



COMMITTEE SESSION

AGENDA MARCH 18, 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_____,

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ORDER OF THE AGENDA

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1. ROLL CALL

2. ADOPTION OF THE AGENDA

3. CRIME STATS

- (1) **PUBLIC SAFETY DIRECTOR, RUSTY YORK**
- (2) **POLICE CHIEF, GARRY HAMILTON**

**4. MAKE APPOINTMENT TO THE MAYOR'S DIVERSITY ADVISORY COUNCIL -
COUNCIL APPOINTEE**

**5. 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

S-14-03-05

AN ORDINANCE approving Preliminary Engineering Services Contract for Maplecrest Widening from State Blvd. to Stellhorn Road between A&Z Engineering and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,118,460.00

REGULATIONS COMMITTEE

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

ACTION

No ordinances or Resolutions up for Discussion

CITY UTILITIES COMMITTEE

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

ACTION

S-14-03-04

AN ORDINANCE approving Sanitary Sewer Contract #2013-S-21R – for the Construction and transfer of Sanitary Sewer Facilities – River Hollow Estates (Flutter Road) Lift Station and Offsite Sewer System – Work Order #75933 between New Venture Development Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$170,600.00

S-14-03-06

AN ORDINANCE approving Professional Engineering Services Contract – Upper Ely Interceptor Sewer – Phase IV – W.O. #75940 between Shrewsberry and Associates, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$301,276.00

S-14-03-08

AN ORDINANCE approving Construction Contract – Fernwood Avenue, Dalevue Drive, Prairie Grove Drive – Storm Drainage Improvements RES. #83307, W.O. #83307 between Crosby Escavating Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$421,982.25

S-14-03-09

AN ORDINANCE approving Construction Contract – 2014 Water Main Replacement Package 2 – RES. #66235, W.O. #66235 between Rothenberger Company and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,642,551.37

CITY UTILITIES CONTINUED

ACTION

S-14-03-10

AN ORDINANCE approving Contract for Digesters 1 & 2 Cleaning - RES. #75982, W.O. #75982 between Merrell Bros., Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$238,414.00

FINANCE COMMITTEE

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

ACTION

S-14-03-01

AN ORDINANCE approving the awarding of the 2014 Contract for Professional Marketing and Economic Development Services between Fort Wayne - Allen County Economic Development Alliance, Inc. and the City of Fort Wayne, Indiana, by and through the Division of Community Development.

Involving a total cost of \$250,000.00

S-14-03-02

AN ORDINANCE approving the awarding of the 2014 Contract for Direct Marketing Services by the City of Fort Wayne, Indiana, and Northeast Indiana Regional Partnership for the Division of Community Development.

Involving a total cost of \$125,000.00

FINANCE COMMITTEE CONTINUED

ACTION

S-14-03-03

AN ORDINANCE approving the 2014 Contract for Professional Economic Development Services between Economic Improvement District for the Downtown Area of the City of Fort Wayne - dba - "Downtown Improvement District ("DID") and the City of Fort Wayne, Indiana.

Involving a total cost of \$150,000.00

S-14-03-07

AN ORDINANCE approving the awarding of Vehicle Purchases by Department from ITB #3790, ITB #3590, and ITB #3313 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Kelley Chevrolet, O'Daniel Ford, and Bob Thomas Ford for the various Departments within the City of Fort Wayne.

Involving a total cost of \$1,695,925.96

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

**SANDRA E. KENNEDY
CITY CLERK**