



COMMITTEE SESSION

AGENDA AUGUST 19, 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

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1. ROLL CALL

2. ADOPTION OF THE AGENDA

3. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGES 3-4

5. ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

PUBLIC WORKS COMMITTEE

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

ACTION

S-14-08-08

AN ORDINANCE approving the awarding of ITB #3796 - Contract - Paving Improvements to four (4) Shoaff Park Tennis Courts; Parking Lot Paving Overlay; Park Drive Paving Improvements; and Conklin Parking Lot Patching by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Brooks Construction Company for the Fort Wayne Parks and Recreation Department.

Involving a total cost of \$171,202.00

CITY UTILITIES COMMITTEE

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

ACTION

S-14-08-12

AN ORDINANCE approving Contract for Aboite Lift Station Improvements - RES. #75903, W.O. #75903 between Central Industrial Contractors, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost if \$165,550.00

REGULATIONS COMMITTEE

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

ACTION

R-14-08-03

A RESOLUTION authorizing submission of an application to the Foreign-Trade Zones Board to expand Foreign-Trade Zone Number 182 Service Area under the Alternative Site Framework.

R-14-08-13

A RESOLUTION approving the Legacy Funding Program Review Policy and application process for the City of Fort Wayne Community Legacy Fund.

FINANCE COMMITTEE

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

ACTION

S-14-08-10

AN ORDINANCE approving the awarding of Purchase of Bulk Road Salt for 2014/2015 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Detroit Salt Co for the Fort Wayne Street Department.

Involving a total cost of \$945,840.00.00

S-14-08-11

AN ORDINANCE approving the awarding of Purchase of Unleaded Gas for 2015 by the City of Fort Wayne, by and through its Department of Purchasing and Lassus Bros., Oil Inc. for the Fleet Management Department.

Involving a total cost of \$2,388,000.00

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

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