

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

NOVEMBER 17, 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 6**

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

FINANCE COMMITTEE

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

S-09-11-05

AN ORDINANCE approving grants to be funded from the Cable TV Fund

Total cost of \$83,491

S-09-11-14

AN ORDINANCE certifying and approving the need for a consultant to provide Professional Program Development and Management, Modeling Management, Design Management, Construction Management and Regulatory Assistance for the Long Term Control Plan Program Management

Total cost of \$286,800

S-09-11-15

AN ORDINANCE certifying and approving the need for a consultant to provide Professional Program Development and Management, Modeling Management, Design Management, Construction Management and Regulatory Assistance for the Long Term Control Plan Program Management

Total cost of \$1,438,745

S-09-11-16

AN ORDINANCE certifying and approving the need for a consultant to provide Professional Program Development and Management, Modeling Management, Design Management, Construction Management and Regulatory Assistance for the Long Term Control Plan Program Management

Total cost of \$539,730

FINANCE COMMITTEE

CONTINUED

ACTION

R-09-11-01

RESOLUTION approving the 2010 budget for the Downtown Fort Wayne Economic Improvement District

R-09-11-04

**A RESOLUTION approving the purchase of certain real estate for the City of Fort Wayne, Division of City Utilities
Total cost of \$25,500 (708 Wagner Street)**

REGULATIONS COMMITTEE

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

R-09-11-13

A RESOLUTION initiating the amendment of Fort Wayne's Comprehensive Plan, Plan-it Allen, to adopt the Nebraska Neighborhood Community Development Area Plan

PUBLIC WORKS COMMITTEE

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

ACTION

S-09-11-07

**AN ORDINANCE approving the awarding of ITB #3078-annual contract for the purchase of aggregates by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Stone Street, Hanson Aggregates, Old Prairie, CBK Enterprises, Eshelan Sand & Gravel for the Street, Water Maintenance, and WPC Maintenance Departments and various other City Departments
Total cost of \$608,000**

S-09-11-12

**AN ORDINANCE approving the awarding of ITB #3019 – purchase of bulk road salt by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and North American Salt for the Street Department
Total cost of \$523,225**

CITY UTILITIES COMMITTEE

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

S-09-11-06

**AN ORDINANCE approving the awarding of ITB #3076- annual requirements for sewer construction for 2010 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Midwest Tile, HD Supply and EJ Prescott for the Water Pollution Control Maintenance Department
Total cost of \$165,000**

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-09-11-08

**AN ORDINANCE approving the awarding of extension of ITB #2940-purchase and delivery of Liquid Ferric Chloride by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Kemira Water Solutions for the WPC Plant
Total cost of \$405,000**

S-09-11-09

**AN ORDINANCE approving the awarding of extension of ITB #2929-purchase and delivery of Liquid Sodium Hypochlorite by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Brenntag Great Lakes, LLC for the WPC Plant
Total cost of \$185,000**

S-09-11-10

**AN ORDINANCE approving the awarding of ITB #3084-annual requirements for the purchase of Fire Hydrants by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and E.J. Prescott for the Water Maintenance and Service Department
Total cost of \$150,860**

S-09-11-11

**AN ORDINANCE approving the awarding of RFQ #3083-contract for the purchase of various type valves by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Underground Pipe & Valve for the Water Maintenance and Service Department
Total cost of \$125,722.50**

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

**Sandra E. Kennedy
City Clerk**

