



COMMITTEE SESSION

AGENDA JULY 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_____,

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ORDER OF THE AGENDA

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1. ROLL CALL

2. ADOPTION OF THE AGENDA

**3. HEATHER PRESLEY, DEPUTY DIRECTOR OF NEIGHBORHOOD SERVICES
AVAILABILITY STUDY**

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

5. ADJOURNMENT

DISCUSSION OF ORDINANCES AND RESOLUTIONS

PUBLIC WORKS COMMITTEE

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

ACTION

S-14-07-02

AN ORDINANCE approving Construction Contract - Lower Huntington Road Concrete Street Repairs - RFP #12404 between Brooks Construction, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,097,817.50

CITY UTILITIES COMMITTEE

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

ACTION

S-14-07-01

AN ORDINANCE approving Contract for 2014 Large Diameter Interceptor Sewer & Siphon Inspection - W.O. #75993 between R&R Visual, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$270,629.30

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-14-07-03

AN ORDINANCE approving Professional Engineering Services - Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Final Planning and Design - W.O. #76003 between Black & Veatch Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$12,343,911.00

S-14-07-04

AN ORDINANCE approving Professional Engineering Services - Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Final Planning and Design - W.O. #76003 between ARCADIS US, INC. And the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,785,831.00

S-14-07-05

AN ORDINANCE approving Professional Engineering Services - Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Final Planning and Design - W.O. #76003 between CH2M Hill Engineers, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,040,621.00

S-14-07-14

AN ORDINANCE approving Construction Contract for 2014 CIPP Package #2 - Small Diameter - RES. #75995, W.O. #75995 between Insituform Technologies and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$2,245,044.00

REGULATIONS COMMITTEE

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

ACTION

S-14-07-06

AN ORDINANCE designating a Historic Preservation District. 520 Tennessee Avenue.

G-14-02-07

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way. The location is between Harrison and Webster, south of Berry Street and north of Wayne Street.

Z-14-05-20

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. H-07 (Sec. 16 of Wayne Township). The location is at 3522 and 3527 Nuttman Avenue.

FINANCE COMMITTEE

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

ACTION

S-14-07-08

AN ORDINANCE approving the Renewal of Commercial Property and Boiler/Equipment Breakdown Insurance Policies by the City of Fort Wayne, Indiana, by and through its Department of Risk Management and the Hartford Fire Insurance Company.

Insurance coverage for Commercial Property and Boiler/Equipment Breakdown from 7/14/14 to 7/14/15, involving a total cost of \$445,335.00.

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

***SANDRA E. KENNEDY
CITY CLERK***