



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council May 16, 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	
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

R-17-05-24

A Resolution approving the sale of certain real estate located at the Southwest corner of Ellison Rd and Liberty Mills Rd by the City of Fort Wayne, Indiana

Approximately 2.147 acres of unimproved real property

Selling price of \$294,000.00

REGULATIONS COMMITTEE

John Crawford, Chair

Michael Barranda, Co-Chair

All Council Members

Action

G-17-05-20

An Ordinance amending §50.09 Garbage User Fee of the City of Fort Wayne, Indiana, Code of Ordinances

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-17-05-03

An Ordinance approving Construction Contract – 2017 Surface Milling for the Street Department – between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$311,523.00

S-17-05-21

An Ordinance approving contract for Solid Waste Collection between Red River Waste Solutions LP and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Estimated total cost for Solid Waste Collection is \$5,000,000.00 per year

S-17-05-22

An Ordinance approving contract for Recycling Collection between Red River Waste Solutions LP and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Estimated total cost for Recycling collection is \$2,000,000.00 per year

S-17-05-23

An Ordinance approving contract for Recycle Processing between Republic Services of Indiana LP, dba National Serv-All and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Estimated total cost for Recycle Processing is \$886,000.00 per year

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

S-17-05-01

An Ordinance approving Construction Contract – WPCP Digesters 3 & 4 Improvements – between Ottenweller Contracting, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public works

Involving a total cost of \$6,424,000.00

S-17-05-02

An Ordinance approving Contract for Professional Engineering Services – WPCP Digesters 3 & 4 Improvements CM/RPR Services – between CH2M Hill, Engineers, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$377,281.00

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

**Lana R. Keesling
City Clerk**