

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

SEPTEMBER 15, 2009

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

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

THOMAS E. SMITH
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. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 7**

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

FINANCE COMMITTEE

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

ACTION

S-09-09-05

**AN ORDINANCE approving the purchase of Yearly Maintenance for General Ledger, Purchasing and Payroll software at a total cost of \$113,920 from and through Tyler Technologies, Inc. by the City of Fort Wayne, Indiana
Total cost of \$113,920**

S-09-09-08

**AN ORDINANCE approving construction contract #7248-2009, Wells Street Streetscape Improvements between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$792,259.71**

PRIOR APPROVAL WAS RECEIVED 8-25-09

S-09-09-10

**AN ORDINANCE approving the 2009 annual payment of funds to Allen County for the utilization of computer equipment at a total cost of \$232,050 by the City of Fort Wayne, Indiana
Total cost of \$232,050**

FINANCE COMMITTEE CONTINUED

ACTION

S-09-09-15

AN ORDINANCE approving construction contract #738-2009, North Antony Boulevard Streetscape between Hipskind Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$510,560.75

PRIOR APPROVAL WAS RECEIVED 8-11-09

S-09-09-17

AN ORDINANCE certifying and approving the need for the services of a consultant to Professional Surveying Design, bidding and construction services for the Warfield Relief Sewer Project

Total cost of \$169,745

REGULATIONS COMMITTEE

Thomas F. Didier - Chair

John Shoaff - Co-Chair

All Council Members

R-09-09-19

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving an agreement between the City of Fort Wayne, by and through its Board of Public Works and 3 Sheets Development LLC for Reimbursement of costs for the construction of a public roadway and path located at the northeast corner of Fernhill and Wells Street

Total cost of City of Fort Wayne has pledged \$200,000 in Cedit funds

District 3 has pledged \$50,000 in Cedit funds

PUBLIC WORKS COMMITTEE

*Marty Bender - Chair
Karen E. Goldner - Co-Chair
All Council Members*

ACTION

S-09-09-07

**AN ORDINANCE approving construction contract #7245-2009,
South Anthony Boulevard Rehabilitation between Wayne
Asphalt and the City of Fort Wayne, Indiana, in connection with
the Board of Public Works**

Total cost of \$370,422.50

PRIOR APPROVAL WAS RECEIVED 8-25-09

S-09-09-16

**AN ORDINANCE approving construction contract #2190-2009
Flood Control Program : Winchester Road Flood Fighting Project
between Crosby Excavating, Inc. and the City of Fort Wayne,
Indiana, in connection with the Board of Public Works**

Total cost of \$190,374.60

PRIOR APPROVAL WAS RECEIVED 8-25-09

CITY UTILITIES COMMITTEE

*Tim Pape - Chair
Mitch Harper - Co-Chair
All Council Members*

ACTION

R-09-09-06

**A RESOLUTION approving the purchase of certain sanitary sewer easement for the City of Fort Wayne,, Division of City Utilities
Total cost of \$130,000**

S-09-09-11

**AN ORDINANCE approving construction contract #2009-W-06, Northwest Feeder Main, Phase 3 between OMD Holding-Lima Road LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$625,000**

S-09-09-12

**AN ORDINANCE approving construction contract #2200-2009, General Open Cut Sewers 2009, Package 1 between API Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$267,920**

S-09-09-13

**AN ORDINANCE approving construction contract #2168-08, State Road 3 (Ludwig to Dupont) Utility Relocation - Res. #2168-2008, W.O. #65846 between Atlas Excavating and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$1,877,950**

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-09-09-14

**AN ORDINANCE approving construction contract #2236-2009, Smith-Roosevelt Phase 2 Partial Sewer Separation – Res. #2236-2009, W.O. 75418 between Underground Construction Contractors and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$598,510**

S-09-09-18

**AN ORDINANCE approving construction contract #2231-2009, Upper Ely Run Interception Phase One between SJ Louis Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$4,461,998**

**Prepared by the Office
Of the City Clerk**

**Sandra E. Kennedy
City Clerk**

