

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

DECEMBER 1, 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-09-11-17

**AN ORDINANCE of the Common Council ratifying a collective bargaining agreement for police officers represented by the Fraternal Order Police, Indiana Wayne Lodge #14 Inc. for the years 2010, 2011, and 2012
Compensation provided must be annually ratified for the Year 2010**

S-09-11-19

AN ORDINANCE amending Ordinance S-108-09 fixing the salaries of each and every appointed officer employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City of Fort Wayne, Indiana for the year 2010

S-09-11-24

**AN ORDINANCE certifying and approving the need for a consultant (VS Engineering) to provide professional engineering services for the Downtown Fort Wayne Stormwater/Sewer Masterplan
Total cost of \$327,400**

S-09-11-27

**AN ORDINANCE certifying and approving the need for a consultant (The Secant Group, Inc.) to provide professional engineering services for Program And Project Management Assistance for City Utilities
Total cost of \$147,272**

ACTION

S-09-11-33

**AN ORDINANCE approving the awarding of extension of I.T.B. #2477 - contract for the purchase of diesel, no-lead and b-20 full purchase of diesel, no-lead and B-20 fuel through the Fort Wayne Community School System by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lassus Brothers and AG Plus Diesel for the City Fleet Department WPC Plant and Parks and Recreation Department
Total cost of \$4,023,338**

REGULATIONS COMMITTEE

*Thomas F. Didier - Chair
John Shoaff - Co-Chair
All Council Members*

G-09-11-20

**GENERAL ORDINANCE repealing and replacing Sections 91.50 through 91.062 of Chapter 91, Animal Control, of the City of Fort Wayne Code of Ordinances
Amending Chapter 91 - Animal Control**

G-09-11-23

**GENERAL ORDINANCE amending Chapter 72, Stopping, Standing and Parking, Section 72.99 Penalty of the city of Fort Wayne Code of Ordinances
Amending Chapter 72 - Stopping, Standing and Parking**

PUBLIC WORKS COMMITTEE

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

ACTION

No Ordinances or Resolutions up for discussion

CITY UTILITIES COMMITTEE

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

S-09-11-25

**AN ORDINANCE approving construction contract - Plant 3
North Sludge Pumps PH2 - Res. #2212-2009, W.O. #65899
between Project Design & Piping and the City of Fort Wayne,
Indiana, in connection with the Board of Public Works
Total cost of \$209,080**

S-09-11-26

**AN ORDINANCE approving construction contract - Spy Run
Interceptor Cipp- Res. #2175-2009, W.O. #75376 between
Insituform Technologies and the City of Fort Wayne, Indiana, in
connection with the Board of Public Works
Total cost of \$557,078**

CITY UTILITIES COMMITTEE

CONTINUED

ACTION

S-09-11-29

AN ORDINANCE approving the awarding of I.T.B. #3098-annual requirements for the purchase of pebble lime by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Huron Lime

Total cost of \$1,048,759.60

S-09-11-28

AN ORDINANCE approving the awarding of I.T.B. #3101-purchase and delivery of powdered activated carbon by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Jacobil Carbon, Inc. for the Three Rivers Filtration Plant

Total cost of \$245,440

S-09-11-30

AN ORDINANCE approving the awarding of I.T.B. #3102-annual requirements for the purchase of liquid ferric sulfate by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Kemira Water Solution for the Three Rivers Filtration Plant

Total cost of \$331,000

S-09-11-31

AN ORDINANCE approving the awarding of I.T.B. #3099-purchase and delivery of Fluoride by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and LCI for the Three Rivers Filtration Plant

Total cost of \$125,000

S-09-11-32

AN ORDINANCE approving the awarding of I.T.B. #3097-annual requirements for the purchase of sodium chlorite by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Siemens Water Technologies for the Three Rivers Filtration Plant

Total cost of \$261,000

ACTION

S-09-11-34

AN ORDINANCE approving the awarding of I.T.B. #2759-annual Requirements for the purchase of liquid carbon dioxide by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Continental Carbonic for the Three Rivers Filtration Plant

Total cost of \$105,000

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

**Sandra E. Kennedy
City Clerk**

