



## COMMITTEE SESSION

### AGENDA FORT WAYNE COMMON COUNCIL SEPTEMBER 15, 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 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 – PAGES 3-4**

**4. ADJOURNMENT**

# ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

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## PUBLIC WORKS COMMITTEE

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

### ACTION

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S-15-09-05

AN ORDINANCE approving Miscellaneous Construction Package - Resolution #00075 between Malott Contracting and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

**Involving a total cost of \$194,737.00**

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## CITY UTILITIES COMMITTEE

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

### ACTION

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S-15-09-11

AN ORDINANCE approving Construction Contract - Taylor-Hale Sewer Separation, Phase II - RES. #75954, W.O. #75954 between Atlas Excavating Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

**Involving a total cost of \$2,577,943.00**

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S-15-09-12

AN ORDINANCE approving Construction Contract - Unit Substation 1 Breaker Replacement - RES. #66216, W.O. #66216 between LA Electric and the City of "Fort Wayne, Indiana, in connection with the Board of Public Works.

**Involving a total cost of \$226,128.00**

## **REGULATIONS COMMITTEE**

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

ACTION

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**No Resolutions or Ordinances Up for Discussion**

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## **FINANCE COMMITTEE**

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

ACTION

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**No Resolutions or Ordinances Up for Discussion**

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

**SANDRA E. KENNEDY  
CITY CLERK**