



COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JULY 17, 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. UPDATE ON "EDGEWATER LEVY
REPAIR CONTRACT"**

SEAN GUNAWARDENA
MARIO TREVINO

**4. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 5**

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

CITY UTILITIES COMMITTEE

Russ Jehl – Chair
Glynn Hines – Co-Chair
All Council Members

ACTION

S-12-07-04

AN ORDINANCE approving contract for St. Joe Lift Station Improvements: Res. #75156, W.O. #75156 between Robert E. Crosby Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$360,854

S-12-07-07

AN ORDINANCE approving Professional Services Agreement for Fairfax Storm Sewer Extension Project – Res. #2420-2011, W.O. #75663 between A&Z Engineering and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$127,015

S-12-07-10

AN ORDINANCE approving Construction Contract – Hazelhurst Drive Laura Lane Septic Elimination – Res. #2297-2010, W.O. #75454 between Ironclad Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$495,974.75

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-12-06-18

AN ORDINANCE approving the purchase of Combination Catch Basin Sewer Cleaner by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Brown Equipment Co. for the Water Pollution Control Maintenance Department

Total cost of \$205,125

FINANCE COMMITTEE

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

S-12-07-05

AN ORDINANCE approving the financing of the P25 Public Safety Network upgrade by the City of Fort Wayne; authorizing acceptance of a lessor; and approving other actions with respect thereto

REGULATIONS COMMITTEE

No Ordinances or Resolutions up for discussion

PUBLIC WORKS COMMITTEE

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

S-12-07-06

AN ORDINANCE approving Construction Contract for
Improvement Resolution No. 12286 - 2012 - Surface Milling
Package - Work Order No. 12286 between Brooks Construction
and the City of Fort Wayne, Indiana, in connection with the
Board of Public Works

Total cost of \$157,660

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

**Sandra E. Kennedy
City Clerk**
