



COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

MARCH 20, 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_____, SHOAF_____, 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

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CITY UTILITIES COMMITTEE

Glynn Hines - Chair

Russ Jehl - Co-Chair

All Council Members

ACTION

S-12-03-02

AN ORDINANCE approving the awarding of purchase of three (3) 6" Water Pumps by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Godwin Pumps for the Water Pollution Control Maintenance Department

Total cost of \$111,420

S-12-03-03

AN ORDINANCE approving the awarding of extension of ITB #3366 for the purchase of two (2) Tandem Axle Dump Truck Chassis by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Selking International for the Water Maintenance and Water Pollution Control Maintenance Departments

Total cost of \$229,176

S-12-03-04

AN ORDINANCE approving the awarding of ITB #3501 - purchase of a Trommel Screen by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Brandies Machinery for the Bio Solids Department

Total cost of \$242,130

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-12-03-05

AN ORDINANCE approving the awarding of ITB #3313 purchase of Passenger Vehicles by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Kelley Chevrolet for the Water Pollution Control Maintenance Water Pollution Control Plant and Water Maintenance Departments

Total cost of \$110,000

FINANCE COMMITTEE

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

S-12-03-06

AN ORDINANCE approving the awarding of ITB #3331 – extension of contracts for mowing of Residential & Commercial Properties by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Diamond Green, Galaxie Lawn Services, Get Green Lawn Service, Homescapes, Lawnscape, and Yard Jobs Inc. for the Property Management Parks and Recreation Flood Control,

Total cost of \$394,437 during 2012

S-12-03-07

AN ORDINANCE approving construction contract for modernization of six (6) elevators at Citizens Square – Resolution #99-2-8-12-1 between American Elevator, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$852,557.50

FINANCE COMMITTEE CONTINUED

ACTION

S-12-03-08

AN ORDINANCE approving contract for Professional Economic Development Services between Economic Improvement District for the Downtown Area of the City of Fort Wayne - dba - "Downtown Improvement District ("DID") and the City of Fort Wayne, Indiana

Total cost of \$100,000

REGULATIONS COMMITTEE

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**

