

COMMITTEE SESSION

AGENDA

FORT WANE COMMON COUNCIL

MARCH 16, 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 UTILITIES COMMITTEE

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

S-10-03-04

**AN ORDINANCE approving Project Partnership Agreement for the Thieme Dr. Emergency Streambank Protection Program between US Army Corps of Engineers and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$748,000**

FINANCE COMMITTEE

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

S-10-03-02

AN ORDINANCE of the Common Council amending the collective bargaining agreement for police officers represented by The Fraternal Order Police, Indiana Wayne Lodge #14, Inc. for the years 2010, 2011, and 2012

FINANCE COMMITTEE CONTINUED

ACTION

S-10-03-03

AN ORDINANCE approving consultant contract Maplecrest Rd.; Lake Ave. to State Blvd – Preliminary Engineering; Right-of-Way Engineering; Construction Administration between A&Z Engineering, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$541,255

S-10-03-05

AN ORDINANCE approving the awarding of RFP #2765 – annual contract for Street Tree Pruning by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Mudrack Tree Care for the Fort Wayne Parks and Recreation Department

Total cost of \$270,000

REGULATIONS COMMITTEE

Karen E. Goldner – Chair

Mitch Harper – Co-Chair

All Council Members

S-10-03-06

AN ORDINANCE designating the Board of Public Works as leasing agent for the City of Fort Wayne, Indiana; approving the financing of various vehicles and equipment items by the City of Fort Wayne, authorizing acceptance of a lessor; and approving other actions with respect thereto

REGULATIONS COMMITTEE

CONTINUED

ACTION

R-10-03-01

A RESOLUTION initiating the amendment of Fort Wayne's Comprehensive Plan, Plan-it-Allen, to adopt the Bike Fort Wayne Plan

PUBLIC WORKS COMMITTEE

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

S-10-03-08

AN ORDINANCE approving the awarding of increase of ITB #3019-annual requirements for the purchase of bulk road salt By the City of Fort Wayne, Indiana, by and through its Department of Purchasing and North American Salt Company for the Street Department

Total cost of \$250,000

PRIOR APPROVAL WAS RECEIVED

2-23-10

S-10-03-09

AN ORDINANCE approving contract #7260-10 for; Ardmore Ave.; Taylor St. to Jefferson Blvd. Roadway Reconstruction & Widening-Improvement Resolution No. 7076-10 - Work Order No. 11911 between Primco Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$3,181,922.87

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

**Sandra E. Kennedy
City Clerk**

