

**COMMITTEE SESSION**

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**AGENDA**

**FORT WANE COMMON COUNCIL**

**DECEMBER 7, 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. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 7

**ORDINANCES AND RESOLUTIONS UP FOR  
DISCUSSION**

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**CITY UTILITIES COMMITTEE**

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

**ACTION**

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**S-10-11-10**

**AN ORDINANCE approving the awarding of ITB #3276 - HVAC and Boiler Maintenance and Repair by the City of Fort Wayne, Indiana, by and through its Department of Purchasing/Property Management and Havel Brothers for various City Departments  
Total cost of \$155,460**

**TO BE WITHDRAWN**

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**S-10-11-23**

**AN ORDINANCE approving Aeration Blower Improvements, Phase II, Res. #2222-2009, W.O. #75407 between Robert E. Crosby, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works  
Total cost of \$2,281,000**

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**S-10-11-26**

**AN ORDINANCE approving contract for Fort Wayne City Utilities Asset Rubbersheeting Conversion and Enhancement, W.O. #92013 between Intergraph Services Company and the City of Fort Wayne, Indiana, in connection with the Board of Public Works  
Total cost of \$218,309.12**

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## FINANCE COMMITTEE

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

### **ACTION**

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#### **S-10-11-14**

**AN ORDINANCE approving the awarding of RFP #3185 – Kreager Park Boundless Playground by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Michigan Playgrounds LLC DBA/Playworld Midstates for the Parks and Recreation Department  
Total cost of \$160,000**

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#### **S-10-11-15**

**AN ORDINANCE approving the purchase of services to index, image and make available for electronic storage approximately 2,680,000 documents images for a total not to exceed \$250,000 from HOV Services by the City of Fort Wayne, Indiana  
Total cost of \$250,000**

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#### **S-10-11-16**

**AN ORDINANCE approving grants to be funded from the Cable TV Fund  
Total cost of \$103,436.51**

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#### **S-10-11-18**

**AN ORDINANCE approving Amendment No. 1 to Professional Services Agreement for Design services for Beckett's Run Relocation Res. #2285-2010, W.O. #83228 between Christopher B. Burke Engineering, LTD and the City of Fort Wayne, Indiana, in connection with the Board of Public Works  
Total cost of \$192,000**

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#### **S-10-11-19**

**AN ORDINANCE approving the awarding of ITB #32320-Annual Requirements for Uniform and Walk Off Mat Rental by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Cintas for various Departments within the City of Fort Wayne  
Total cost of \$150,000**

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**ACTION**

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**S-10-11-20**

**AN ORDINANCE approving contract for Long-Term Control Plan Program Management Assistance between Malcolm Pirnie, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$3,150,000**

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**S-10-11-21**

**AN ORDINANCE approving contract for Long-Term Control Plan Program Management Assistance between CH2M Hill, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$1,255,000**

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**S-10-11-22**

**AN ORDINANCE approving contract for Long-Term Control Plan Program Management Assistance between DLZ-Indiana, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$900,000**

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**S-10-11-24**

**AN ORDINANCE approving contract for Program and Project Management Assistance between The Secant Group, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$147,272**

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**S-10-11-25**

**AN ORDINANCE approving CSO Outfall 052 Satellite Disinfection Engineering Study Res. #2012-0001, W.O. #75579 between Tetra Tech and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$130,757**

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**FINANCE COMMITTEE**

**CONTINUED**

**ACTION**

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**S-10-11-27**

**AN ORDINANCE authorizing the issuance of not to exceed \$5,000,000 Aggregate Principal Amount of Economic Development Revenue Bonds, Series 2010 (Concordia Theological Seminary, Inc. Project)  
Total cost of \$5,000,000**

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**S-10-11-28**

**AN ORDINANCE of the Common Council fixing, establishing and ratifying compensation for certain City Utilities employees of the City of Fort Wayne, Indiana, represented by the International Association of Machinists and Aerospace Workers Local Lodge #2569  
Agreement is for three years (2010, 2011 and 2012) must be ratified annually**

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**REGULATIONS COMMITTEE**

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

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**G-10-11-07**

**AN ORDINANCE amending Chapter 116: Taxicabs: of the City of Fort Wayne, Indiana, Code of Ordinances**

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**PUBLIC WORKS COMMITTEE**

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

**ACTION**

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**S-10-11-11**

**AN ORDINANCE approving the awarding of ITB #3193 – purchase of Bulk Road Salt by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Cargill Salt CO for the Street Department**

**Total cost of (2010 - \$126,000) (2011 - \$600,000)**

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**S-10-11-17**

**AN ORDINANCE approving the awarding of contract for Resolution Number: 339-2010 – East Washington Boulevard Street Light Improvement by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lights & Signals, Inc. for the Planning & Policy/Community Development**

**Total cost of \$198,230.75**

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**S-10-11-31**

**AN ORDINANCE designating the Board of Public Works as leasing agent for the City of Fort Wayne, Indiana; approving the lease of recycle carts by the City of Fort Wayne Solid Waste department; approving a form of lease; authorizing acceptance of a lessor; and approving other actions with respect thereto**

**Total cost shall not exceed \$2,700,000**

**TO BE WITHDRAWN**

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Prepared by the Office  
Of the City Clerk

Sandra E. Kennedy  
City Clerk

