



COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL MARCH 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_____,

ORDER OF THE AGENDA

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1. ROLL CALL

2. ADOPTION OF THE AGENDA

3. PRESENTATION ON NEW TAX ABATEMENT ISSUES

- a. **ELISSA MCGAULEY, ECONOMIC DEVELOPMENT MANAGER**
- b. **ADAM WELCH, ECONOMIC DEVELOPMENT SPECIALIST**

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5. ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

PUBLIC WORKS COMMITTEE

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

ACTION

S-15-03-01

AN ORDINANCE approving LPA – Consulting Contract for Right-Of-Way Acquisition Services for State Blvd Realignment between Spy Run and Cass Street between American Structurepoint, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$451,875.00

CITY UTILITIES COMMITTEE

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

ACTION

S-15-03-02

AN ORDINANCE approving Amendment No. 1 to Professional Services Agreement between EMA, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$237,355.00 – Total Contract shall not exceed \$935,233.00

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-15-03-06

AN ORDINANCE approving Purchase Agreement - ITRON Water Meter Radios and Radio Reading Equipment For 2015 between ITRON and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$164,816.00

S-15-03-08

AN ORDINANCE approving Professional Engineering Services Agreement - WPCP Chemically Enhanced Primary Treatment Improvements Designer Services During Construction - Work Order #76076 between Donohue & Associates and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$264,120.00

REGULATIONS COMMITTEE

**Mitch Harper, Chair
Glynn Hines, Co-Chair
All Council Members**

ACTION

No Ordinances or Resolutions up for Discussion.

FINANCE COMMITTEE

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

ACTION

S-15-03-14

AN ORDINANCE approving the Purchase of Services for the installation of Lagan Enterprise 311 software at a total cost of \$149,600.00 from and through Kana Software, Inc. by the City of Fort Wayne, Indiana.

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

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