



COMMITTEE SESSION

AGENDA JANUARY 21, 2014 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

MARTIN A. BENDER
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. BOARD APPOINTMENTS

- a. **GREATER FORT WAYNE
COUNCIL APPOINTMENT**
- b. **BOARD OF ZONING
CITIZEN APPOINTMENT**

**4. DISCUSSION OF PENDING ORDINANCES
AND RESOLUTIONS – PAGES 3-5**

5. ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

PUBLIC WORKS COMMITTEE

*Tom Smith, Chair
Glynn Hines, Co-Chair
All Council Members*

ACTION

S-14-01-01

AN ORDINANCE approving Maplecrest Widening from Lake Avenue to State Blvd - Agreement for Construction Inspection Services - W.O. #12084 between VS Engineering, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$504,900.00

S-14-01-05

AN ORDINANCE approving the awarding of purchase of a 2013 Global/Allianz, M3 Street Sweeper by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Brown Equipment Co., Inc. for the Street Department.

Involving a total cost of \$167,500.00

REGULATIONS COMMITTEE

*Tom Didier, Chair
Mitch Harper, Co-Chair
All Council Members*

ACTION

No Ordinances or Resolution up for Discussion

CITY UTILITIES COMMITTEE

*Geoff Paddock, Chair
John Shoaff, Co-Chair
All Council Members*

ACTION

S-14-01-04

AN ORDINANCE approving Morton Street Pump Station Generator – RES. #75599, W.O. #75599 between Henry Electric, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$440,885.00

S-14-01-03

AN ORDINANCE approving Water Main Replacement 2013 Package 1 – Central/West RES. #66115, W.O. #66115 between All Star Construction & Excavating and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,048,249.00

S-14-01-02

AN ORDINANCE approving Sanibel Acres Addition and Gerkes Trier Road Addition Drainage Improvements – RES. #83237, W.O. #83237 between Four Pillars Development, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$248,913.44

FINANCE COMMITTEE

Russell Jehl, Chair
John Crawford, Co-Chair
All Council Members

ACTION

R-14-01-08

A RESOLUTION approving the Distribution of Funds from the City of Fort Wayne Community Legacy Fund.

Legacy Higher Education Fund Grant to the University of Saint Francis – Funds in the amount of \$3,000,000.00

S-14-01-07

AN ORDINANCE approving the awarding of Aircard Service for Fort Wayne Police Department Squad Cars by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Verizon Wireless for the Fort Wayne Police Department.

Involving a total cost of \$134,000.00

S-14-01-06

AN ORDINANCE approving the awarding of RFP #3539 – Self-Funded Health and Dental Plans (Administration & Reinsurance Coverage and Group Life/AD&D/Short Term Disability/Long Term Disability Insurance by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Automated Group Administration and Symetra Life Insurance Company for the City of Fort Wayne.

Self-Funded Health & Dental: Involving a total cost of \$1,743,033.

Group Life/AD&D and Short Term and Long Term Disability: Involving a total cost of \$548,500.00

Supplemental Life Insurance (Employee Paid): Involving a total cost of \$548,500.00.

Employee Paid supplement life insurance. Involves a total cost of \$784,500. 00

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

**SANDRA E. KENNEDY
CITY CLERK**