

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JANUARY 19, 2010

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

**PRESIDING OVER THE STANDING Martin A. Bender
COMMITTEE OF THE COMMON COUNCIL PRESIDENT**

**SECRETARY OF THE COMMITTEE Sandra E. Kennedy
SESSION OF THE COMMON COUNCIL CITY CLERK**

**LEGAL ADVISOR TO MEMBERS Joseph G. Bonahoom
OF THE COMMON COUNCIL 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

CITY UTILITIES COMMITTEE

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

ACTION

S-10-01-13
AN ORDINANCE APPROVING PROFESSIONAL SERVICES
AGREEMENT AND AMENDMENT NO. 1 FOR THE WESTLAWN ADD
SANITARY SEWER EXTENSION RES. #2221-2009, W.O. #75406
BETWEEN BONAR GROUP, INC. AND THE CITY OF FORT WAYNE,
TOTAL COST OF \$115,500

S-10-01-11
AN ORDINANCE APPROVING GENERAL CIPP 2009, PACKAGE 3 -
RES. #2110-2008, W.O. #75319 BETWEEN INSITUFORM TECHNOLOGIES
USA, INC. AND THE CITY OF FORT WAYNE
TOTAL COST OF \$240,051

FINANCE COMMITTEE

*Tim Pape - Chair
Thomas E. Smith - Co-Chair
All Council Members*

ACTION

S-10-01-07

**AN ORDINANCE APPROVING THE AWARDDING OF EXTENSION OF ITB #2745 - ONE YEAR CONTRACT FOR HVAC MAINTENANCE AND REPAIR BY THE CITY OF FORT WAYNE, INDIANA, BY AND THROUGH ITS DEPARTMENT OF PURCHASING AND ALLIED MECHANICAL HAVEL BROS FOR VARIOUS CITY DEPARTMENT BUILDINGS.
TOTAL COST OF \$179,494**

S-10-01-08

**AN ORDINANCE APPROVING THE AWARDDING OF ITB #2803 - ANNUAL REQUIREMENTS FOR LANDFILL SERVICES BY THE CITY OF FORT WAYNE INDIANA, BY AND THROUGH ITS DEPARTMENT OF PURCHASING AND NATIONAL SERV-ALL FOR THE VARIOUS CITY DEPARTMENTS.
TOTAL COST OF \$210,350**

S-10-01-09

**AN ORDINANCE APPROVING THE AIRCARD SERVICE BY THE CITY OF FORT WAYNE, INDIANA, BY AND THROUGH ITS DEPARTMENT OF PURCHASING AND VERIZON FOR THE FORT WAYNE POLICE DEPARTMENT
TOTAL COST OF \$180,157.44**

ACTION

S-10-01-10 AN ORDINANCE APPROVING THE AWARDING OF CONTRACT FOR FORENSIC NURSING SERVICES BY THE CITY OF FORT WAYNE, INDIANA AND THROUGH ITS DEPARTMENT OF PURCHASING AND FORT WAYNE SEXUAL ASSAULT TREATMENT CENTER FOR THE FORT WAYNE POLICE DEPARTMENT

TOTAL COST OF \$100,000

S-10-01-12

AN ORDINANCE OF THE COMMON COUNCIL FIXING, ESTABLISHING AND RATIFYING COMPENSATION FOR CERTAIN CITY EMPLOYEES OF THE CITY OF FORT WAYNE, INDIANA, REPRESENTED THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS AFL-CIO, LOCAL 723.

S-10-01-03

AN ORDINANCE APPROVING PROFESSIONAL SERVICES AGREEMENT, SUPPLEMENTAL AGREEMENT TO NO. 1 NEW YORK CENTRAL RAIL-TO-TRAIL: WALLEN ROAD TO THE PARKVIEW YMCA, WORK ORDER NO. 12010 BETWEEN DLZ AND THE CITY OF FORT WAYNE

TOTAL COST OF \$144,900

REGULATIONS COMMITTEE

*Karen E. Goldner – Chair
Mitch Harper – Co – Chair
All Council Members*

ACTION

Z-09-05-11

**AN ORDINANCE AMENDING THE CITY OF FORT WAYNE
ZONING MAP NO. R-14 (SEC. 32 OF ST. JOSEPH TOWNSHIP)
3707 AND 3737 LAKE AVENUE**

Z-09-05-12

**AN ORDINANCE AMENDING THE CITY OF FORT WAYNE
ZONING MAP NO. R-14 (SEC. 32 OF ST. JOSEPH TOWNSHIP)
3609, 3615, 3621 AND 3635 LAKE AVENUE**

S-10-01-06

**A SPECIAL ORDINANCE ESTABLISHING NEW
ECONOMIC TARGET AREAS**
