



COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

MAY 1, 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-12-04-07

AN ORDINANCE approving Agreement - St. Joseph/Beckett Run Equalization Facility - Res. #0006-2012, W.O. #75589 between Robert E. Crosby Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$9,973,861

S-12-04-09

AN ORDINANCE approving Contract for City Utilities Annual On-Call Emergency Construction Services between Robbco and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$150,000

S-12-04-18

AN ORDINANCE approving the awarding of ITB #3522 - Purchase of Vehicles for 2012 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Advantage Ford Lincoln Inc., Ben Davis Chevrolet, O'Daniel Ford, and Uebelhor & Sons for the Water Pollution Control Maintenance Water Pollution Control Plant and Water Maintenance Department

Total cost of \$63,697.35

S-12-04-19

AN ORDINANCE approving Professional Services Agreement - Financial Advisor between Crowe Horwath, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$190,000

FINANCE COMMITTEE

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

ACTION

S-12-04-10

AN ORDINANCE approving the Purchase of Network Equipment for the shared network infrastructure utilized by the City of Fort Wayne and Allen County at a total cost of \$123,527 from and through NETech Corporation by the City of Fort Wayne, Indiana via Indiana State QPA 10120

Total cost of \$123,527

S-12-04-11

AN ORDINANCE approving the annual payment of funds to Allen County for the utilization of computer equipment at a total cost of \$301,422 by the City of Fort Wayne, Indiana

Total cost of \$301,422

REGULATIONS COMMITTEE

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

Z-12-04-20

AN ORDINANCE amending Zoning Map Ordinance Z-7-12
**Correct multiple family zoning designation of
RP-Planned Residential from R-3-Multiple Family
Residential**

REGULATIONS COMMITTEE CONTINUED

ACTION

G-12-04-08

AN ORDINANCE amending Chapter 37: Finance and Revenue of the City of Fort Wayne, Indiana Code of Ordinances by approving a new subchapter the use of competitive sealed proposals and other processes for procurement of Goods and Services

Repeal Section 37.17, Section 37.18, Section 37.19, and Section 37.20

ADD: New Subchapter

**The use of competitive sealed
Proposals and other processes for
procurement of goods and services**

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for discussion

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

**Sandra E. Kennedy
City Clerk**

