



COMMITTEE SESSION

AGENDA MARCH 19, 2013 FORT WAYNE COMMON COUNCIL

5:30 P.M.

COMMITTEE SESSION

ROOM 030 - COUNCIL DISCUSSION

GARDEN LEVEL - CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

THOMAS F. DIDIER
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_____,

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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

4. DISCUSSION OF INCOME TAXES
PAT ROLLER, CITY CONTROLLER
BILL SHELDRAKE, POLICY ANALYTICS

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

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CITY UTILITIES COMMITTEE

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

ACTION

S-13-03-07

AN ORDINANCE approving Smith Roosevelt Sewer Separation Phase 3 RES. #75697, W.O. #75697 between API Construction Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$242,870.00

S-13-03-08

AN ORDINANCE approving Production Road and Investment Drive Drainage Improvements RES. #83332, W.O. #83332 between Four Pillars Development and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$163,906.46

S-13-03-14

AN ORDINANCE approving Designer Professional Service Agreements for Primary/Secondary Treatment and Digest Process Upgrades Project W.O. #75865 between various vendors; and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$2,500,224.00

S-13-03-15

AN ORDINANCE approving Contract for Primary/Secondary Treatment and Digester Process Upgrades Project – W.O. #75865 between Kokosing Construction Company, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$27,623,955.00

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-13-03-16

AN ORDINANCE certifying and approving the need for the services of a consultant to provide professional On-Call Resident Project Representative/Inspection Services - 2013/2014 to the Division of City Utilities through its Board of Public Works.

It is anticipated that the amount to be paid to consultants on an annual basis, will be \$100,000.00.

FINANCE COMMITTEE

***John Crawford – Chair
Tom Smith Co-Chair
All Council Members***

ACTION

S-13-03-01

AN ORDINANCE approving the Purchase and Installation of Yearly Maintenance for Accounting, Purchasing, and Payroll software at a total cost of \$134,827 from and through Tyler Technologies, Inc. by the City of Fort Wayne, Indiana.

Total cost to the City is \$134,827.00

S-13-03-02

AN ORDINANCE approving the Purchase and Installation of Yearly Maintenance for Computer Aided Police Dispatch Mobile software at a total cost of \$118,260 for and through Spillman Technologies, Inc. by the City of Fort Wayne, Indiana.

The cost to the City is \$118,260.00

FINANCE COMMITTEE, CONTINUED

ACTION

S-13-03-03

AN ORDINANCE approving the annual payment of funds to Allen County for the utilization of computer equipment at a total cost of \$308,829 by the City of Fort Wayne, Indiana.

S-13-03-09

AN ORDINANCE approving Contract for Professional Economic Development Services between Economic Improvement District for the Downtown Area of the City of Fort Wayne - d/b/a - "Downtown Improvement District (DID) and the City of Fort Wayne.

Involving a total cost of \$150,000.00.

REGULATIONS COMMITTEE

***Glynn Hines – Chair
Russell Jehl – Co-Chair
All Council Members***

ACTION

G-12-05-25

AN ORDINANCE amending Section 51-074 Wholesale Contract Customers - Unit and other charges City of Fort Wayne.

Request from Administration to withdraw.

PUBLIC WORKS COMMITTEE

Martin Bender – Chair
Geoff Paddock – Co-Chair
All Council Members

ACTION

S-13-03-17

AN ORDINANCE approving Contract for Resolution 12300, West Jefferson Blvd – Taylor Street Left Turn Lane between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$527,216.19.

**PREPARED BY THE OFFICE
OF THE CITY CLERK**

**SANDRA E. KENNEDY
CITY CLERK**