



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council January 17, 2017

**COMMITTEE SESSION – 5:30 P.M.
ROOM 030 – COUNCIL DISCUSSION ROOM
GARDEN LEVEL – CITIZENS SQUARE**

**Presiding over the Standing Committee
of the Common Council**

**Thomas F. Didier
President**

**Secretary of the Committee Session of the
Common Council**

**Lana R. Keesling
City Clerk**

**Legal Advisor to Members of the
Common Council**

**Joseph G. Bonahoom
Council Attorney**

ARP		BARRANDA		CRAWFORD	
DIDIER		ENSLEY		FREISTROFFER	
HINES		JEHL		PADDOCK	

ORDER OF THE AGENDA

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	Item	Page #
1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Discussion of Pending Ordinances and Resolutions	3 - 5
4.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

REGULATIONS COMMITTEE

John Crawford, Chair

Michael Barranda, Co-Chair

All Council Members

Action

G-17-01-15

An Ordinance amending Chapter 52: Water and Watercourses, City of Fort Wayne
Code of Ordinances

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-17-01-14

An Ordinance approving Fort Wayne Construction Trades Development Contractual Agreement - Anthis Career Center - Annual Contract for Concrete Restorations - #RES. #103-12-14-16-3 between Fort Wayne Community Schools Anthis Career Center and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost not to exceed \$275,000.00

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

R-17-01-12

A Resolution approving the purchase of certain real estate (9125 Branstrator Road, Fort Wayne, IN 46809) for the City of Fort Wayne, Indiana

Purchase Price of \$10,000.00

S-17-01-13

An Ordinance approving City Utilities Annual On-Call Emergency Construction Services - RES. #103-12-14-16-1 Asphalt Cut Repair between ROBICO INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost not to exceed \$450,000.00

City Utilities Committee Continued
Action

S-17-01-16

An Ordinance approving Plant 3 Flocculation Equipment Phase 4 Procurement Agreement - Resolution/Work Order #66627P between OTTENWELLER CONTRACTING, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$226,000.00

S-17-01-17

An Ordinance approving Coldwater Pump Station Procurement Agreement - Resolution/Work Order #66398P between ENGINEERED FLUID, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$424,658.00

S-17-01-22

An Ordinance approving Construction Contract - 2016 CIPP PKG#1 - Small and Medium Diameter Resolution/Work Order #76223 between INSITUFORM TECHNOLOGIES and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,917,998.60

S-17-01-23

An Ordinance approving Construction Contract - Water Pollution Control Plant Digester Boiler and Heat Exchanger - Resolution/Work Order #76324 between PROJECT PIPING & DESIGN and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,162,600.00
