



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council February 21, 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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1.	Roll Call	1
2.	Adoption of the Agenda	
4.	Discussion of Pending Ordinances and Resolutions	3 - 6
5.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Action

S-17-01-28

An Ordinance approving the awarding of ITB #4116 – Demolitions and Lot Restorations by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Martin Enterprises, INC. for Neighborhood Code Enforcement

Total contract in the amount of \$119,185.00

S-17-02-06

An Ordinance approving the payment of Yearly Maintenance for Asset and Work Management software from and through Infor Public Sector Inc. by the City of Fort Wayne Indiana

Software for maintenance and repair of public infrastructure - Total Cost of \$139,000.00

S-17-02-07

An Ordinance approving the purchase and installation of yearly maintenance for Accounting, Purchasing and Payroll software by and through Tyler Technologies, Inc. by the City of Fort Wayne, Indiana

Total cost of \$166,882.00

S-17-02-08

An Ordinance approving the yearly maintenance for Spillman Flex Public Safety software from and through Spillman Technologies, Inc. buy the City of Fort Wayne, Indiana

Software integral to the operation of police, fire and 911 services – Total cost of \$212,850.00

Finance Committee Continued
Action

S-17-02-09

An Ordinance approving the purchase and installation of yearly maintenance for CIC Telephone software maintenance from and through ConvergeOne by the City of Fort Wayne, Indiana

*To ensure proper operation of the City's business telephone system - **Total cost of \$128,867.00***

S-17-02-10

An Ordinance approving the purchase and installation of yearly maintenance for 3G & 4G Broadband access for Public Safety from and through Verizon Wireless by the City of Fort Wayne, Indiana

*To ensure proper communication of City's police vehicles - **Total cost of \$140,000.00***

REGULATIONS COMMITTEE

John Crawford, Chair

Michael Barranda, Co-Chair

All Council Members

Action

No Ordinances or Resolutions for Discussion

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Russ Jehl, Co-Chair

All Council Members

Action

No Ordinances or Resolutions for Discussion

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

S-17-02-01

An Ordinance approving Construction Contract – Outfall 061 & 062 Relief Sewer – Resolution Work Order #76087 – between Dunigan Brothers and the City of Fort Wayne, Indiana, in connection with Board of Public Works

*The relief sewer will collect combined sewage from CSO 061 and 062 to bring these overflows into compliance of 4 overflows events per typical year and will take these flows to the Water Pollution Control Plant's Wet Weather Ponds - **Total cost of \$6,853,570.80***

S-17-02-11

An Ordinance approving Construction Contract – Wet Weather Pond 1 & 2 Gate Improvements – Resolution/Work Order #76318 between Mason Engineering and Construction, Inc. and the City of Fort Wayne, Indiana in connection with the Board of Public Works

*Installation of new slide gates, pump, mechanical piping, electrical equipment, access drive, and other associated work at the Water Pollution Control Plant Wet Weather Pond Site - **Total cost of \$220,000.00***

City Utilities Committee Continued
Action

S-17-02-12

An Ordinance approving Construction Contract – Butler and Hillegas Water Main Extension – Resolution/Work Order #66547 between Precise Boring of Ohio LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total Cost of \$238,995.00

**Prepared by the Office
of the City Clerk**

**Lana R. Keesling
City Clerk**