



COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

FEBRUARY 7, 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 5

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

CITY UTILITIES COMMITTEE

Glynn 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 Elser 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 Improvement - 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 Department and Fort Wayne Fire Department

Total cost of \$162,800.64

(Police - \$131,443.80; Fire - \$31,326. 84)

PUBLIC WORKS COMMITTEE

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

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)

REGULATIONS COMMITTEE

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

ACTION

G-12-01-25

AN ORDINANCE amending Chapter 52.01: injuring or interfering with City Utilities Utilities' Apparatus; unlawful use of Water of 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

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

**Sandra E. Kennedy
City Clerk**

