



COMMITTEE SESSION

AGENDA MAY 20, 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. APPOINTMENTS TO INTERNAL AUDIT COMMITTEE

a. STEFAN PITTINGER

b. JOHN GIBSON

4. VIDEO ON BIKE SAFETY

a. COUNCILMAN MITCH HARPER

5. POWER POINT PRESENTATION

a. ATTORNEY TIMOTHY PAPE

b. ATTORNEY MARK GIAQUINTA

c. COUNCILMAN JOHN CRAWFORD

6. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGE 4 – 6

7. ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

PUBLIC WORKS COMMITTEE

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

ACTION

S-14-05-01

AN ORDINANCE approving Engineering Consulting Contract for St. Joe Center Road – Center turn Lane Improvements between Clinton Street and Campus Court – W.O. #12014 between DLZ Indiana, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$493,310.00

S-14-05-02

AN ORDINANCE approving Construction Contract for Brookshire Circle Street Improvements – RFP #12376 between Hipkind Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$155,100.00

S-14-05-03

AN ORDINANCE approving Construction Contract for Vance Avenue Concrete Street Improvements – RFP #12401 between Garcia Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$197,814.00

PUBLIC WORKS COMMITTEE CONTINUED

ACTION

S-14-05-04

AN ORDINANCE approving Construction Contract for Pettit Avenue Concrete Repairs between Hipkind Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$536,800.00

S-14-05-05

AN ORDINANCE approving Construction Contract for Sandpiper Cove Concrete Street Improvements between Malott Contracting, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$338,751.50

R-14-05-09

A RESOLUTION approving the sale of certain Real Estate located at 1118 W. Till Road, Fort Wayne, Indiana for the City of Fort Wayne, by and through the Division of Public Works.

Purchase price of the property is \$200,000.00

S-14-05-09

AN ORDINANCE approving Construction Contract for Pufferbelly Trail: Dupont Road to Carroll Road, Work Order #12255 between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$630,624.00

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

John Shoaff, Co-Chair

All Council Members

ACTION

S-14-05-06

AN ORDINANCE approving Professional Engineering Services Agreement for Water Quality Modeling for the St. Joseph River, St. Mary's River, and Maumee River between HDR Engineering, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$277,994.00

S-14-05-13

AN ORDINANCE approving Contract for the construction and transfer of Water Facilities 2014 - W-05, Coldwater Road/Gump Road Water Main between Granite Ridge Builders, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost not to exceed \$700,000.00

S-14-05-14

AN ORDINANCE approving St. Joe River CSO Relief Sewer - Resolution/Work Order #75876 between Atlas Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$3,819,544.40

REGULATIONS COMMITTEE

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

ACTION

G-14-05-15

AN ORDINANCE for the Amendment of Sect. 40.02 to 40.12 of the Code of Fort Wayne. (Collective Bargaining with City employees who are not public Safety Employees.)

G-14-05-16

AN ORDINANCE for the Amendment of Certain Sections Concerning Collective Bargaining With City Employees.

G-14-05-17

AN ORDINANCE for the Repeal of Sect. 40.20 to 40.34 Collective Bargaining of the Code of Fort Wayne.

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

**SANDRA E. KENNEDY
CITY CLERK**



SPECIAL SESSION

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AGENDA

FORT WAYNE COMMON COUNCIL

MAY 20, 2014

SPECIAL SESSION

TO BE HELD BEFORE COMMITTEE SESSION
ROOM 030 - COUNCIL COURTROOM
GARDEN LEVEL - CITIZENS SQUARE

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PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

MARTIN A. BENDER
PRESIDENT

SECRETARY OF THE REGULAR
SESSION OF THE COMMON COUNCIL

SANDRA E. KENNEDY
CITY CLERK

LEGAL ADVISOR TO MEMBERS
OF THE COMMON COUNCIL

JOSEPH G. BONAHOOM
COUNCIL ATTORNEY

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BENDER_____, CRAWFORD_____, DIDIER_____,

HARPER_____, HINES_____, JEHL_____,

PADDOCK_____, SHOAFF_____, SMITH_____,

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ORDER OF THE AGENDA

1. ROLL CALL

2. ADOPTION OF THE AGENDA

3. DISCUSSION & PASSAGE OF PENDING RESOLUTION

4. ADJOURNMENT

**RESOLUTION
UP FOR DISCUSSION AND PASSAGE**

FINANCE COMMITTEE

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

ACTION

R-14-05-12

A RESOLUTION approving the distribution of funds from the City of Fort Wayne Community Legacy Fund.

Parking Garage Funds in the Amount of \$5,000.000.00

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

**SANDRA E. KENNEDY
CITY CLERK**