



COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL APRIL 21, 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

1. ROLL CALL

2. ADOPTION OF THE AGENDA

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

4. ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

John shoaff, Co-Chair

All Council Members

ACTION

S-15-04-01

AN ORDINANCE approving Construction Contract - Jefferson Blvd. Road Diet Improvements/Construction - Resolution #0069A/Work Order #0069A between Brooks Construction, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$2,098,416.00

S-15-04-02

AN ORDINANCE approving Professional Services Agreement - Design Engineering Services for Coldwater Rd. Concrete Street Rehabilitation - between Coliseum Blvd. and Washington Center Rd. - Work Order #0062C between A&Z Engineering, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$253,315.98

CITY UTILITIES COMMITTEE

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

ACTION

S-15-04-07

AN ORDINANCE approving Professional Services Agreement - South Maumee Relief Sewer W.O. #76089 between Arcadis U.S., Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$367,960.00

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

No Ordinances or Resolutions Up for Discussion

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

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