

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JUNE 10, 2008

5:30 P.M. **COMMITTEE SESSION**
COMMON COUNCIL
CONFERENCE ROOM 128

5:30 P.M. **LEGAL PUBLIC HEARING**
COMMON COUNCIL
CONFERENCE ROOM 128

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

THOMAS F. DIDIER
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_____ , BROWN_____ , DIDIER_____ ,
GOLDNER_____ , HARPER_____ , HINES_____ ,
PAPE_____ , SHOAFF_____ , SMITH_____ ,

ORDER OF THE AGENDA

1. ROLL CALL

2. LEGAL PUBLIC HEARINGS – PAGES 3 AND 4

3. PRESENTATION BY CITILINK:

FRED LANAHAN- PRESIDENT BOARD OF DIRECTORS
BETSY KACHMAR – ASSISTANT GENERAL MANAGER

4. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 5 THRU 8

LEGAL PUBLIC HEARINGS

5:30 P.M.

FINANCE COMMITTEE

Mitch Harper - Chair
Thomas E. Smith - Co-Chair
All Council Members

R-08-05-19

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 1211 Progress Road, Fort Wayne, Indiana 46808 (Calico Precision Molding, LLC)

Total cost \$332,595 – Real and personal property improvements in the amount of \$332,595 – they will purchase new technology equipment. 20 full-time jobs will be created as a result of the project

R-08-05-26

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 1150 South Harrison Street, Fort Wayne, Indiana 46802 (FW Convention, LLC)

Total cost of \$23,780,000 – they will construct a 250 room Courtyard by Marriott Hotel with full-service restaurant, etc. – 35 full-time and 20 part-time jobs will be created as a result of the project

LEGAL PUBLIC HEARINGS CONTINUED

R-08-05-28

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 972 West Jefferson Boulevard, Fort Wayne, Indiana 46804 (Sri Sai, PC c/o Dr. Anuradha Kollipara)

amount

Total cost \$750,000 – for real property improvements in the

Of \$750,000 – they will construct a 5,700 square foot medical office building - one full-time job will be created as a result of the project

REGULATIONS COMMITTEE

*Tim Pape - Chair
Marty Bender - Co-Chair
All Council Members*

G-08-05-20

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way – Councilmanic District #5

The north-south alley located west of Calhoun Street – the revitalization of the Rialto Theatre will create a need for off-street parking in this area

ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION

FINANCE COMMITTEE

Mitch Harper - Chair
Thomas E. Smith - Co-Chair
All Council Members

ACTION

R-08-05-19

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 1211 Progress Road, Fort Wayne, Indiana 46808 (Calico Precision Molding, LLC)

Total cost of \$332,595 -- For both real and personal property improvements in the amount of \$332,595. They will purchase technology equipment and renovate its existing facilities – 20 full-time jobs will be created as a result of the project

R-08-05-26

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 1150 South Harrison Street, Fort Wayne, Indiana 46802 (FW Convention, LLC)

Total cost of \$23,780,000 – For real property improvements in the amount of \$23,780,000 – They will construct a 250 room Courtyard by Marriott Hotel in downtown Fort Wayne - 35 full-time and 20 part-time jobs are to be created as a result of the project

FINANCE COMMITTEE

CONTINUED

ACTION

R-08-05-28

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7972 West Jefferson Boulevard, Fort Wayne, Indiana 46804 (Sri Sai, PC c/o Dr. Anuradha Kollipara)

Total cost of \$750,000 – Real property improvements in the Amount of \$750,000 - they will construct a 5,700 square foot Medical office building – One full time job will be created as Result of the project

R-08-06-04

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving the budget of the Fort Wayne Public Transportation Corporation, d/b/a Citilink (“Citilink”) for the calendar year 2008 for the purpose of endorsing the State of Indiana Department of Local Government Finance Order A07-039 dated November 26, 2007

reviewed

This Resolution is to be introduced,

And considered for passage tonight at the Regular Session

R-08-06-01

A RESOLUTION confirming Declaratory Resolution 2008-43 of the Fort Wayne Redevelopment Commission concerning Amendment 1, Washington Center Coldwater Road Economic Development Area

This Resolution is to be introduced and voted upon for passage tonight at the Regular Session

FINANCE COMMITTEE CONTINUED

ACTION

R-08-06-02

A RESOLUTION confirming Declaratory Resolution 2008-42 of the Fort Wayne Redevelopment Commission concerning Amendment III, Jefferson Illinois Road Economic Development Area

This Resolution is to be introduced and voted upon for passage tonight at the Regular Session

R-08-06-03

A RESOLUTION confirming an approving order of the Fort Wayne City Plan Commission and confirming Declaratory Resolution 2008-10 of the Fort Wayne Redevelopment Commission concerning Amendment 1, East Illinois Road Economic Development Area

This Resolution is to be introduced and voted upon for passage tonight at the Regular Session

REGULATIONS COMMITTEE

*Tim Pape - Chair
Marty Bender - Co-Chair
All Council Members*

G-08-05-20

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way - Councilmanic District #5

The north-south alley located west of Calhoun Street - the revitalization of the Rialto Theatre will create a need of off-street parking in this area

PUBLIC WORKS COMMITTEE

*Glynn A. Hines - Chair
Liz Brown - Co-Chair
All Council Members*

ACTION

No Ordinances or Resolutions up for discussion

CITY UTILITIES COMMITTEE

*John Shoaff - Chair
Karen Goldner - Co-Chair
All Council Members*

No Ordinances or Resolutions up for discussion

REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JUNE 10, 2008

REGULAR SESSION
IMMEDIATELY FOLLOWING COMMITTEE SESSION
COMMON COUNCIL CHAMBERS ROOM 126

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

THOMAS F. DIDIER
PRESIDENT

SECRETARY OF THE REGULAR
SESSION OF THE COMMON COUNCIL

SANDRA E. KENNEDY
CITY CLERK

LEGAL ADVISOR TO MEMBERS
OF THE COMMON COUNCIL

JOSEPH H. BONAHOOM
COUNCIL ATTORNEY

BENDER_____ , BROWN_____ , DIDIER_____ ,
GOLDNER_____ , HARPER_____ , HINES_____ ,
PAPE_____ , SHOAFF_____ , SMITH_____ ,

.....

ORDER OF THE AGENDA

.....

PRESENTATION OF NATIONAL COLORS

SERGEANT-AT-ARMS

ROLL CALL

SANDRA E. KENNEDY
CITY CLERK

PRESIDENT'S REPORT AND COMMENTS

THOMAS F. DIDIER
PRESIDENT

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 5

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 6 THRU 9

MISCELLANEOUS BUSINESS

CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS

RETIREMENT OF COLORS

ADJOURNMENT

**ORDINANCES AND RESOLUTIONS
UP FOR INTRODUCTION**

FINANCE COMMITTEE

*Mitch Harper - Chair
Thomas E. Smith - Co-Chair
All Council Members*

ACTION

S-08-06-06

AN ORDINANCE certifying and approving the need for the services of a consultant to provide professional surveying, geotechnical, design, bidding and construction services for the CSO Floatable Control Screening Facility - St. Joe River Outfall 052 Project

Total cost of - in excess of \$100,000

R-08-06-04

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving the budget of the Fort Wayne Public Transportation Corporation, d/b/a Citlink ("Citlink") for the calendar year 2008 for the purpose of endorsing the State of Indiana Department of Local Government Finance Order A07-039 dated November 26, 2007

TO BE PASSED THIS EVENING

R-08-06-01

A RESOLUTION confirming Declaratory Resolution 2008-43 of the Fort Wayne Redevelopment Commission concerning Amendment 1, Washington Center Coldwater Road Economic Development Area

TO BE PASSED THIS EVENING

FINANCE COMMITTEE

CONTINUED

ACTION

R-08-06-02

A RESOLUTION confirming Declaratory Resolution 2008-42 of the Fort Wayne Redevelopment Commission concerning Amendment III, Jefferson Illinois Road Economic Development Area

TO BE PASSED THIS EVENING

R-08-06-03

A RESOLUTION confirming an approving order of the Fort Wayne City Plan Commission and confirming Declaratory Resolution 2008-10 of the Fort Wayne Redevelopment Commission concerning Amendment I, East Illinois Road Economic Development Area

TO BE PASSED THIS EVENING

REGULATIONS COMMITTEE

Tim Pape - Chair
Marty Bender - Co-Chair
All Council Members

R-08-06-05

A RESOLUTION approving credit for past service with another Indiana Political Subdivision for Rebecca Karcher

PUBLIC WORKS COMMITTEE

*Glynn A. Hines - Chair
Liz Brown - Co-Chair
All Council Members*

ACTION

No Ordinances or Resolutions up for introduction

CITY UTILITIES COMMITTEE

*John Shoaff - Chair
Karen Goldner - Co-Chair
All Council Members*

S-08-06-09

**AN ORDINANCE approving Change Order for Resolution #1963-2007, Plant 3 Southwest Clarifier Drive Rehabilitation between Mason Engineering & Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$122,187.50**

S-08-06-08

**AN ORDINANCE approving construction contract #2076-2008, Bellefield Cipp between Reynold's Inliner LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$375,230**

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

FINANCE COMMITTEE

*Mitch Harper - Chair
Thomas E. Smith - Co-Chair
All Council Members*

ACTION

R-08-05-19

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” for property 1211 Progress Road (Calico Precision Molding, LLC)

Total cost of \$332,595 – 20 full-time jobs will be created

R-08-05-26

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 1150 South Harrison Street (FW Convention, LLC)

Total cost of \$23,780,000 – 35 full-time and 20 part-time Jobs will be created

R-08-05-28

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” for property 7972 West Jefferson Boulevard, (Sri Sai, c/o Dr. Anuradhe Kollipara)

Total cost of \$750,000 – one full time job will be created

R-08-06-04

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving the budget of the Fort Wayne Public Transportation Corporation, d/b/a Citilink (“Citilink”) for the calendar year 2008, for the purpose of endorsing the State of Indiana Department of Local Government Finance Order A07-039 dated November 26, 2007

FINANCE COMMITTEE

CONTINUED

ACTION

R-08-06-01

A RESOLUTION confirming Declaratory Resolution 2008-43 of Fort Wayne Redevelopment Commission concerning Amendment I, Washington Center Coldwater Road Economic Development Area

R-08-06-02

A RESOLUTION confirming Declaratory Resolution 2008-42 of the Fort Wayne Redevelopment Commission concerning Amendment III, Jefferson Illinois Road Economic Development Area

R-08-06-03

A RESOLUTION confirming an approving order of the Fort Wayne City Plan Commission and confirming Declaratory Resolution 2008-10 of the Fort Wayne Redevelopment Commission concerning Amendment I, East Illinois Road Economic Development Area

REGULATIONS COMMITTEE

*Tim Pape - Chair
Marty Bender - Co-Chair
All Council Members*

G-08-05-20

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way - Councilmanic District #5

The revitalization of the Rialto Theatre will create a need For off-street parking in this area

REGULATIONS COMMITTEE

CONTINUED

ACTION

DO PASS **G-08-05-24**
AN ORDINANCE repealing and replacing Chapter 151 “Historic Preservation and Protection Districts” of the Code of Ordinances of the City of Fort Wayne, Indiana

DO NOT PASS **G-08-05-29**
AN ORDINANCE amending Chapter 37, Finance and Revenue of the Fort Wayne Municipal Code of Ordinances that establishes preferences for Indiana Business for the purchases of goods and services by the City of Fort Wayne, Indiana, as allowed under I.C. 5-22-15 *et seq*

DO NOT PASS **G-08-05-30**
AN ORDINANCE amending Title VII – Traffic Violations, Chapter 73 “Buses and Trucks: Loads”, of the Municipal Code of Ordinances

PUBLIC WORKS COMMITTEE

Glynn A. Hines - Chair
Liz Brown - Co-Chair
All Council Members

DO PASS **S-08-05-21**
AN ORDINANCE approving construction contract #7111-2007, South Anthony Boulevard: Fairfax to Capitol between Wayne Asphalt and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$457,253

PUBLIC WORKS COMMITTEE CONTINUED

ACTION

DO PASS S-08-05-22
**AN ORDINANCE approving construction contract #7179-2008,
Resurfacing Package B-2008 between E&B Paving and the City of Fort
Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$944,866**

DO PASS S-08-05-23
**AN ORDINANCE approving construction contract #7180-2008,
Resurfacing Package A-2008 between E&B Paving and the City of Fort
Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$910,922**

CITY UTILITIES COMMITTEE

***John Shoaff - Chair
Karen Goldner - Co-Chair
All Council Members***

No Ordinances or Resolutions up for passage

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

**SANDRA E. KENNEDY
CITY CLERK**

BILL NO. R-08-06-01

BILL NO. R-_____

A Resolution confirming Declaratory Resolution 2008-43 of the Fort Wayne Redevelopment Commission concerning Amendment I, Washington Center Coldwater Road Economic Development Area.

WHEREAS, on May 12, 2008, the Fort Wayne Redevelopment Commission adopted Resolution 2008-43, approving Amendment I, Washington Center Coldwater Road Economic Development Area, a copy of which Declaratory Resolution 2008-43 is attached hereto, made a part hereof, and marked Exhibit A; and

Whereas, the approval of said Declaratory Resolution 2008-43 for Amendment I, Washington Center Coldwater Road Economic Development Area, was preceded by a legal public hearing pursuant to : I.C.: 36-7-14-17.5 and is subject to final approval by the Common Council of the City of Fort Wayne; and

WHEREAS, the Fort Wayne Redevelopment Commission took the forgoing actions as set forth in the preceding two paragraphs herein are in accordance with the provisions of the Redevelopment of Blighted Areas Act of 1981 (P.L. 309 and 310 of the Acts of 1981 of the General Assembly of the State of Indiana, as amended and supplemented);

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That the said actions of the Fort Wayne Redevelopment Commission are hereby approved, ratified, and confirmed.

SECTION 2. That this resolution shall be in full force and affect from and after its passage and approval by the Fort Wayne Common Council and all necessary approval by

the Mayor.

Council Member

APPROVED AS TO FORM AND LEGALITY

Carol Taylor, City Attorney

BILL NO. R-08-06-02

BILL NO. R-_____

A Resolution confirming Declaratory Resolution 2008-42 of the Fort Wayne Redevelopment Commission concerning Amendment III, Jefferson Illinois Road Economic Development Area.

WHEREAS, on May 12, 2008, the Fort Wayne Redevelopment Commission adopted Resolution 2008-42, approving Amendment III, Jefferson Illinois Road Economic Development Area, a copy of which Declaratory Resolution 2008-42 is attached hereto, made a part hereof, and marked Exhibit A; and

Whereas, the approval said Declaratory Resolution 2008-42 for Amendment III, Jefferson Illinois Road Economic Development Area, was preceded by a legal public hearing pursuant to: I.C. 36-7-14-17.5 and is subject to final approval by the Common Council of the City of Fort Wayne; and

WHEREAS, the Fort Wayne Redevelopment Commission took the forgoing actions as set forth in the preceding two paragraphs herein are in accordance with the provisions of the Redevelopment of Blighted Areas Act of 1981 (P.L. 309 and 310 of the Acts of 1981 of the General Assembly of the State of Indiana, as amended and supplemented);

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That the said actions of the Fort Wayne Redevelopment Commission are hereby approved, ratified, and confirmed.

SECTION 2. That this resolution shall be in full force and affect from and after its passage and approval by the Fort Wayne Common Council and all necessary approval by

the Mayor.

Council Member

APPROVED AS TO FORM AND LEGALITY

Carol Taylor, City Attorney

BILL NO. R-08-06-03

BILL NO. R-_____

A Resolution confirming an approving order of the Fort Wayne City Plan Commission and confirming Declaratory Resolution 2008-10 of the Fort Wayne Redevelopment Commission concerning Amendment I, East Illinois Road Economic Development Area.

WHEREAS, on January 31, 2008, the Fort Wayne Redevelopment Commission adopted Resolution 2008-10, approving Amendment I, East Illinois Road Economic Development Area, a copy of which Declaratory Resolution 2008-10 is attached hereto, made a part hereof, and marked Exhibit A; and

Whereas, on February 25, 2008 the Fort Wayne City Plan Commission at its Business Meeting considered for adoption and issued a written order that approved said Declaratory Resolution 2008-10 and Amendment I, East Illinois Road Economic Development Area, a copy of which approving order is attached hereto, made a part hereof and marked "Exhibit B"; and

WHEREAS, the Fort Wayne Redevelopment Commission and the Fort Wayne City Plan Commission took the forgoing actions as set forth in the preceding two paragraphs herein are in accordance with the provisions of the Redevelopment of Blighted Areas Act of 1981 (P.L. 309 and 310 of the Acts of 1981 of the General Assembly of the State of Indiana, as amended and supplemented);

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That the said actions of the Fort Wayne Redevelopment Commission and the Fort Wayne City Plan Commission are hereby approved, ratified, and confirmed.

SECTION 2. That this resolution shall be in full force and affect from and after its passage and approval by the Fort Wayne Common Council and all necessary approval by the Mayor.

Council Member

APPROVED AS TO FORM AND LEGALITY

Carol Taylor, City Attorney

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving the budget of the Fort Wayne Public Transportation Corporation, d/b/a Citilink (“Citilink”) for the calendar year 2008 for the purpose of endorsing the State of Indiana Department of Local Government Finance Order A07-039 dated November 26, 2007

WHEREAS, Citilink is a separate municipal corporation enabled under Indiana law and created in 1967 by General Ordinance No. G-107-67 of the Common Council of the City of Fort Wayne, and signed into law by the Mayor of the City of Fort Wayne; and

WHEREAS, Citilink is a separate taxing district under Indiana law and follows the standard budgeting process for taxing districts established in the Indiana Code, including the public notice and public hearing requirements contained therein; and

WHEREAS, I.C. 36-9-4-13(b) provides that when a municipality finalizes an annexation of territory, the boundaries of the taxing district of a public transportation corporation change so as to remain co-terminus with the new boundaries of the municipality; and

WHEREAS, Citilink pursued an appeal for excessive levy which was filed with the Indiana Department of Local Government Finance (“DLGF”) in September, 2007 in order to take into account the Aboite township annexation into the City of Fort Wayne which occurred on January 1, 2006; and

WHEREAS, on November 26, 2007, the DLGF issued Order A07-039 granting an excessive levy appeal for the Citilink in the amount of Five Hundred Eighteen Thousand Three Hundred Thirty-Nine and 00/100 Dollars (\$518,339.00), a copy of which is attached

hereto as Exhibit A; and

WHEREAS, subsequent thereto, citing I.C. 6-1.1-17-20(a)(2)(A), DLGF said that in order to include the entire \$518,339.00 in the 2008 property tax levy for Citilink, that it needed the approval of the Common Council of the City of Fort Wayne since the tax levy contemplated by the 2008 Citilink budget constitutes an increase greater than five percent (5%) over Citilink's property tax levy for 2007.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

Section 1. The 2008 Citilink budget as described in Exhibit B attached hereto is approved, subject to any modifications deemed appropriate by DLGF.

Section 2. That the purpose of this Resolution is to endorse the DLGF Order A07-039 dated November 26, 2007, attached hereto as Exhibit A, such that the excessive levy appeal for Citilink in the amount of \$518,339.00 is hereby approved.

Council Member

APPROVED AS TO FORM AND LEGALITY:

Carol T. Taylor, City Attorney

BILL NO. R-08-06-05

RESOLUTION NO. R-_____

**A RESOLUTION APPROVING CREDIT FOR PAST SERVICE
WITH ANOTHER INDIANA POLITICAL SUBDIVISION
FOR REBECCA KARCHER**

WHEREAS, Ordinance G15-92 and City of Fort Wayne Policy and Procedure Number 203 provides employees hired on or after April 2, 1992, may be granted credit for past service with another Indiana political subdivision for the purposes of determining eligibility for vacation leave upon the approval of the Mayor and the Common Council; and

WHEREAS, the City of Fort Wayne currently employs Rebecca Karcher as Director of Public Information and desires to grant her credit for her past service with:

The City of Fort Wayne from 10/1990 to 01/1996,

for the purpose of determining eligibility for vacation leave; and

WHEREAS, approval of the Common Council is necessary to allow credit for Rebecca Karcher's past service with the City of Fort Wayne.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. The Common Council of the City of Fort Wayne, Indiana, pursuant to Ordinance G-15-92 and City of Fort Wayne Policy and Procedure Number 203, approves Rebecca Karcher's credit for past service with:

The City of Fort Wayne from 10/1990 to 01/1996.

SECTION 2. That this Resolution shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.

Council Member

APPROVED AS TO FORM AND LEGALITY

Carol T. Taylor, City Attorney

BILL NO. S-08-06-06

SPECIAL ORDINANCE NO. S-_____

AN ORDINANCE CERTIFYING AND APPROVING THE NEED FOR THE SERVICES OF A CONSULTANT TO PROVIDE PROFESSIONAL SURVEYING, GEOTECHNICAL, DESIGN, BIDDING AND CONSTRUCTION SERVICES FOR THE CSO FLOATABLE CONTROL SCREENING FACILITY – ST. JOE RIVER OUTFALL 052 PROJECT.

WHEREAS, the Board of Public Works desires to hire a consultant for professional surveying, geotechnical, design, bidding and construction services for the CSO Floatable Control Screening Facility – St. Joe River Outfall 052; and

WHEREAS, the City of Fort Wayne does not have the capability of performing this work with in-house forces; and

WHEREAS, it is anticipated that the amount to be paid to said consultant will be in excess of \$100,000.00.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. The Common Council of the City of Fort Wayne hereby certifies and approves the need for the services of a consultant to provide professional surveying, geotechnical, design, bidding and construction services for the CSO Floatable Control Screening Facility – St. Joe River Outfall 052.

SECTION 2. This Ordinance shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.

Council Member

APPROVED AS TO FORM AND LEGALITY

Carol T. Taylor, City Attorney

BILL NO. S-08-06-08

SPECIAL ORDINANCE NO. S-_____

AN ORDINANCE approving CONSTRUCTION CONTRACT #2076-2008, BELLEFIELD CIPP between REYNOLD'S INLINER, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That the CONSTRUCTION CONTRACT #2076-2008, BELLEFIELD CIPP by and between REYNOLD'S INLINER, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works, is hereby ratified, and affirmed and approved in all respects, respectfully for:

All labor, insurance, material, equipment, tools, power, transportation, miscellaneous equipment, etc., necessary for rehabilitation of approximately 5,800 LF of 18" sanitary sewer pipe by means of a cured-in-place pipe method and repair of manhole benches:

involving a total cost of THREE HUNDRED SEVENTY-FIVE THOUSAND, TWO HUNDRED THIRTY AND NO/100 DOLLARS - (\$375,230.00). A copy said Contract is on file with the Office of the City Clerk and made available for public inspection, according to law.

SECTION 2. That this Ordinance shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.

Council Member

APPROVED AS TO FORM AND LEGALITY

Carol T. Taylor, City Attorney

BILL NO. S-08-06-09

SPECIAL ORDINANCE NO. S-_____

AN ORDINANCE approving CHANGE ORDER FOR RESOLUTION #1963-2007, PLANT 3 SOUTHWEST CLARIFIER DRIVE REHABILITATION between MASON ENGINEERING & CONSTRUCTION and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That the CHANGE ORDER FOR RESOLUTION #1963-2007, PLANT 3 SOUTHWEST CLARIFIER DRIVE REHABILITATION by and between MASON ENGINEERING & CONSTRUCTION and the City of Fort Wayne, Indiana, in connection with the Board of Public Works, is hereby ratified, and affirmed and approved in all respects, respectfully for:

All labor, insurance, material, equipment, tools, power, transportation, miscellaneous equipment, etc., necessary for Change Order for Resolution #1963-2007, Plant 3 Southwest Clarifier Drive Rehabilitation:

involving a total cost of CHANGE ORDER INCREASE - \$37,587.50; TOTAL CONTRACT PRICE WITH CHANGE ORDER - \$122,187.50. A copy said Change Order is on file with the Office of the City Clerk and made available for public inspection, according to law.

SECTION 2. That this Ordinance shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.

Council Member

APPROVED AS TO FORM AND LEGALITY

Carol T. Taylor, City Attorney

