

# COMMITTEE SESSION

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## AGENDA

### FORT WAYNE COMMON COUNCIL

MAY 11, 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. STATE OF THE UTILITIES – 2010**

**PRESENTERS: KUMAR MENON, MATTHEW WIRTZ &  
LEN POEHLER**

**3. NO ORDINANCES OR RESOLUTIONS UP  
FOR DISCUSSION**

# REGULAR SESSION

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## AGENDA

FORT WAYNE COMMON COUNCIL

MAY 11, 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

COMMUNICATION

FROM THE BOARD OF PUBLIC SAFETY –  
REGULATORY RESOLUTIONS – 36/10//E THRU 56/10/E (21)

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 5

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 6 THRU 8

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-10-05-03**

**AN ORDINANCE approving Professional Services Agreement For Construction Management Services for Resolution #2208-2009, W.O. #75399 – CS Pond #1 Grit Facility Project between GAI Consultants and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$163,742**

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#### **S-10-05-07**

**AN ORDINANCE approving Construction Contract 2010-S-09-Coves at Brooks Crossing Regional Sanitary Sewer System between Springmill Woods, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$350,000**

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## FINANCE COMMITTEE

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

**ACTION**

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**R-10-05-06**

**RESOLUTION approving the final action of the City of Fort Wayne/Allen County Co-Location Task Force**

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**REGULATIONS COMMITTEE**

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

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**G-10-05-01**

**AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way  
A request to vacate the fourteen-foot wide alley on the north side of St. Paul's Evangelical Lutheran Church**

**Public Hearing 5-25-10 - 5:30 P.M.**

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**G-10-05-02**

**AN ORDINANCE for the purpose of vacating a platted sewer easement**

**A request to vacate a platted sewer easement - 2529 Chestnut Street**

**Public Hearing 5-25-10 - 5:30 P.M.**

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**PUBLIC WORKS COMMITTEE**

*Elizabeth M. Brown - Chair*

*John Shoaff - Co-Chair  
All Council Members*

**ACTION**

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**S-10-05-04**

**AN ORDINANCE approving Construction Contract #7272-10 –  
Work Order 12194: Gladstone Drive Concrete Street Repairs  
between Hipkind Concrete and the City of Fort Wayne, Indiana,  
in connection with the Board of Public Works**

**Total cost of \$111,392**

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**S-10-05-05**

**AN ORDINANCE approving Construction Contract #7262-10,  
Work Order 12171: Resurfacing Package B-2010 between Wayne  
Asphalt and the City of Fort Wayne, Indiana, in connection with  
the Board of Public Works**

**Total cost of \$884,830.16**

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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*

### ACTION

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**DO PASS S-10-04-14**

**AN ORDINANCE approving construction contract: Westlawn Addition Sanitary Sewer Extension: Res. #2221-2009, W.O. #75406 between Fleming Excavating with the Board of Public Works**

**Total cost of \$2,171,834.65**

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**DO PASS S-10-04-15**

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

**Total cost of \$190,020**

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**DO PASS S-10-04-17**

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

**Total cost of \$774,000**

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## CITY UTILITIES COMMITTEE CONTINUED

### ACTION

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**DO PASS 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. in connection with the Board of Public Works**

**Total cost of \$424,889**

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## **FINANCE COMMITTEE**

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**No Ordinances or Resolutions up for passage**

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## **REGULATIONS COMMITTEE**

*Karen E. Goldner - Chair*

*Mitch Harper - Co-Chair*

*All Council Members*

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**DO PASS R-10-04-16**

**A RESOLUTION in support of application for the designation of Fort Wayne as a Preserve America Community**

**This will improve our community's ability to protect and promote its historical resources**

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## **PUBLIC WORKS COMMITTEE**

*Elizabeth M. Brown - Chair*

*John Shoaff - Co-Chair*

*All Council Members*

**ACTION**

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**DO PASS 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 in connection with the Board of Public Works**

**Total cost of \$185,746**

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

**SANDRA E. KENNEDY  
CITY CLERK**

