

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

MAY 4, 2010

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

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

MARTY A. BENDER
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 5**

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

CITY UTILITES COMMITTEE

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

ACTION

S-10-04-14

AN ORDINANCE approving construction contract: Westlawn Addition Sanitary Sewer Extension: Res. #2221-2009, W.O. #75406 between Fleming Excavating and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$2,171,834.65

Prior approval was received 4-13-10

S-10-04-15

AN ORDINANCE approving Braun Drain Culvert Replacement: Res. #2234-2009, W.O. #83201 between Pyramid Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$190,020

Prior Approval was received on 4-13-10

S-10-04-17

AN ORDINANCE approving construction contract: WPCP Digester Gas Handling Improvements: Res. #2187-2009, W.O. #75388 between Thieneman Construction, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$774,000

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-10-04-18

AN ORDINANCE approving Amendment No. 1 (PH2) to Professional Services Agreement for preliminary engineering services for the Project WPCP Combined Sewer Pump Station Improvements between Camp Dresser & McKee Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$424,889

FINANCE COMMITTEE

No Ordinances or Resolutions up for discussion

REGULATIONS COMMITTEE

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

R-10-04-16

**A RESOLUTION in support of Application for the Designation of Fort Wayne as a Preserve America Community
Support of application for the Designation as a Preserve American Community to improve our community's ability
To protect and promote its historical resources**

PUBLIC WORKS COMMITTEE

*Elizabeth M. Brown - Chair
John Shoaff - Co-Chair
All Council Members*

ACTION

S-10-04-13

**AN ORDINANCE approving Professional Services Agreement for Construction Management for the Ardmore Ave.: Taylor St. to Jefferson Blvd. Project between VLF and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$185,746**

Prior approval was received 4-27-10

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

**Sandra E. Kennedy
City Clerk**

