



COMMITTEE SESSION

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AGENDA

APRIL 16, 2013

FORT WAYNE COMMON COUNCIL

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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 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

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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 -5

4. ADJOURNMENT OF COMMITTEE SESSION

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-13-04-02

AN ORDINANCE approving Program & Project Management Assistance for City Utilities between the Secant Group, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$373,600.00

S-13-04-06

AN ORDINANCE approving Construction Manager / Resident Project Representative Professional Service Agreements for Primary/Secondary Treatment and Digester Process Upgrades Project between CH2M Hill Team (CH2M Hill and DLZ) and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$2,715,408.00

S-13-04-07

AN ORDINANCE approving Riverside-Hannas-Paramount Phase I: Water Main Replacement – RES. #65912, W.O. #65912 between All Star Construction & Excavating Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$726,957.00

FINANCE COMMITTEE

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

ACTION

S-13-04-01

AN ORDINANCE approving ITB #3611 – Professional Design, Architectural, and Engineering Services for the McMillen Park Ice Arena Conversion Project between MSKTD & Associates and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$118,000.00

S-13-04-05

AN ORDINANCE approving Memorandum of Understanding for Lease and Marketing of Wireless Communication Sites and Antenna Site Marketing and Service Agreements – Resolution Number: 100-3-27-13-1 between AP Wireless Investments I, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Pubic Works.

Involving a total cost of \$1,310,000.00

REGULATIONS COMMITTEE

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

ACTION

No Ordinances or Resolutions up for Discussion

PUBLIC WORKS COMMITTEE

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

ACTION

No Ordinances or Resolutions up for Discussion

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

**SANDRA E. KENNEDY
CITY CLERK**