



COMMITTEE SESSION

THIS COUNCIL MEETING IS CANCELLED

AGENDA
AUGUST 6, 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_____,

ORDER OF THE AGENDA

1. ROLL CALL

2. ADOPTION OF THE AGENDA

**3. DISCUSSION OF PENDING ORDINANCES
AND RESOLUTIONS – PAGES 3 THRU 4**

4. ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

CITY UTILITIES COMMITTEE

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

ACTION

S-13-07-11

AN ORDINANCE approving 2013 CIPP Pkg. 1 - Large Diameter RES. #75889, W.O. #75889 between Insituform Technologies USA, LLC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,123,960.90

S-13-07-12

AN ORDINANCE approving Master Plan Modeling Optimization Study - W.O. #75871 between Commonwealth Engineers, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$393,210.00

FINANCE COMMITTEE

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

ACTION

S-13-07-16

AN ORDINANCE approving the Purchase and installation of Project Management Information System Software at a total cost of \$305,380.00

from and through Arcadis, by and through the Board of Public Works of the City of Fort Wayne, Indiana.

REGULATIONS COMMITTEE

***Russell Jehl, Chair
Glynn Hines, 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**