

**JANUARY 24, 2012
REGULAR SESSION**

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL ROOM 03 - COUNCIL COURTROOM - GARDEN LEVEL - CITIZENS SQUARE IN REGULAR SESSION. PRESIDENT TOM SMITH, IN THE CHAIR, COUNCIL ATTORNEY JOSEPH BONAHOOM, SANDRA E. KENNEDY, CITY CLERK, AT THE DESK PRESENTS THE FOLLOWING NINE VIZ:

**BENDER, CRAWFORD, DIDIER,
HARPER, HINES, JEHL,
PADDOCK, SHOAF, SMITH**

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY COMMON COUNCIL AT THE REGULAR SESSION OF JANUARY 24, 2012

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

Glynn A. Hines – Chair
Russ Jehl – Co-Chair
All Council Members

ACTION

DO NOT
PASS

S-12-01-03

SPECIAL ORDINANCE NO. S-LOST

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

THREE AYES: HINES, PADDOCK, SHOAF
SIX NAYS: BENDER, CRAWFORD, DIDIER,
HARPER, JEHL, SMITH

DO PASS S-12-01-04

SPECIAL ORDINANCE NO. S-3-12

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 Work
Total cost of \$549,900

NINE AYES: BENDER, CRAWFORD, DIDIER,
HARPER, HINES, JEHL, PADDOCK, SHOAF,
SMITH

DO PASS S-12-01-05

SPECIAL ORDINANCE NO. S-4-12

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

NINE AYES: BENDER, CRAWFORD, DIDIER, HARPER, HINES, JKEHL, PADDOCK, SHOAF, SMITH

DO PASS S-12-01-06

SPECIAL ORDINANCE NO. S-5-12

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

NINE AYES: BENDER, CRAWFORD, DIDIER, HARPER, HINES, JEHL, PADDOCK, SHOAF, SMITH

DO PASS S-12-01-07

SPECIAL ORDINANCE NO. S-6-12

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

NINE AYES: BENDER, CRAWFORD, DIDIER, HARPER, HINES, JEHL, PADDOCK, SHOAF, SMITH

DO PASS S-12-01-08

SPECIAL ORDINANCE NO. S-7-12

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

NINE AYES: BENDER, CRAWFORD, DIDIER,
HARPER, HINES, JEHL, PADDOCK, SHOAF, SMITH

DO PASS S-12-01-09

SPECIAL ORDINANCE NO. S-8-12

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

NINE AYES: BENDER, CRAWFORD, DIDIER,
HARPER, HINES, JEHL, PADDOCK, SHOAF, SMITH

DO PASS S-12-01-10

SPECIAL ORDINANCE NO. S-9-12

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 Rives Filtration Plant
Total cost of \$1,282,620

NINE AYES: BENDER, CRAWFORD, DIDIER,
HARPER, HINES, JEHL, PADDOCK, SHOAF, SMITH

DO PASS S-12-01-11

SPECIAL ORDINANCE NO. S-10-12

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

**NINE AYES: BENDER, CRAWFORD, DIDIER,
HARPER, HINES, JEHL, PADDOCK, SHOAF, SMITH**

DO PASS S-12-01-12

SPECIAL ORDINANCE NO. S-11-12

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

**NINE AYES: BENDER, CRAWFORD, DIDIER,
HARPER, HINES, JEHL, PADDOCK, SHOAF, SMITH**

DO PASS S-12-01-13

SPECIAL ORDINANCE NO. S-12-12

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

**NINE AYES: BENDER, CRAWFORD, DIDIER,
HARPER, HINES, JEHL, PADDOCK, SHOAF, SMITH**

DO PASS S-12-01-14

SPECIAL ORDINANCE NO. S-13-12

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

NINE AYES: BENDER, CRAWFORD, DIDIER,
HARPER, HINES, JEHL, PADDOCK, SHOAF, SMITH

DO PASS S-12-01-15

SPECIAL ORDINANCE NO. S-14-12

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

NINE AYES: BENDER, CRAWFORD, DIDIER,
HARPER, HINES, JEHL, PADDOCK, SHOAF, SMITH

DO PASS S-12-01-16

SPECIAL ORDINANCE NO. S-15-12

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

NINE AYES: BENDER, CRAWFORD, DIDIER,
HARPER, HINES, JEHL, PADDOCK, SHOAF, SMITH

DO PASS S-12-01-17

SPECIAL ORDINANCE NO. S-16-12

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

NINE AYES: BENDER, CRAWFORD, DIDIER,
HARPER, HINES, JEHL, PADDOCK, SHOAF, SMITH

DO PASS S-12-01-19

SPECIAL ORDINANCE NO. S-17-12

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)

NINE AYES: BENDER, CRAWFORD, DIDIER,
HARPER, HINES, JEHL, PADDOCK, SHOAF, SMITH

DO PASS S-12-01-20

SPECIAL ORDINANCE NO. S-18-12

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

NINE AYES: BENDER, CRAWFORD, DIDIER,
HARPER, HINES, JEHL, PADDOCK, SHOAF, SMITH

DO PASS S-12-01-21

SPECIAL ORDINANCE NO. S-19-12

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

NINE AYES: BENDER, CRAWFORD, DIDIER,
HARPER, HINES, JEHL, PADDOCK, SHOAF,
SMITH

FINANCE COMMITTEE

No Ordinances or Resolutions up for passage

REGULATIONS COMMITTEE

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

HELD Z-11-12-02

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. O-66 (Sec. 34 of Perry Township)

Rezone approximately 4.9 of property to R-3 Multiple Family Residential (11500 to 11600 blocks of Coldwater Road) to allow for redevelopment of 44 apartment units for seniors

DO PASS G-12-01-22

GENERAL ORDINANCE NO. G-2-12

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

SEVEN AYES: DIDIER, HARPER, HINES, JEHL, PADDOCK, SHOAF, SMITH
TWO NAYS: BENDER, CRAWFORD

PUBLIC WORKS COMMITTEE

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

ACTION

DO PASS S-12-01-27

SPECIAL ORDINANCE NO. S-20-12

AN ORDINANCE approving Auburn Road; Clinton Street to Cook Road, Construction Contract - Work Order No. 11937 between Fleming Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$2,234,905.18 (Federal - \$150,000; Indot \$2,054,905; City \$30,000)

NINE AYES: BENDER, CRAWFORD, DIDIER, HARPER, HINES, JEHL, PADDOCK, SHOAF, SMITH

DO PASS S-12-01-18

SPECIAL ORDINANCE NO. S-21-12

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

NINE AYES: BENDER, CRAWFORD, DIDIER,
HARPER, HINES, JEHL, PADDOCK, SHOAF,
SMITH

PREPARED BY THE OFFICE
OF THE CITY CLERK

SANDRA E. KENNEDY
CITY CLERK

PLEASE NOTE:

COUNCIL MEETINGS MAY BE VIEWED AT:

CITYOFFORTWAYNE.ORG

