



COMMITTEE SESSION

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AGENDA

DECEMBER 2, 2014

FORT WAYNE COMMON COUNCIL

.....

5:30 P.M.

COMMITTEE SESSION

ROOM 030 - COUNCIL DISCUSSION
GARDEN LEVEL - CITIZENS SQUARE

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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 3-6

4. ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

PUBLIC WORKS COMMITTEE

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

ACTION

No Ordinances or Resolutions up for Discussion.

CITY UTILITIES COMMITTEE

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

ACTION

S-14-11-03

AN ORDINANCE approving Construction Contract for 2015 CIPP Package #1 - Small & Medium Diameter RES. #76049, W.O. #76049 between Miller Pipeline and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$4,244,515.75

S-14-11-06

AN ORDINANCE approving Construction Package for CIPP Package #2 - Small & Medium Diameter RES. #76050, W.O. #76050 between Insituform Technologies and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$2,017,982.60

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-14-11-09

AN ORDINANCE approving Construction Contract - 2015 CIPP Package 3 - Small & Medium Diameter - RES. #76058, W.O. #76058 between Layne Inliner, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$3,235,763.50

S-14-11-04

AN ORDINANCE approving Construction Contract - Hillcrest Addition Improvements - RES. #75928, W.O. #75928 between Crosby Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$3,029,612.85

S-14-11-05

AN ORDINANCE approving Construction Contract - Water Pollution Control Plant Administration Building Improvements - RES. #75745, W.O. #75745 between C3 Construction Services, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$156,000.00

S-14-11-07

AN ORDINANCE approving Construction Contract - WPCP Chemically Enhanced Primary Treatment Improvements - RES. #0002-2013, W.O. #75722 between Kokosing Construction Co., Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$981,276.29

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-14-11-08

AN ORDINANCE approving Construction Contract - Feighner Road Water Main Extension - RES. #66267, W.O. #66267 between All Star Construction & Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$610,023.00

S-14-11-12

AN ORDINANCE approving Construction Contract - Thompson, Huestis, Maple Storm Sewer Extension - RES. #75603, W.O. #75603 between Geiger Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$627,980.88

REGULATIONS COMMITTEE

Mitch Harper, Chair

Tom Didier, Co-Chair

All Council Members

ACTION

S-14-11-17

AN ORDINANCE amending Fort Wayne Policy and Procedure Manual. 702 - Personal and 704 Vacation Time.

FINANCE COMMITTEE

John Crawford, Chair

Russ Jehl, Co-Chair

All Council Members

ACTION

R-14-10-23

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budget of the Allen County Fort Wayne Capital Improvement Board of Managers and Visit Fort Wayne for the year 2015.

S-14-11-01

AN ORDINANCE approving grants to be funded from the Cable TV Fund.

Total amount of Grants to be funded is \$108,999.97

R-14-11-02

A RESOLUTION approving the Reallocation of the County Option Income Tax Distribution for Budget Year 2014.

Tax Distribution as follows: \$1,600,000.00 from General Fund, \$400,000.00 from Parks, will equal \$2,000,000.00 to Fire Fund.

S-14-11-15

AN ORDINANCE approving the financing of a Pierce Arrow-XT ladder truck and equipment items by the City of Fort Wayne; authorizing acceptance of a lessor; and approving other actions with respect thereto.

Financing costs shall not exceed \$950,000.00

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

**SANDRA E. KENNEDY
CITY CLERK**