



COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JANUARY 24, 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. ECONOMIC DEVELOPMENT STAFF IN
REGARDS TO REDISTRICTING**

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

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

CITY UTILITIES COMMITTEE

ACTION

No Ordinances or Resolutions up for discussion

FINANCE COMMITTEE

No Ordinances or Resolutions up for discussion

REGULATIONS COMMITTEE

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

Z-11-12-02

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

**Rezone 4.9 acres of property from AR-1 Low
Intensity Residential to R-3 Multiple Family
Residential – to allow for redevelopment of the
site with 44 apartment units for seniors**

PUBLIC WORKS COMMITTEE

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

ACTION

S-12-01-27

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)

This Ordinance is to be introduced and voted upon for passage this evening at the Regular Session



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JANUARY 24, 2012

REGULAR SESSION

IMMEDIATELY FOLLOWING COMMITTEE SESSION

ROOM 035 – COUNCIL COURTROOM

GARDEN LEVEL - CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

THOMAS E. SMITH
PRESIDENT

SECRETARY OF THE REGULAR
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

.....

PRESENTATION OF NATIONAL COLORS

SERGEANT-AT-ARMS

ROLL CALL

SANDRA E. KENNEDY
CITY CLERK

ADOPTION OF THE AGENDA

PRESIDENT’S REPORT AND COMMENTS

THOMAS E. SMITH
PRESIDENT

COMMUNICATIONS:

BOARD OF PUBLIC SAFETY – REGULATORY RESOLUTIONS (12)

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 5

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 6 THRU 12

MISCELLANEOUS BUSINESS

CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS

RETIREMENT OF COLORS

ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR INTRODUCTION

CITY UTILITIES COMMITTEE

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

ACTION

S-12-01-23

AN ORDINANCE approving the awarding of ITB #3119-annual requirements for the purchase of Small (Residential) 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 \$353,864.75

S-12-01-28

AN ORDINANCE approving General Open Cut Sewers 2011 Res. #2399-2011, W.O. #75631 between API Construction Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$391,945

S-12-01-29

AN ORDINANCE approving Contract Title Digester #5 Improvements – Design Res. #2401-2011, W.O. #75637 between Donohue and Associates and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$212,551

FINANCE COMMITTEE

Mitch Harper – Chair
John Shoaff – Co-Chair
All Council Members

ACTION

S-12-01-24

AN ORDINANCE approving the awarding of The GSA-FSS Federal Supply Schedule Purchase Order for Aircard Service by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Verizon for the Fort Wayne Police and Fort Wayne Fire Department

Total cost of \$162,800.64

(Police \$131,443.80; Fire \$31,326.84)

REGULATIONS COMMITTEE

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

G-12-01-25

AN ORDINANCE amending Chapter 52.01; Injuring or Interfering with City Utilities, Utilities' Apparatus; Unlawful Use of Water or the City of Fort Wayne, Indiana Code of Ordinances

G-12-01-30

AN ORDINANCE amending Chapter 52: Water and Watercourses City of Fort Wayne, Code of Ordinances
Water Rate Adjustments

PUBLIC WORKS COMMITTEE

Thomas F. Didier – Chair
Geoff Paddock – Co-Chair
All Council Members

ACTION

S-12-01-26

AN ORDINANCE approving Consulting Contract for Lake Avenue Road Diet- Anthony Blvd. to Stanley Avenue Construction Engineering between Engineering Technologies, Inc. – W/O #12180 and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$150,000
(90% Federal – 10% City \$15,000)

S-12-01-27

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)

THIS ORDINANCE IS TO BE PASSED THIS
EVENING

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

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

DO PASS 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 Work

Total cost of \$549,900

DO PASS 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

CITY UTILITIES COMMITTEE CONTINUED

ACTION

DO PASS 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

DO PASS 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

DO PASS 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

DO PASS 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

CITY UTILITIES COMMITTEE CONTINUED

ACTION

DO PASS 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 Rives Filtration Plant

Total cost of \$1,282,620

DO PASS 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

DO PASS 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

DO PASS 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

CITY UTILITIES COMMITTEE CONTINUED

ACTION

DO PASS 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

DO PASS 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

DO PASS 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

DO PASS 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

CITY UTILITIES COMMITTEE CONTINUED

ACTION

DO PASS 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)

DO PASS 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

DO PASS 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

ACTION

No Ordinances or Resolutions up for passage

REGULATIONS COMMITTEE

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

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

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-12-01-27

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)

DO PASS 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**

