

# COMMITTEE SESSION

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## AGENDA

### FORT WAYNE COMMON COUNCIL

APRIL 13, 2010

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

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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

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BENDER\_\_\_\_\_, BROWN\_\_\_\_\_, DIDIER\_\_\_\_\_,  
GOLDNER\_\_\_\_\_, HARPER\_\_\_\_\_, HINES\_\_\_\_\_,  
PAPE\_\_\_\_\_, SHOAFF\_\_\_\_\_, SMITH\_\_\_\_\_

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## ORDER OF THE AGENDA

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**1. ROLL CALL**

**2. PRIOR APPROVAL REQUEST – PAGE - 3**

**3. DISCUSSION OF PENDING  
ORDINANCES AND RESOLUTIONS – PAGES 4 AND 5**

## PRIOR APPROVAL REQUESTS

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### CITY UTILITIES COMMITTEE

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

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**“PRIOR APPROVAL REQUEST” Improvement Resolution #2221-2009, Westlawn Addition Sanitary Sewer Extension - contract was awarded to Fleming Excavating in the amount of \$2,171,834.65**

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**“PRIOR APPROVAL REQUEST” Improvement Resolution #2234-2009, Braun Drain Culvert Replacement –contract was awarded to Pyramid Excavating in the amount of \$190,022**

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### PUBLIC WORKS COMMITTEE

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

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**“PRIOR APPROVAL REQUEST” Professional Services Agreement for Construction Management between the City of Fort Wayne and VLF, Inc. in the not-to-exceed fee of \$185,746**

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**ORDINANCES AND RESOLUTIONS UP FOR  
DISCUSSION**

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**CITY UTILITIES COMMITTEE**

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

**ACTION**

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**S-10-03-13**

**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**

**PRIOR APPROVAL WAS RECEIVED 3-9-10**

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**S-10-03-14**

**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**

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**S-10-03-16**

**AN ORDINANCE approving Amendment No. 1 to Professional Engineering Service 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**

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**CITY UTILITIES COMMITTEE**

**CONTINUED**

**ACTION**

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**S-10-03-17**

**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**

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**FINANCE COMMITTEE**

**REGULATIONS COMMITTEE**

**PUBLIC WORKS COMMITTEE**

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**No Ordinances or Resolutions up for discussion**

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# REGULAR SESSION

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## AGENDA

FORT WAYNE COMMON COUNCIL

APRIL 13, 2010

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**REGULAR SESSION**  
**IMMEDIATELY FOLLOWING COMMITTEE SESSION**  
**COMMON COUNCIL CHAMBERS ROOM 126**

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**PRESIDING OVER THE STANDING**  
**COMMITTEE OF THE COMMON COUNCIL**

**MARTY A. BENDER**  
**PRESIDENT**

**SECRETARY OF THE REGULAR**  
**SESSION OF THE COMMON COUNCIL**

**SANDRA E. KENNEDY**  
**CITY CLERK**

**LEGAL ADVISORS TO MEMBERS**  
**OF THE COMMON COUNCIL**

**JOSEPH H. BONAHOOM**  
**COUNCIL ATTORNEY**

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BENDER\_\_\_\_\_, BROWN\_\_\_\_\_, DIDIER\_\_\_\_\_,  
GOLDNER\_\_\_\_\_, HARPER\_\_\_\_\_, HINES\_\_\_\_\_,  
PAPE\_\_\_\_\_, SHOAFF\_\_\_\_\_, SMITH\_\_\_\_\_

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# ORDER OF THE AGENDA

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PRESENTATION OF NATIONAL COLORS

SERGEANT-AT-ARMS

ROLL CALL

SANDRA E. KENNEDY  
CITY CLERK

PRESIDENT'S REPORT AND COMMENTS

MARTY A. BENDER  
PRESIDENT

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 5

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 6 AND 7

MISCELLANEOUS BUSINESS

CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS

RETIREMENT OF COLORS

ADJOURNMENT

**ORDINANCES AND RESOLUTIONS  
UP FOR INTRODUCTION**

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## CITY UTILITIES COMMITTEE

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

### **ACTION**

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**S-10-04-06**

**AN ORDINANCE approving Construction Contract for Southtown Centre Stream Restoration & Stormwater Improvements – res. #2063-2007, W.O. #83009 between A. Landon Excavating, LLC and the Board of Stormwater Management of the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$184,893.72**

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**S-10-04-09**

**AN ORDINANCE approving Construction Contract #2010-S-1 between EF Development, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$200,000**

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**S-10-04-10**

**AN ORDINANCE approving Construction Contract #2010-W-1 between EF Development, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$3,500,000**

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## FINANCE COMMITTEE

*Tim Pape - Chair  
Thomas E. Smith - Co-Chair*

*All Council Members*

**ACTION**

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**A-10-04-08**

**AN ORDINANCE appropriating monies into certain accounts for the 2010 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and obligated balance of the particular fund involved as required to meet obligations for the remainder of 2010**

**Additional Appropriation \$2,633,931**

**Legal Public Hearing - 4-27-10 -- 5:30 P.M.**

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**S-10-04-01**

**AN ORDINANCE approving the awarding of ITB #3175 - Purchase of Mobile Data Computers by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and OEM Micro Solutions, Inc. for the Fort Wayne Police Department**

**Total cost of \$734,940**

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**S-10-04-02**

**AN ORDINANCE approving the awarding of RFP #2831 - Purchase of DVD Digital in-car Video Cameras by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Enforcement Video LLC for the Fort Wayne Police Department**

**Total cost of \$402,753**

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**S-10-04-03**

**AN ORDINANCE approving the awarding of QPA #9167 - Purchase of Mobile Radios and Install Kits by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Motorola for the Fort Wayne Police Department**

**Total cost of \$114,882**

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**FINANCE COMMITTEE**

**CONTINUED**

**ACTION**

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**S-10-04-04**

**AN ORDINANCE approving the awarding of ITB #3169 –  
Annual Contract for the purchase of Bituminous Material by the  
City of Fort Wayne, Indiana, by and through its Department of  
Purchasing and K-Tech for the Street Department  
Total cost of \$669,100**

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**REGULATIONS COMMITTEE**

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

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**S-10-04-05**

**AN ORDINANCE Designating a Historic Preservation District  
Rev. Jesse ad Ionie White House  
1223 Summit Street**

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**PUBLIC WORKS COMMITTEE**

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**No Ordinances or Resolutions up for introduction**

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**ORDINANCES AND RESOLUTIONS  
UP FOR PASSAGE**

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## CITY UTILITIES COMMITTEE

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

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### ACTION

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**CITY UTILITIES COMMITTEE CONTINUED**

**ACTION**

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**FINANCE COMMITTEE**

**REGULATIONS COMMITTEE**

**PUBLIC WORKS COMMITTEE**

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**No Ordinances or Resolutions up for passage**

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**PREPARED BY THE OFFICE  
OF THE CITY CLERK**

**SANDRA E. KENNEDY  
CITY CLERK**



