



COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

FEBRUARY 3, 2015

COMMITTEE SESSION – 5:30 P.M.
ROOM 030 – COUNCIL DISCUSSION ROOM
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_____, SHOAF_____, SMITH_____,

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ORDER OF THE AGENDA

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1. ROLL CALL

2. ADOPTION OF THE AGENDA

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-15-01-12

AN ORDINANCE approving Professional Services Agreement for the Bluffton Road Trail and Sidewalk: Lower Huntington Road to West Foster Park between VS Engineering, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$101,859.43.

CITY UTILITIES COMMITTEE

Marty Bender, Chair
Tom Smith, Co-Chair
All Council Members

ACTION

S-15-01-13

AN ORDINANCE approving Construction Contract - Anthis Concrete/Park Strip Repair - #WMS52268013-5364 between Fort Wayne Community Schools Anthis Career Center and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$255,000.00

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-15-01-14

AN ORDINANCE approving Construction Contract – On-Call Asphalt Cut Repair Services between ROBBOCO and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$350,000.00

S-15-01-15

AN ORDINANCE approving Professional Services Agreement – Water Model Improvements – W.O. #66399 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 \$163,313.00

S-15-01-16

AN ORDINANCE approving Contract for a Dedicated IT Resource for CIS Infinity Implementation and Ongoing Operational Support between ATOS and the City of Fort Wayne, Indiana.

Involving a total cost of \$230,400.00

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

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