



COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

APRIL 3, 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

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CITY UTILITIES COMMITTEE

Glynn Hines - Chair

Russ Jehl - Co-Chair

All Council Members

ACTION

S-12-03-16

AN ORDINANCE approving the increase of purchase order #12027010-002/Board of Public Works Resolution Number of Public Works Resolution of Recycle Carts by the City of Fort Wayne, Indiana, by and through its Departments of Purchasing and Toter Inc. for the Solid Waste Department

Total cost of \$345,000

FINANCE COMMITTEE

Mitch Harper - Chair

John Shoaff - Co-Chair

All Council Members

S-12-03-13

AN ORDINANCE approving the awarding of ITB #3500 - Demolitions and Lot Restorations throughout the City of Fort Wayne by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lunz Excavation, Oxendine Enterprises and Martin Enterprises for the Department of Neighborhood Code Enforcement

Total cost of \$156,834.55

FINANCE COMMITTEE CONTINUED

ACTION

S-12-03-14

AN ORDINANCE approving the awarding of ITB #3494 - Building Maintenance at Citizens Square by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and NAI Harding Dahm for the Property Management Department
Total cost of \$112,320

S-12-03-15

AN ORDINANCE approving the awarding of ITB #3511 - Building Security at Citizens Square by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and ISI Services Inc. for the Property Management Department
Total cost of \$143,400

PUBLIC WORKS COMMITTEE

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

S-12-03-20

AN ORDINANCE approving Professional Services Agreement St. Joseph/Beckett Run Equalization Facility Res. #2308 -2010, W.O. #75589 between American Structurepoint, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$507,531.02

REGULATIONS COMMITTEE

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

ACTION

X-12-03-17

AN ORDINANCE annexing certain territory commonly known as the Winnsboro Pass Voluntary Annexation to Fort Wayne and including the same Councilmanic District No. 3

R-12-03-12

A RESOLUTION initiating the amendment of Fort Wayne's Comprehensive Plan, Plan-it-Allen, to adopt the Front Door Fort Wayne (Gateway) Plan

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

**Sandra E. Kennedy
City Clerk**

