



COMMITTEE SESSION

AGENDA JUNE 4, 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 THRU 5**

4. ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

CITY UTILITIES COMMITTEE

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

ACTION

S-13-05-23

AN ORDINANCE improving Design Services during Construction Professional Services Contract for WPCP Effluent Pump Station and Pond Improvements – RES. #75824, W.O. #75824 between Arcadis U.S. Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$729,868.00

S-13-05-31

AN ORDINANCE clarifying intent of Bill No. G-09-05-08 (Ordinance No. G-12-09), Adopted by Common Council of Fort Wayne May 26, 2009, and G-12-02-02 (Ordinance No G-6-12), adopted by Common Council of Fort Wayne February 28, 2012.

S-13-05-33

AN ORDINANCE approving Contract For WPCP Effluent Pump Station and Pond Improvements – RES. #75824, W.O. #75824 between Walsh Construction Company II LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$11,656,000.00

S-13-05-34

AN ORDINANCE approving Construction Management/Resident Project Representative Professional Services Contract For WPCP Effluent Pump Station and Pond Improvements – RES. #75824, W.O. #75824 between CH2M Hill and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$899,294.00

FINANCE COMMITTEE

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

ACTION

S-13-05-27

AN ORDINANCE approving the awarding of ITB #3639 - Demolitions/Lot Restoration of Properties throughout the City of Fort Wayne by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Oxendine, Martins, and Lunz for the Department of Neighborhood Code Enforcement.

Involving a total cost of \$130,791.00

REGULATIONS COMMITTEE

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

ACTION

R-13-05-35

A RESOLUTION authorizing submission of an Application to the Foreign-Trade Zones Board to expand Foreign-Trade Zone Number 182 Service Area under the alternative site framework.

PUBLIC WORKS COMMITTEE

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

ACTION

R-13-05-28

A RESOLUTION approving the Acquisition of Certain Real Estate located at 3404 South Lafayette Street for the City of Fort Wayne, by and through the Division of Public Works.

R-13-05-29

A RESOLTUION approving the Purchase of certain Real Estate located at 4834 South Lafayette Street for the City of Fort Wayne, Division of Public Works.

The purchase price of the Real Estate is \$36,500.00

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

**SANDRA E. KENNEDY
CITY CLERK**