



COMMITTEE SESSION

AGENDA JUNE 3, 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. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGE

6. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGE 3 – 5

7. ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

PUBLIC WORKS COMMITTEE

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

ACTION

S-14-05-22

AN ORDINANCE approving Construction Contract for the Butler Street Brick Street Replacement - Resolution #12374 between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$184,910.00

S-14-05-24

AN ORDINANCE approving Construction Contract for Haverhill, Plantation of Aboite, Aboite Lake Estates North Shore Concrete Street Repairs - Resolution #12384 between Garcia Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,884,156.50

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

John Shoaff, Co-Chair

All Council Members

ACTION

S-14-05-21

AN ORDINANCE approving Northwest Feeder Main Phase 4 Improvements - RES #66207 - Work Order #66207 between Dunigan Brothers, Inc. and the City of Fort Wayne, Indiana in connection with the Board of Public Works.

Involving a total cost of \$2,091,506.50

S-14-05-25

AN ORDINANCE approving Professional Services Agreement for the Taylor - Hale Sewer Separation Phase II - W.O. #75954 between A&Z Engineering and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$117,820.00

S-14-05-26

AN ORDINANCE approving Purchase Agreement for Sensus Endpoint Radio Units - W.O. #66360 between E. J. Prescott, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$243,000.00

S-14-05-27

AN ORDINANCE approving Change Order #1 for Contract - North Area Meter Installation - RES. #66274 & 75959 between Vanguard Utility Service, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving Change Order #1 cost of \$95,721.90. Total new contract price is \$332,251.90.

REGULATIONS COMMITTEE

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

ACTION

No Resolutions or Ordinances up for Discussion.

FINANCE COMMITTEE

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

ACTION

No Resolutions or Ordinances up for Discussion.

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

**SANDRA E. KENNEDY
CITY CLERK**