



COMMITTEE SESSION

AGENDA APRIL 15, 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. DOWNTOWN IMPROVEMENT DISTRICT NEW BOARD MEMBERS

**4. 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-14-04-04

AN ORDINANCE approving Construction Contract - Lake Pointe Villas - Resolution #12372 between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$314,651.00

S-14-04-05

AN ORDINANCE approving Construction Contract - 2014 Resurfacing Package A - between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,041,533.00

S-14-04-06

AN ORDINANCE approving Construction Contract - 2014 - Resurfacing Package D between E & B Paving and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,427,926.42

S-14-04-08

AN ORDINANCE approving Construction Contract - 2014 - Resurfacing Package C between Wayne Asphalt and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,210,531.55

PUBLIC WORKS COMMITTEE CONTINUED

ACTION

S-14-04-09

AN ORDINANCE approving Construction Contract – 2014 – Resurfacing Package B between Wayne Asphalt and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,005,082.08

REGULATIONS COMMITTEE

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

ACTION

G-14-04-03

AN ORDINANCE amending 41.07, Comprehensive Fee, Fine and Penalty Schedule, of the City of Fort Wayne, Indiana, Code of Ordinances.

CITY UTILITIES COMMITTEE

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

ACTION

S-14-04-10

AN ORDINANCE approving Southwick Village Water Main Replacement – RES. \$66272, W.O. #66272 between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$566,314.00

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-14-04-11

AN ORDINANCE approving Construction Contract – Southwick Village Concrete Street Repairs between Key Concrete, Inc. and the City of Fort Wayne Indiana, in connection with the Board of Public Works.

Involving a total cost of \$857,775.50

FINANCE COMMITTEE

*Russell Jehl, Chair
John Crawford, 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**