



COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

FEBRUARY 17, 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_____, SHOAFF_____, SMITH_____,

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ORDER OF THE AGENDA

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1. ROLL CALL

2. ADOPTION OF THE AGENDA

3. PRESENTATION - UPDATE OF THE CITY SCAPE FLATS PROJECT
JUSTIN BRUGGER, DIRECTOR OF REDEVELOPMENT

a. COUNCIL REDEVELOPMENT COMMISSION REPRESENTATIVES

I. THOMAS TRENT

II. TOM OBERGFELL

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

5. ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

PUBLIC WORKS COMMITTEE

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

ACTION

No Ordinances or Resolutions Up for Discussion.

CITY UTILITIES COMMITTEE

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

ACTION

S-15-02-02

AN ORDINANCE approving Bass Road Phase 2 Water Main Extension – Resolution 66188 – Work Order 66188 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 \$182,775.00

S-15-02-03

AN ORDINANCE approving Professional Services Agreement for the Dupont Road Sanitary Equalization Facility – Work Order 76075 between Hazen and Sawyer, P.C. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$379,869.00

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-15-02-11

AN ORDINANCE approving Construction Contract – Poinsette and Lillian Drainage Improvements – Resolution 83324 – Work Order 83324 between Crosby Excavating and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$439,172.25

S-15-02-12

AN ORDINANCE approving Construction Contract – Gaywood – Warsaw Area Water Main Replacement – Resolution 66299 – Work Order 66299 between Midwest Mole, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,637,901.00

FINANCE COMMITTEE

***Tom Didier, Chair
Russ Jehl, Co-Chair
All Council Members***

ACTION

S-15-02-04

AN ORDINANCE approving the awarding of Aircard Service for Fort Wayne Police Department Squad Cars by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Verizon Wireless for the Fort Wayne Police Department.

Involving a total cost of \$146,000.00

FINANCE COMMITTEE CONTINUED

ACTION

S-15-02-07

AN ORDINANCE approving Civic Center Parking Garage Reconstruction - Improvement Resolution No. 100-8-14-13-2 between Shared System Technology, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$453,123.00

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

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