and Delivery of Liquid Ferric Chloride by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Kemira for the Water Pollution Control Plant

Total cost of \$392,000

S-12-01-15

AN ORDINANCE approving the awarding of ITB #3284 - Annual Requirements for the Purchase of Fire Hydrants by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Underground Pipe & Valve for the Water Maintenance & Service Department

Total cost of \$142,993.25

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-12-01-16

AN ORDINANCE approving the awarding of ITB #3320 - Annual Requirements for the Purchase of Large (Commercial) Water Meters by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Elster Amco Water Inc. for the Water Maintenance & Service Department

Total cost of \$282,020

S-12-01-17

AN ORDINANCE approving the awarding of ITB #3435 - Purchase of Concrete/Cement by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Irving Ready Mix for the Water Pollution Control/Stormwater Maintenance Departments and Water Maintenance and Service Department

Total cost of \$217,500

S-12-01-19

AN ORDINANCE approving City Utilities-On Call Resident Project Representative/Inspection Services - 2012 between GAI Consultants Construction Support Services; DLZ of Indiana; Engineering Technologies; Butler, Fairman & Seufert; and A&Z Engineering and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of (+\$100,000)

S-12-01-20

AN ORDINANCE approving Griswold Lift Station Improvements - Res. #2414-2011, W.O. #75230 between R.G. Zachrich Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$423,250

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-12-01-21

AN ORDINANCE approving the awarding of RFQ #3038 - Annual Requirements for the purchase of various type valves by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Underground Pipe & Valve for the Water Maintenance & Service Department

Total cost of \$125,722.50

FINANCE COMMITTEE

No Ordinances or Resolutions up for discussion

REGULATIONS COMMITTEE

John Crawford – Chair
Marty Bender – Co-Chair
All Council Members

G-12-01-22

AN ORDINANCE amending Section 32.59, Public Hearings, of the Fort Code of Ordinances

Common Council desires to expand citizen opportunity for participation to more fully explore with citizens their insights and information

PUBLIC WORKS COMMITTEE

Tom Didier – Chair
Geoff Paddock – Co-Chair
All Council Members

ACTION

S-12-01-18

**AN ORDINANCE approving the awarding of ITB #3445 –
Purchase of Aggregates by the City of Fort Wayne, Indiana, by
and through its Department of Purchasing and Hansen
Aggregates, Old Prairie Products, Stone Street Quarries and
Eshelman Sand and Gravel for the Street Department, Water
Maintenance & Service Department and Water Pollution Control
Maintenance/Stormwater Maintenance Department
Total cost of \$483,500**

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

**Sandra E. Kennedy
City Clerk**

