



COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL JUNE 16, 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 - 8

4. ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

PUBLIC WORKS COMMITTEE

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

ACTION

S-15-06-01

AN ORDINANCE approving Construction Contract 2015 Surface Milling Package for Street Dept. – Res. #0071A between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$180,325.00

S-15-06-02

AN ORDINANCE approving Construction Contract – 2015 Resurfacing Package Southeast – Resolution #0046A between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,443.948.00

S-15-06-03

AN ORDINANCE approving Construction Contract – Winterset Addition Concrete Street Repairs – Res. #0056C between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public of Works.

Involving a total cost of \$512,485.00

PUBLIC WORKS COMMITTEE CONTINUED

ACTION

S-15-06-04

AN ORDINANCE approving Professional Service Agreement for Summit Park Trail & Sidewalk Project, Phase I between Fleis & Vandenbrink Engineering, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$204,334.00

CITY UTILITIES COMMITTEE

Marty Bender, Chair

Tom Smith, Co-Chair

All Council Members

ACTION

S-15-06-05

AN ORDINANCE approving Contract for Lime Machines Control Improvements – Res. #66460, W.O. #66460 between RS Technical Services, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$101,640.00

S-15-06-06

AN ORDINANCE APPROVING Professional Service Agreement for Water Pollution Control Plant Effluent Aeration Improvements – Res. #76062, W.O. #76062 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 \$341,293.00

REGULATIONS COMMITTEE

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

ACTION

S-15-06-26

AN ORDINANCE establishing the Riverfront Development Fund.

FINANCE COMMITTEE

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

ACTION

S-15-06-07

AN ORDINANCE approving the awarding of ITB #3617 –
2015 Contract for Street Pruning by the City of Fort Wayne, Indiana,
by and through its Department of Purchasing and Mudrack Tree Care
Inc. for the Parks & Recreation Department.

Involving a total cost of \$139,103.86

R-15-06-12

A RESOLUTION determining Substantial Compliance or
Non-Compliance with a Statement of Benefits (SB-1) for 2015 for
817 S. Calhoun, LLC at 817 South Calhoun Street under Confirming
Resolution R-34-12 with an “Economic Revitalization Area” approved
Under I.C. 6-1.1-12.1

R-15-06-13

A RESOLUTION determining Substantial Compliance or
Non-Compliance with a Statement of Benefits (SB-1) for 2015 for
Chuck Bivens Services dba States Engineering at 10216 Airport Drive
Under Confirming Resolution R-32-12 with an “Economic
Revitalization Area” approved under I.C. 6-1.1-12.1

FINANCE COMMITTEE CONTINUED

ACTION

R-15-06-14

A RESOLUTION determining Substantial Compliance or Non-Compliance with a Statement of Benefits (SB-1) for 2015 for GTA Acquisition, LLC dba GT Automation Group for property at 4422 Airport Expressway under Confirming Resolution R-30-09 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-15-06-15

A RESOLUTION determining Substantial Compliance or Non-Compliance with a Statement of Benefits (SB-1) for 2015 for GT Automation Group for property at 4422 Airport Expressway under Confirming Resolution R-32-12 with an “Economic Revitalization Area” Approved under I.C. 6-1.1-12.1

R-15-06-16

A RESOLUTION determining Substantial Compliance or Non-Compliance with a Statement of Benefits (SB-1) for 2015 for Logikos, Inc. at 9812 Dawson’s Creek Boulevard under Confirming Resolution R-19-11 with an “Economic Revitalization Area” approved Under I.C. 6-1.1-12.1

R-15-06-17

A RESOLUTION determining Substantial Compliance or Non-Compliance with a Statement of Benefits (SB-1) for 2015 for Trelleborg Sealing Solutions, Inc. for property at 5503 Distribution Drive under Confirming Resolution R-32-10 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-15-06-18

A RESOLUTION determining Substantial Compliance or Non-Compliance with a Statement of Benefits (SB-1) for 2015 for IOM Health Systems, LP at 7950 West Jefferson Boulevard under Confirming Resolution R-23-10 with an “Economic Revitalization Area” approved Under I.C. 6-1.1-12.1

FINANCE COMMITTEE CONTINUED

ACTION

R-15-06-20

A RESOLUTION determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2015 for Brooks Construction Company, Inc. for property at 2711 Banks Avenue under Confirming Resolution R-30-10 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-15-06-21

A RESOLUTION determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2015 for 1100 Airport North Partnership, LLC (now filed under Silverado Properties, LLC) for property at 8414 Clinton Park Drive under Confirming Resolution R-47-07 with an “Economic Revitalization Area” Approved under I.C. 6-1.1-12.1

R-15-06-22

A RESOLUTION determining Substantial Compliance or Non-Compliance with a Statement of Benefits (SB-1) for 2015 for Peg Perego USA, Inc. at 3625 Independence Drive under Confirming Resolution R-41-11 with an “Economic Revitalization Area” approved Under I.C. 6-1.1-12.1

R-15-06-23

A RESOLUTION determining Substantial Compliance or Non-Compliance with a Statement of Benefits (SB-1) for 2015 for Advanced Machine & Tool Corporation at 3706 Transportation Drive under Confirming Resolution R-56-13 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-15-06-24

A RESOLUTION determining Substantial Compliance or Non-Compliance with a Statement of Benefits (SB-1) for 2015 for Nemcomed FW, LLC for property at 8727 Clinton Park under Confirming Resolution R-25-11 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

FINANCE COMMITTEE CONTINUED

ACTION

R-15-06-25

**A RESOLUTION determining Substantial Compliance or
Non-Compliance with Statement of Benefits (CF-1) form filing for 2015
for North American Van Lines for property at 5001 US Highway 30
West under Confirming Resolution R-08-09 with an “Economic
Revitalization Area” approved under I.C. 6-1.1-12.1**

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

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