



COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL MAY 19, 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. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGE 3 - 5

4. ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

PUBLIC WORKS COMMITTEE

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

ACTION

S-15-05-08

AN ORDINANCE approving 2015 - Resurfacing Package Southwest - Resolution 0045A between Wayne Asphalt and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,195,468.40

S-15-05-09

AN ORDINANCE approving Professional Engineering Design Services for State BLVD RD Concrete Street Rehabilitation - Between Reed Rd and Georgetown North Blvd - WO #0063C between DLZ Indiana, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$313,681.00

CITY UTILITIES COMMITTEE

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

ACTION

S-15-05-11

AN ORDINANCE approving Professional Engineering Services Agreement – WPCP Process Review and Operations Manual Updates – RES. #76126, W.O. #76126 between American StructurePoint, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$280,210.00

S-15-05-12

AN ORDINANCE approving Professional Engineering Services Agreement – WPCP Process Review and Operations Manual Updates – Process Optimization (Task 2) – RES. #76126, W.O. #76126 between Donohue & Associates, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$168,460.00

REGULATIONS COMMITTEE

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

ACTION

G-15-05-10

AN ORDINANCE amending Chapter 153: Planning and Development of the Fort Wayne Municipal Code of Ordinances.

Delete 153.02 and add 153.26 “Designating Residentially Distressed Areas.”

FINANCE COMMITTEE

Thomas Didier, Chair

Russ Jehl, Co-Chair

All Council Members

ACTION

S-15-05-03

AN ORDINANCE approving the annual payment of funds to Allen County for the utilization of computer resources at the total cost of \$178,000.00 by the City of Fort Wayne, Indiana.

S-15-05-04

AN ORDINANCE approving the annual payment of funds to Allen County for the utilization of computer resources at a total cost of \$247,000.00 by the City Utilities.

S-15-05-05

AN ORDINANCE approving the Purchase and Telephone software maintenance at a total cost of \$117,580.53 from and through North American Communications Resource, Inc. by the City of Fort Wayne, Indiana.

S-15-05-06

AN ORDINANCE approving the Purchase and Installation of Yearly Maintenance for Accounting, Purchasing, and Payroll software at a total cost of \$151,647.00 from and through Tyler Technologies, Inc. by the City of Fort Wayne, Indiana.

S-15-05-07

AN ORDINANCE approving the Purchase and Installation of Yearly Maintenance for Computer Aided Police Dispatch Mobile software at a total cost of \$127,257.00 from and through Spillman Technologies, Inc. by the City of Fort Wayne, Indiana.

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

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