



COMMITTEE SESSION

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AGENDA

DECEMBER 4, 2012

FORT WAYNE COMMON COUNCIL

.....

5:30 P.M.

COMMITTEE SESSION

ROOM 030 - COUNCIL DISCUSSION

GARDEN LEVEL - CITIZENS SQUARE

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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

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BENDER_____, CRAWFORD_____, DIDIER_____,

HARPER_____, HINES_____, JEHL_____,

PADDOCK_____, SHOAFF_____, SMITH_____,

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ORDER OF THE AGENDA

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1. ROLL CALL

2. ADOPTION OF THE AGENDA

**3. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 3 - 6**

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-12-11-21

AN ORDINANCE approving Reed Road – Tamarack Add-Storm Drainage Improvements – Res #83236, W.O. #83236 between API Construction Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total Project: \$203,845.00

S-12-11-29

AN ORDINANCE approving the awarding of Extension of ITB #3365, ITB #3366, ITB #3368 and ITB #3369 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Selking International for the Street Department and Water Pollution Control Maintenance Department.

Total Project: \$1,344,876.70

S-12-11-30

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

Total Cost: \$172,950.00

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-12-11-31

AN ORDINANCE approving the awarding of ITB #3560 - HVAC and Boiler Maintenance and Repair by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Havel Brothers and Allied Mechanical for the various City of Fort Wayne Departments.

Total Cost: \$201,388.00

S-12-11-32

AN ORDINANCE approving Sewer Construction Connection Charge Assessment Contract and Management Services Agreement for Greater Cedar Creek Area - Contract A: 2012-S-11 between Allen County Regional Water and Sewer District and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total Cost: \$1,935,580.00

FINANCE COMMITTEE

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

ACTION

S-12-11-20

AN ORDINANCE approving the awarding of RFP #3539 – Self-Funded Health and Dental Plans (Administration and Reinsurane Coverage) and Group Life/AD&D Insurance and Long Term Disability Insurance by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Automated Group Administration and Symetra Life Insurance Company.

Total Cost: \$2,309,757.00

S-12-11-26

AN ORDINANCE approving the purchase for three years (2014, 2015, 2016) of Computer Services for the separate and shared infrastructure utilized by the City of Fort Wayne and Allen County for an annual cost to the City of \$2,503,392 and a total cost of \$7,510,176; from and through Atos IT solutions and services by the City of Fort Wayne, Indiana.

Total Cost: \$7,510,176 over three years

REGULATIONS COMMITTEE

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

ACTION

R-12-11-28

A RESOLUTION confirming an approving order of the Fort Wayne City Plan Commission and confirming Declaratory Resolution 2012-14 of the Fort Wayne Redevelopment Commission concerning the Coventry Lane Economic Development Area.

PUBLIC WORKS COMMITTEE

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

No Ordinances or resolutions up for discussion
