

JANUARY 25, 2011

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS, ROOM 126, TUESDAY EVENING JANUARY 25, 2011, IN REGULAR SESSION, PRESIDENT MITCH HARPER, IN THE CHAIR, COUNCIL ATTORNEY JOSEPH BONAHOOM, SANDRA E. KENNEDY, CITY CLERK, AT THE DESK PRESENTS THE FOLLOWING EIGHT VIZ:

**BENDER, BROWN, DIDIER,
GOLDNER, HARPER, HINES,
SHOAFF, SMITH**

ABSENT: PAPE

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF JANUARY 25, 2011

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

CITY UTILITIES COMMITTEE

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

ACTION

DO PASS

S-11-01-05

SPECIAL ORDINANCE NO. S-30-11

**AN ORDINANCE approving construction contract for the Ewing Street Storm Sewer Extension: Res. #2305-2010, W.O. #75463 between Crosby Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$1,610,091.80**

**EIGHT AYES (BENDER, BROWN, DIDIER,
GOLDNER, HARPER, HINES, SHOAF,
SMITH)
ONE ABSENT (PAPE)**

DO PASS S-11-01-11

SPECIAL ORDINANCE NO. S- 24-11

**AN ORDINANCE approving the awarding of ITB #3276 –
Contract for HVAC and Boiler Maintenance and Repair for 2011-
2012 by the City of Fort Wayne, Indiana, by and through its
Department of Purchasing and Havel Brothers for the Property
Management**

Total cost of \$156,180

**EIGHT AYES (BENDER, BROWN, DIDIER,
GOLDNER, HARPER, HINES, SHOAFF,
SMITH)
ONE ABSENT (PAPE)**

FINANCE COMMITTEE

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

ACTION

DO PASS S-11-01-06

SPECIAL ORDINANCE NO. S-17-11

**AN ORDINANCE approving Professional Services Agreement for
LTCP Parallel Interceptor Routing Study – Phase 1: Res. #2373-
2010, W.O. #75559 between Hatch Mott McDonald and the City
of Fort Wayne, Indiana, in connection with the Board of Public
Works**

Total cost of \$149,990

**EIGHT AYES (BENDER, BROWN, DIDIER,
GOLDNER, HARPER, HINES, SHOAFF,
SMITH)
ONE ABSENT (PAPE)**

DO PASS R-11-01-17

DECLARATORY RESOLUTION NO. R-05-11

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 200 Sixth Street, Fort Wayne, Indiana (Advantage Direct 365 Corporation)

Total cost of \$740,599 - property improvements - 2 full-time jobs created

**EIGHT AYES (BENDER, BROWN, DIDIER, GOLDNER, HARPER, HINES, SHOAFF, SMITH)
ONE ABSENT (PAPE)**

DO PASS S-11-01-03

SPECIAL ORDINANCE NO. S-20-11

AN ORDINANCE approving Consulting Contract for the Auburn Road: Clinton Street to Cook Road Project: WO #11848 between Engineering Technologies Inc., and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$464,637.68

**EIGHT AYES (BENDER, BROWN, DIDIER, GOLDNER, HARPER, HINES, SHOAFF, SMITH)
ONE ABSENT (PAPE)**

DO PASS S-11-01-07

SPECIAL ORDINANCE NO. S-28-11

AN ORDINANCE approving consulting contract for the Lake Avenue Road Diet – Anthony Blvd. to Stanley Avenue: W.O. #12180 between Engineering Technologies, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$120,050 (90% Federal, 10% Local)

**EIGHT AYES (BENDER, BROWN, DIDER, GOLDNER, HARPER, HINES, SHOAFF, SMITH)
ONE ABSENT (PAPE)**

DO PASS S-11-01-08

SPECIAL ORDINANCE NO. S-21-11

AN ORDINANCE approving Consulting Contract for Dupont

**Road Added Travel Lanes – Lima to Coldwater: W.O. #12227
between GAI Consultants and the City of Fort Wayne, Indiana, in
connection with the Board of Public Works
Total cost of \$1,226,200**

**EIGHT AYES (BENDER, BROWN, DIDIER,
GOLDNER, HARPER, HINES, SHOAFF,
SMITH)
ONE ABSENT (PAPE)**

DO PASS S-11-01-09

SPECIAL ORDINANCE NO. S-29-11

**AN ORDINANCE approving the awarding of the 2011 contract
for Direct Marketing Services by the City of Fort Wayne, Indiana,
by and through its Department of Purchasing and Northeast
Indiana Regional Marketing Partnership for the Division of
Community Development
Total cost of \$125,000**

**EIGHT AYES (BENDER, BROWN, DIDIER,
GOLDNER, HARPER, HINES, SHOAFF,
SMITH
ONE ABSENT (PAPE)**

DO PASS S-11-01-10

SPECIAL ORDINANCE NO. S-25-11

**AN ORDINANCE approving the awarding of contract for
Professional Economic Development Services between the Fort
Wayne – Allen County Economic Development Alliance and the
City of Fort Wayne, Indiana, by and through the Division of
Community Development
Total cost of \$200,000**

**EIGHT AYES (BENDER, BROWN, DIDIER,
GOLDNER, HARPER, HINES, SHOAFF,
SMITH
ONE ABSENT (PAPE)**

PUBLIC WORKS COMMITTEE

*Karen E. Goldner - Chair
Tim Pape - Co- Chair
All Council Members*

DO PASS S-11-01-13

SPECIAL ORDINANCE NO. S-26-11

AN ORDINANCE approving the awarding of One (1) Year Extension of RFP #1956-Fuel Card System and Fuel; and a Three (3) Month Extension for PB 9350 (ITB #2477) Gas and Diesel by the City of Fort Wayne, Indiana, by and through its Department of Purchasing And Lassus Brothers and AG Plus for a the Fleet Management Total cost of \$1,150,000)

**EIGHT AYES (BENDER, BROWN, DIDIER,
GOLDNER, HARPER, HINES, SHOAF,
SMITH)
ONE ABSENT (PAPE)**

DO PASS S-11-01-15

SPECIAL ORDINANCE NO S-32-11

AN ORDINANCE approving the awarding of extension of ITB #2803 - extension of Landfill Services by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and National Serv-All, Inc. for the various City of Fort Wayne, Indiana Departments

Total cost of \$210,350

**EIGHT AYES (BENDER, BROWN, DIDIER,
GOLDNER, HARPER, HINES, SHOAF,
SMITH
ONE ABSENT (PAPE)**

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

**SANDRA E. KENNEDY
CITY CLERK**

