



COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

AUGUST 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

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CITY UTILITIES COMMITTEE

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

ACTION

S-12-07-14

AN ORDINANCE approving Construction Contract for 2012 Cipp Pkg. #2 - Small Diameter - Res. #75712, W.O. #75712 between Insituform Technologies USA, LLC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$1,543,434.80

S-12-07-15

AN ORDINANCE approving Construction Contract for Snider High School & Glenwood Park Separation - Res. #2392-2010, W.O. #75606 between API Construction Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$1,983,585

S-12-07-16

AN ORDINANCE approving Construction Contract for 2012 Cipp Pkg #1 - Medium Diameter - Resolution 75714 - Work Order 75714 between Layne Inliner and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$1,142,878

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-12-07-17

AN ORDINANCE approving Construction Contract for Fairfax Storm Sewer Extension - Res. #2420-2011, W.O. #75663 between Fleming Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$1,215,898.87

S-12-07-18

AN ORDINANCE approving Construction Contract for Lexington Oakdale Storm Sewer Extension - Res. #2394-2010, W.O. #75602 between All Star Construction & Exc. Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$985,850

S-12-07-24

AN ORDINANCE approving Construction Contract for Improvement Resolution No. 3779N - Edgewater Avenue Levee Repair - Work Order 3779N between T-E Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$813,051

FINANCE COMMITTEE

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

ACTION

S-12-07-25

AN ORDINANCE approving Insurance Policies for Commercial Property and Boiler Explosion/Equipment Breakdown between Travelers Insurance and the City of Fort Wayne, Indiana
Total premium cost \$424,500

REGULATIONS COMMITTEE

No Ordinances or Resolutions up for discussion

PUBLIC WORKS COMMITTEE

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

S-12-07-13

AN ORDINANCE approving Improvement Resolution No. 12305 -2012 - C Resurfacing Package - Work Order No. 12305 between Wayne Asphalt and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$887,582.55

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

**Sandra E. Kennedy
City Clerk**

