



COMMITTEE SESSION

.....

.....

AGENDA

JANUARY 20, 2015

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

JOHN N. CRAWFORD
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. NAN MCAFEE – DIRECTOR OF RISK MANAGEMENT
a. UPDATE – PER COUNCIL REQUEST

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

5. ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

PUBLIC WORKS COMMITTEE

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

ACTION

S-15-01-08

AN ORDINANCE approving Interlocal Agreement - Diebold Road Improvements from North Clinton Street to Dupont Road between the Board of Commissioners of the County of Allen, Indiana; The Allen County Redevelopment Commission; and the City of Fort Wayne, Indiana in connection with the Board of Public Works.

Involving a total estimated cost of \$1,822,000.00

CITY UTILITIES COMMITTEE

Martin Bender, Chair
Thomas Smith, Co-Chair
All Council Members

ACTION

S-15-01-09

AN ORDINANCE approving Contract for Flocculation Improvements, PH. III. RES #66326, W.O. #66326 between Mason Engineering and Construction Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$445,808.00

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-15-01-10

AN ORDINANCE approving Water Pollution Treatment Contract for the Canyon Run Service Area between The City of Fort Wayne, Indiana and the Allen County Regional Water Sewer District, in connection with the Board of Public Works.

S-15-01-11

AN ORDINANCE approving Construction Contract for Spy Run Channel Improvements Resolution #83353 – Work Order #83353 between Mark Hayes Construction, Inc. and the City of Fort Wayne Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1, 250,386.00

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

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