



COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

DECEMBER 16, 2014

5:30 P.M.

COMMITTEE SESSION

ROOM 030 - COUNCIL DISCUSSION

GARDEN LEEL - 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

.....

1. ROLL CALL

2. ADOPTION OF THE AGENDA

3 DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGE 3 - 5

4. ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

PUBLIC WORKS COMMITTEE

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

ACTION

No Resolutions or Ordinances up for Discussion

CITY UTILITIES COMMITTEE

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

ACTION

S-14-12-07

AN ORDINANCE approving Construction Contract – St. Joe Relief Connections (CSO 044, CSO 045, CSO 068) RES. #76013, W.O. #76013 between Atlas Excavating, Inc. and the City of Fort Wayne Indiana, in connection with the Board of Public Works.

Involving a total cost of \$519,916.00

S-14-12-12

AN ORDINANCE approving Construction Contract – Branstrator Ellison Road Water Main Extension – RES #66256, W/P/ #66256 between Rothenberger Company and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,578,255.29

REGULATIONS COMMITTEE

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

ACTION

S-14-12-10

AN ORDINANCE to establish a Reserve Account within the City of Fort Wayne Community Legacy Fund.

Series B Reserve Account – Funds in the Amount of \$1,000,000.00

Series A-1 Reserve Account – Funds in the amount of \$331,000.00

Series A-2 Reserve Account – Funds in the amount of \$669,000.00

FINANCE COMMITTEE

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

ACTION

***R-14-09-24**

R-91-14

UP FOR DISCUSSION DUE TO TECHNICAL CORRECTIONS MADE.

Date of Passage – 10-14-14

S-14-12-03

AN ORDINANCE approving the awarding of RFP #3539 – Renewal of Self-Funded Health & Dental Plans (Administration & Reinsurance Coverage) and Group Life/AD&D Insurance Long Term & Short Term Disability Insurance by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Automated Group Administration and Symetra Life Insurance Company for the Benefits.

**Involving a total cost of: \$1,900,00.00 – Automated Group
Administration: \$975,000.00 – Symetra Life Insurance Company.**

FINANCE COMMITTEE CONTINUED

ACTION

S-14-12-04

AN ORDINANCE approving the awarding of Extension of RFP #3334 – 2015-2016 Extension – Janitorial Services Contract at Citizens Square – 200 E. Berry Street by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and CIOCCA Cleaning and Restoration for the City of Fort Wayne Property Management Department.

Involving a total cost of \$186,648.00

S-14-12-11

AN ORDINANCE approving the awarding of ITB #3855 – Construction of a new Dog Park at Johnny Appleseed Park by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and E&V Construction for the Fort Wayne Parks and Recreation Department.

Involving a total cost of \$154,199.00



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

DECEMBER 16, 2014

REGULAR SESSION

ROOM 035 - COUNCIL COURTROOM
GARDEN LEVEL - CITIZENS SQUARE

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

BENDER_____, CRAWFORD_____, DIDIER_____,

HARPER_____, HINES_____, JEHL_____,

PADDOCK_____, SHOAFF_____, SMITH_____,

.....

ORDER OF THE AGENDA

.....

PRESENTATION OF NATIONAL COLORS

SERGEANT-AT-ARMS

ROLL CALL

SANDRA E. KENNEDY
CITY CLERK

ADOPTION OF THE AGENDA

PRESIDENT’S REPORT AND COMMENTS

MARTIN A. BENDER
PRESIDENT

COMMUNICATIONS:

1. **FROM THE BOARD OF PUBLIC SAFETY**
(7 REGULATORY RESOLUTIONS)

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGE 3 – 4

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGE 5 – 7

MISCELLANEOUS BUSINESS

CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS

RETIREMENT OF COLORS

ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR INTRODUCTION

PUBLIC WORKS COMMITTEE

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

ACTION

No Ordinances or Resolutions up for Introduction.

CITY UTILITIES COMMITTEE

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

ACTION

S-14-12-15

AN ORDINANCE approving Construction Contract – Ridgewood Phase I Stormwater Management Infrastructure Developer Reimbursement Agreement between Long Term Care Investments IV, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost not to exceed \$260,000.00

S-14-12-16

AN ORDINANCE approving Construction Contract for Ridgewood Phase I Sanitary Sewer Infrastructure Developer Reimbursement Agreement between Long Term Care Investments IV, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost not to exceed \$705,000.00

REGULATIONS COMMITTEE

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

ACTION

R-14-12-13

A RESOLUTION of the Common Council setting forth the policy of the City in regard to the U.S. 30 West - B Supervoluntary Annexation.

X-14-12-14

AN ORDINANCE annexing certain territory commonly known as the U.S. 30 West - B Supervoluntary Annexation to Fort Wayne and including the same Councilmanic District No. 3.

FINANCE COMMITTEE

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

ACTION

No Ordinances or Resolutions up for Discussion.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

PUBLIC WORKS COMMITTEE

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

ACTION

No Ordinances or Resolutions up For Passage

CITY UTILITIES COMMITTEE

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

ACTION

S-14-12-07

AN ORDINANCE approving Construction Contract – St. Joe Relief Connections (CSO 044, CSO 045, CSO 068) RES. #76013, W.O. #76013 between Atlas Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$519,916.00

S-14-12-12

AN ORDINANCE approving Construction Contract – Branstrator Ellison Road Water Main Extension – RES. #66256, W.O. #66256, between Rothenberger Company and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,578,255.29

REGULATIONS COMMITTEE

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

ACTION

S-14-12-10

AN ORDINANCE to establish a Reserve Account within the City of Fort Wayne Community Legacy Fund.

Series B Reserve Account – Funds in the Amount of \$1,000,000.00

Series A-1 Reserve Account – Funds in the amount of \$331,000.00

Series A-2 Reserve Account – Funds in the amount of \$669,000.00

FINANCE COMMITTEE

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

ACTION

S-14-12-03

AN ORDINANCE approving the awarding of RFP #3539 – Renewal of Self-Funded Health & Dental Plans (Administration & Reinsurance Coverage) and Group Life/AD&D Insurance and Long Term & Short Term Disability Insurance by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Automated Group Administration and Symetra Life Insurance Company for the Benefits.

Involving a total cost of \$1,900,000.00-Automated Group Administration.

Involving a total cost of \$975,000.00-Symetra Life Insurance Company.

FINANCE COMMITTEE CONTINUED

ACTION

S-14-12-04

AN ORDINANCE approving the awarding of Extension of RFP #3334 - 2015-1016 Extension - Janitorial Services Contract at Citizens Square - 200 E. Berry Street by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and CIOCCA Cleaning and Restoration for the City of Fort Wayne Property Management Department.

Involving a total cost of \$186,648.00

S-14-12-11

AN ORDINANCE approving the awarding of ITB #3855 - Construction of a New Dog Park at Johnny Appleseed Park by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and E&V Construction for the Fort Wayne Parks and Recreation Department.

Involving a total cost of \$154,199.00

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

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