



COMMITTEE SESSION

AGENDA MARCH 4, 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. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGES 3 - 5

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

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PUBLIC WORKS COMMITTEE

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

ACTION

No ordinances or Resolutions up for Discussion.

REGULATIONS COMMITTEE

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

ACTION

No ordinances or Resolutions up for Discussion

CITY UTILITIES

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

ACTION

R-14-02-14

A RESOLUTION approving the purchase of certain Real Estate for the City of Fort Wayne, Division of City Utilities. The property is located at 714 Wagner Street.

Purchase Price is \$9,750.00

CITY UTILITIES CONTINUED

ACTION

S-14-02-15

AN ORDINANCE approving Contract for 2013 CIPP Pkg. 3 - Small & Medium Diameter - RES. #75962, W.O. #75962 between Miller Pipeline and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,178,933.70

S-14-02-16

AN ORDINANCE approving Contract for Three Rivers Filtration Plant, Plant No. 1 - Settling Tanks Concrete Repairs RES. #66209, W.O. #66209 between Advanced Restoration Contractors, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$403,650.00

FINANCE COMMITTEE

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

ACTION

A-14-02-12

AN ORDINANCE disappropriating monies from certain accounts for the 2014 Budgets of various funds and departments of the City of Fort Wayne.

Total Disappropriations is \$400,000.00

FINANCE COMMITTEE CONTINUED

ACTION

S-14-02-13

AN ORDINANCE approving the awarding of ITB #3722 - 2014 Mowing and Weed Control Contract by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Diamond Green for the Property Management.

Involving a total cost of \$138,041.00

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

**SANDRA E. KENNEDY
CITY CLERK**