



COMMITTEE SESSION

AGENDA AUGUST 20, 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. COURTESY PUBLIC HEARING – PAGE 3

**4. DISCUSSION OF PENDING ORDINANCES
AND RESOLUTIONS – PAGES 4 THRU 7**

5. ADJOURNMENT

COURTESY PUBLIC HEARING

REGULATIONS COMMITTEE

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

ACTION

R-13-08-19

A RESOLUTION establishing Local Boundaries and Governing Policy Regarding a Municipal Riverfront Development Project, to be known as the Downtown Dining District.

ORDINANCES AND RESOLUTIONS

UP FOR DISCUSSION

CITY UTILITIES COMMITTEE

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

ACTION

S-13-08-03

AN ORDINANCE approving 2013 Contract for Covington Dells Septic Elimination RES. 75596 between Ironclad Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$540,138.00

S-13-08-04

AN ORDINANCE approving Contract for 2013 CIPP Pkg. #2 – Small Diameter – RES. #78591, W.O. #75891 between Miller Pipeline, LLC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$410,324.97

S-13-08-05

AN ORDINANCE approving Contract for Third Street Pump Station Renovation - RES. #75122, W.O. #75122 between Henry Electric Inc. and the City of Fort Wayne, in connection with the Board of Public Works.

Involving a total cost \$762,490.00

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-13-08-12

AN ORDINANCE approving Contract for Ewing Street East-West Storm Sewer Extensions Phase I – RES. #75604, W.O. #75604 between API Construction Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,981,600.00

S-13-08-14

AN ORDINANCE approving Professional Services Agreement for Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Additional Phase I Geotechnical Investigations W.O. #75918 between TESTECH, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$161,970.00

FINANCE COMMITTEE

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

ACTION

S-13-08-08

AN ORDINANCE approving the awarding of purchase of Unleaded Fuel in 2014 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lassus Bros. Oil, Inc. for the Fleet Management Department.

Involving a total cost of \$2,388,800.00

FINANCE COMMITTEE CONTINUED

ACTION

S-13-08-09 (AS AMENDED)

AN ORDINANCE approving the awarding of ITB #3533 – Ash Tree Removal for 2013-2014 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Mudrack Tree Experts for the Fort Wayne Parks and Recreation Department.

Involving a total cost of \$443,957.00

S-13-08-10

AN ORDINANCE approving the awarding of ITB #3546 – Lakeside Park Pond Bank Stabilization Project by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Heartland Restoration for the Fort Wayne Parks and Recreation Department.

Involving a total cost of \$210,195.00

REGULATIONS COMMITTEE

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

ACTION

R-13-08-19

A RESOLUTION establishing Local Boundaries and Governing Policy Regarding a Municipal Riverfront Development Project, to be known as the Downtown Dining District.

PUBLIC WORKS COMMITTEE

*Geoff Paddock, Chair
Martin Bender, Co-Chair
All Council Members*

ACTION

R-13-08-11

A RESOLUTION 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 for the real estate is \$35,700.00

S-13-08-13

AN ORDINANCE approving Contract for Ewing-Fairfield Street Conversion between American Structurepoint and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$439,680.00

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

**SANDRA E. KENNEDY
CITY CLERK**