



COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL NOVEMBER 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 CRAWFORD
PRESIDENT

SECRETARY OF THE COMMITTEE
SESSION OF THE COMMON COUNCIL

MICHELLE D. CHAMBERS
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. REPORT ON LEGACY FUNDING

MARC LEVY, EXECUTIVE DIRECTOR FOR QUESTA FOUNDATION

4. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGES 3 - 6

6. ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

PUBLIC WORKS COMMITTEE

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

ACTION

No Ordinances or Resolution Up For Discussion

CITY UTILITIES COMMITTEE

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

ACTION

S-15-11-07

AN ORDINANCE approving Water Pollution Treatment Contract between the Allen County Regional Water and Sewer District Southern Service Area and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

S-15-11-08

AN ORDINANCE approving Water Pollution Treatment Contract between the Allen County Regional Water and Sewer District Berneway Service Area and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

**CITY UTILITIES COMMITTEE
CONTINUED**

ACTION

S-15-11-09

AN ORDINANCE approving WPCP Combined Heat & Power System Maintenance Agreement - RES. #75865, W.O. #75865 - \$120,000.00 between Kraft Power Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

S-15-11-14

AN ORDINANCE approving Sewer Construction Connection Charge Assessment Contract, and Management Services Agreement for Goshen - Cook - Fritz - Steele Drive Area Sanitary - Sewer Contract #2015-S-0073 - Work Order #76147 between Allen County Regional Water & Sewer District and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,240,070.00 - C.U. Contribution is \$272,000.00

S-15-11-15

AN ORDINANCE approving Sewer Construction Connection Charge Assessment Contract, and Management Services Agreement for Hursh Road-Tonkel Road-Crawford Road area Sanitary - Sewer Contract #2015-S-0167 - Work Order #76167 between Allen County Regional Water & Sewer District and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,191,460.00 - City Utilities Contribution is - \$41,600.00

**CITY UTILITIES COMMITTEE
CONTINUED**

ACTION

S-15-11-16

AN ORDINANCE approving Sewer Construction Connection Charge Assessment Contract, and Management Services Agreement for Gerdings-Kroemer-Leesburg Area Sanitary, Contract 2014-S-0072 between Allen County Regional Water & Sewer District and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

**Involving a total cost of \$1,138,312.00 – City Utilities
Contribution - \$208,000.00**

S-15-11-17

AN ORDINANCE approving Sewer Construction Connection Charge Assessment Contract, and Management Services Agreement for Lower Huntington Road-Whipporwill Drive Area Sanitary, Contract 2015-S-0074 between Allen County Regional Water & Sewer District and the City of Fort Wayne, Indiana, in connection with the board of Public Works.

**Involving a total cost of \$663,384.00 – City Utilities
Contribution - \$131,200.00**

S-15-11-18

AN ORDINANCE approving Sewer Construction Connection Charge Assessment Contract, and Management Services Agreement for Wallen Community-Wallen Road Area Sanitary, Contract 2014-S-0049 between Allen County Regional Water & Sewer District and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

**Involving a total cost of \$763,114.00 – City Utilities
Contribution - \$147,200.00**

REGULATIONS COMMITTEE

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

ACTION

G-15-11-01

AN ORDINANCE amending Section 31.03 Residence Requirements, of the City of Fort Wayne Code of Ordinances.

Residency Requirements.

FINANCE COMMITTEE

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

ACTION

S-15-11-02

AN ORDINANCE approving the awarding of ITB #3511 - 2016 Extension - Building Security Contract at Citizens Square - (\$143,400.00) by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and ISI Security Inc. for the Property Management Department.

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

**MICHELLE D. CHAMBERS
CITY CLERK**