

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

SEPTEMBER 7, 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 8**

**ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION**

CITY UTILITIES COMMITTEE

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

ACTION

S-10-08-14

**AN ORDINANCE approving contract for Old Lantern Trail Lift Station Improvements: Resolution 2178-2009; Work Order #75375 between Bercot, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$228,434**

S-10-08-16

**AN ORDINANCE approving the awarding of increase of ITB #2929 - Purchase and Delivery of Liquid Sodium Hypochlorite by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Brenntag for the Water Pollution Control Plant
Total cost of \$157,000
(total amount for 2010 - \$342,000)**

S-10-08-17

**AN ORDINANCE approving the awarding of increase of ITB #2941-purchase and delivery of liquid sodium bisulfite by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and PVS for the Water Pollution Control Plant
Total cost of \$75,000
(total amount for 2010 - \$150,000)**

S-10-08-23

**AN ORDINANCE approving the awarding of Resolution #2304-2010 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and MaCallister Power System for the Three Rivers Filtration Plant
Total cost of \$735,400**

FINANCE COMMITTEE

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

ACTION

S-10-08-12

**AN ORDINANCE approving the awarding of ITB #3215-Taylor's Dream Boundless Playground Project - Kreager Park Phase 1: Site Construction by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Fetters Construction
Total cost of \$834, 900**

S-10-08-13

**AN ORDINANCE approving the awarding of Award of RFP #3222 - The Kreager Park Splash Pad by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Spear Corporation
Total cost of \$125,000**

S-10-08-15

**AN ORDINANCE approving the awarding of ITB #3229- Demolitions and Lot Restorations for properties throughout the City of Fort Wayne by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Oxendine, Leininger Excavating, Martin's, and Lunz for the Neighborhood Code Enforcement
Total cost of \$189,750
(Oxendine (13) - \$108,067; Leininger (2) - \$27,085; Martin's (4) \$13,389; Lunz (11) \$41,209;)**

REGULATIONS COMMITTEE

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

ACTION

R-10-08-18

A RESOLUTION approving Compliance with Statement of Benefits (CF-1) form filings for 2010 for properties with approved “Economic Revitalization Areas” under I.C. 6-1.1-12.1

Will allow property owners with existing economic revitalization area designations to continue to receive their tax abatement benefits

G-10-08-24

AN ORDINANCE amending Chapter 38 of the City of Fort Wayne, Indiana, Code of Ordinances that establishes a requirement for publication of contracts for goods and services and a listing of City and City Utility Expenditures for goods and services by the City of Fort Wayne, Indiana

There shall be added to Section 38 Code of Ordinances a 38.05 as follows:

Publication of contracts for goods and services and city expenditures

PUBLIC WORKS COMMITTEE

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

ACTION

S-10-08-19

AN ORDINANCE approving contract for Solid Waste Collection between Republic Services of Indiana, LP, D/B/A National Serv-All and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

**Total estimated cost per year is SOLID WASTE COLLECTION: \$4,083,972
\$4.35 PER MONTH PER OCCUPIED SINGLE-FAMILY AND MULTI-FAMILY DWELLING**

S-10-08-20

AN ORDINANCE approving contract for Solid Waste Disposal between Republic Services of Indiana, LP, D/B/A National Serv-All and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

**Total estimated cost per year is SOLID WASTE DISPOSAL: \$2,420,600
\$24.70 PER TON**

S-10-08-21

AN ORDINANCE approving contract for Recycling Collection between Republic Services of Indiana, LP, D/B/A National Serv-All and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

**Total estimated cost per year is \$1,304,992
\$1.39 PER OCCUPIED SINGLE-FAMILY AND MULTI-FAMILY DWELLING**

PUBLIC WORKS COMMITTEE CONTINUED

ACTION

S-10-08-22

AN ORDINANCE approving contract for Recycling Processing between Republic Services of Indiana, LP, D/B/A National Serv-All and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total estimated cost per year is \$198,860

RECYCLING PROCESSING

\$19.87 PER TON

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

**Sandra E. Kennedy
City Clerk**

