

APRIL 13, 2010

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS ROOM 126, TUESDAY EVENING, APRIL 13, 2010, IN REGULAR SESSION. PRESIDENT MARTY BENDER, IN THE CHAIR, COUNCIL ATTORNEY JOSEPH BONAHOOM, SANDRA E. KENNEDY, CITY CLERK, AT THE DESK PRESENTS THE FOLLOWING MEMBERS EIGHT VIZ:

**BENDER, BROWN,
GOLDNER, HARPER, HINES,
PAPE, SHOAFF, SMITH**

**ABSENT: ONE
DIDIER**

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL, AT THE REGULAR SESSION OF APRIL 13, 2010

ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE

CITY UTILITIES COMMITTEE

Thomas F. Didier - Chair
Glynn A. Hines - Co-Chair
All Council Members

ACTION

DO PASS S-10-03-13 SPECIAL ORDINANCE NO. S-33-10

AN ORDINANCE approving Upper Ely Run Interceptor Phase Two - Resolution #2232-2009, Work Order #75420 between E.T. Mackenzie Company and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$4,626,807

EIGHT AYES - ONE ABSENT (DIDIER)

DO PASS S-10-03-14 SPECIAL ORDINANCE NO. S-34-10

AN ORDINANCE approving Anthony Wayne Village & Mount Vernon Park - Water Main Replacement - Resolution 1978-2007 - Work Order 65709 between Atlas Excavating and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$1,380,947

EIGHT AYES - ONE ABSENT

DO PASS S-10-03-16 SPECIAL ORDINANCE NO. S-35-10

AN ORDINANCE approving Amendment No. 1 to Professional Engineering Services Agreement for the WPCP Additional Raw Wastewater Pumps and Secondary Clarifier Improvements Project – Resolution #2202-2009, Work Order #75397 – between Donohue and Associates and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$328,672

EIGHT AYES – ONE ABSENT

DO PASS S-10-03-17 SPECIAL ORDINANCE NO. S-36-10

AN ORDINANCE approving Amendment No. 1 to Professional Services Agreement for the WPCP Aeration System Improvements PH 2 Project between URS Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$380,807

EIGHT AYES – ONE ABSENT

FINANCE COMMITTEE
REGULATIONS COMMITTEE
PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for passage

PREPARED BY THE OFFICE
OF THE CITY CLERK

SANDRA E. KENNEDY
CITY CLERK

**COUNCIL MEETINGS MAY BE VIEWED ON CHANNEL 28 AND CHANNEL 58
ON THE FOLLOWING DAYS:**

TUESDAY	AFTER MEETING 9:00 P.M.
WEDNESDAY	7:00 P.M.
THURSDAY	1:00 P.M.
SATURDAY	10:00 A.M.
SUNDAY	7:00 P.M.
MONDAY	10:00 A.M.

**ALSO, TAPES OF OUR COUNCIL MEETINGS MAY BE VIEWED AT THE CLERK'S
OFFICE. APPOINTMENT TO VIEW TAPES, PLEASE CALL ANGIE AT 7**

