

COMMITTEE SESSION

AGENDA

FORT WANE COMMON COUNCIL

NOVEMBER 2, 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 6

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

CITY UTILITIES COMMITTEE

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

ACTION

S-10-10-11

**AN ORDINANCE approving the awarding of State QPA #9167 – Purchase of 800 MHZ Radios by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Motorola for the Water Maintenance and Service Department
Total cost of \$165,409.25**

S-10-10-17

**AN ORDINANCE approving Filter #15 Underdrain Pilot – Res. #2060-2008, W.O. #65799 between Mason Engineering & Construction, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$179,700**

S-10-10-18

**AN ORDINANCE approving construction contract – Warfield Relief Sewer – Res. #2237-2010, W.O. #75419 between API Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$1,460,780**

S-10-10-19

**AN ORDINANCE approving construction contract – Medium Diameter Cipp 2010 – Res. #2366-2010, W.O. #75549 between Insituform Technologies USA INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$1,687,718**

ACTION

S-10-10-20

AN ORDINANCE approving construction contract - WPCP Additional Raw Wastewater Pumps & Secondary Clarifier Hydraulic Improvements Res. #2202-2009, W.O. #75397 between Robert E. Crosby and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$2,104,000

S-10-10-22

AN ORDINANCE approving Professional Services Agreement for Aeration Blower Improvements, Phase II - Res. #2222-2009, W.O. #75407 between CH2M Hill, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$127,894

FINANCE COMMITTEE

Thomas E. Smith - Chair

Tim Pape - Co-Chair

All Council Members

S-10-10-12

AN ORDINANCE approving the awarding of ITB #3256 - Demolitions/Lot Restorations for properties throughout the City of Fort Wayne, Indiana by and through its Department of Purchasing and Oxendine, Leininger, Martin's and Lunz for the Neighborhood Code Enforcement

Total cost of \$134,574

Oxendine \$40,160

Leininger \$20,355

Martin's \$23,639; \$50,420

FINANCE COMMITTEE CONTINUED

ACTION

S-10-10-13

AN ORDINANCE of the Common Council of the City of Fort Wayne, Indiana, supplementing and amending Special Ordinance No. S-47-01 adopted on June 19, 2001, for the purpose of authorizing the execution and delivery of amended Parking Garage Revenue Bonds of the City

S-10-10-15

**AN ORDINANCE certifying and approving the need for the services of a consultant to provide professional construction inspection services – 2010 to the Water Resources Department for the City of Fort Wayne through its Board of Public Works
Total anticipated cost will be in excess of
\$100,000**

S-10-10-16

**AN ORDINANCE certifying and approving the need for the services of a consultant inspection services – 2011 to the Water Resources Department for the City of Fort Wayne through its Board of Public Works
Total anticipated cost will be in excess of
\$100,000**

R-10-10-14

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana providing preliminary approval of the issuance of bonds for the purpose of providing financing of certain Economic Development Facilities to be owned and operated by Concordia Theological Seminary, Inc.

REGULATIONS COMMITTEE

ACTION

No Ordinances or Resolutions up for discussion

PUBLIC WORKS COMMITTEE

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

S-10-10-21

**AN ORDINANCE approving Project Coordination Contract –
EDS#: A249-11-320206 – Des. No. 0901798 – Dupont Road Added
Travel Lanes from Lima to Coldwater between Indot and the City
of Fort Wayne, Indiana, in connection with the Board of Public
Works**

Total cost of \$125,000

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

**Sandra E. Kennedy
City Clerk**

