

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JANUARY 25, 2011

5:30 P.M. **COMMITTEE SESSION**
COMMON COUNCIL
CONFERENCE ROOM 128

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

MITCH HARPER
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. ADOPTION OF THE AGENDA

3. PRIOR APPROVAL REQUEST – PAGE - 3

**4. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 4 AND 5**

PRIOR APPROVAL REQUEST

CITY UTILITIES COMMITTEE

**Glynn A. Hines - Chair
Marty Bender - Co-Chair
All Council Members**

**"PRIOR APPROVAL REQUEST" General Open Cut Sewers 2010 -
contract was awarded to T-E, Inc. in the amount of \$298,500**

ORDINANCES AND RESOLUTIONS UP FOR

DISCUSSION

CITY UTILITIES COMMITTEE

ACTION

No Ordinances or Resolutions up for discussion

FINANCE COMMITTEE

Thomas E. Smith - Chair
Elizabeth M. Brown - Co-Chair
All Council Members

S-11-01-06

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 \$149,990.95

R-11-01-17

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 200 Sixth Street, Fort Wayne, Indiana 46802 (Advantage Direct 365 Corporation)

Total cost of \$740,599 - For personal property

Improvements, they will also purchase and install new manufacturing equipment - two full-time jobs will be created as a result of the project

This Resolution is to be introduced and voted upon for passage tonight at our Regular Session

REGULATIONS COMMITTEE

ACTION

No Ordinances or Resolutions up for discussion

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for discussion

REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JANUARY 25, 2011

REGULAR SESSION
IMMEDIATELY FOLLOWING COMMITTEE SESSION
COMMON COUNCIL CHAMBERS ROOM 126

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

MITCH HARPER
PRESIDENT

SECRETARY OF THE REGULAR
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

PRESENTATION OF NATIONAL COLORS

SERGEANT-AT-ARMS

ROLL CALL

SANDRA E. KENNEDY
CITY CLERK

PRESIDENT'S REPORT AND COMMENTS

MITCH HARPER
PRESIDENT

ADOPTION OF THE AGENDA

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 5

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 6 THRU 10

MISCELLANEOUS BUSINESS

CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS

RETIREMENT OF COLORS

ADJOURNMENT

**ORDINANCES AND RESOLUTIONS
UP FOR INTRODUCTION**

CITY UTILITIES COMMITTEE

*Glynn A. Hines - Chair
Marty Bender - Co-Chair
All Council Members*

ACTION

S-11-01-20

AN ORDINANCE approving Cipp 2010 Small Diameter Package #2: Res. #2316-2010 – WO #75450 between Insituform and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$1,017,443

S-11-01-21

AN ORDINANCE approving Beckett's Run Relief Interceptor-Phase I: Res. #2223-2009, W.O. #75411 between S.J. Louis Construction Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$\$5,918,973

FINANCE COMMITTEE

**Thomas E. Smith - Chair
Elizabeth M. Brown - Co-Chair
All Council Members**

ACTION

S-11-01-16

**AN ORDINANCE approving the awarding of ITB #3278 –
Foellinger Theater Roof Improvement by the City of Fort Wayne,
Indiana, by and through its Department of Purchasing and CMS
Roofing, Inc. for the Fort Wayne Parks and Recreation
Department**

Total cost of \$160,290

S-11-01-19

**AN ORDINANCE approving the awarding of Contract for
Aircard Service by the City of Fort Wayne, Indiana, by and
through its Department of Purchasing and Verizon for the Fort
Wayne Police Department**

Total cost of \$126,042

R-11-01-17

**A DECLARATORY RESOLUTION designating an “Economic
Revitalization Area” under I.C. 6-1.1-12.1 for property commonly
known as 200 Sixth Street, Fort Wayne, Indiana 46802 (Advantage
Direct 365 Corporation)**

**Total cost of \$740,599 – personal property
Improvements – two full-time jobs will be
created**

To be passed this evening

FINANCE COMMITTEE

CONTINUED

ACTION

R-11-01-18

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 200 Sixth Street, Fort Wayne, Indiana 46802 (Advantage Direct 365 Corporation)

Total cost of \$740,599 - personal property Improvements - two full-time jobs created

Legal Public Hearing - 2-8-2011 - 5:30 P.M.

REGULATIONS COMMITTEE

No Ordinances or Resolutions up for introduction

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for introduction

**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

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

DO PASS S-11-01-11

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

FINANCE COMMITTEE

Thomas E. Smith - Chair

**Tim Pape - Co-Chair
All Council Members**

ACTION

S-11-01-06

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

R-11-01-17

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

DO PASS S-11-01-03

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

FINANCE COMMITTEE

CONTINUED

ACTION

DO PASS S-11-01-07

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)

DO PASS S-11-01-08

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

DO PASS S-11-01-09

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

DO PASS S-11-01-10

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

REGULATIONS COMMITTEE

*John Shoaff - Chair
Karen E. Goldner - Co-Chair
All Council Members*

ACTION

DO PASS S-11-01-04
**A SPECIAL ORDINANCE establishing New Economic
Development Target Areas**

DO PASS G-11-01-14
**AN ORDINANCE amending Section 32.55, Numbering System
prior to introduction, of the Fort Wayne Code of Ordinances to
add an additional Section E concerning a Numbering and
Indexing System with regard to Internal Council Policies, Staff
Appointments, and Procedures**

PUBLIC WORKS COMMITTEE

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

ACTION

DO PASS S-11-01-13

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)

DO PASS S-11-01-15

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

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

**SANDRA E. KENNEDY
CITY CLERK**

