

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

5:30 P.M.

COMMITTEE SESSION
ROOM 030 - COUNCIL DISCUSSION ROOM
GARDEN LEVEL - CITIZENS SQUARE

AUGUST 2, 2011

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. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 6**

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

CITY UTILITIES COMMITTEE

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

ACTION

S-11-07-20

**AN ORDINANCE approving Construction Contract for CS Pond 1 - Sediment Disposal Phase 1 - Res. #2409-2011 W.O. #75642 between National Salvage & Service Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$303,650**

S-11-07-21

**AN ORDINANCE approving Agreement for Water Pollution Control Plant Combined Sewage Pump Station Ductile Iron Piping Procurement - Res. #2283-2010-P7, W.O. #75666 between American Cast Iron Pipe Company and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$702,000**

S-11-07-22

**AN ORDINANCE approving Construction Contract for WPCP Digester Improvements Structural and Electrical Building - Res. #2188-2009, W.O. #75386 between Hagerman Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$5,672,000.50**

FINANCE COMMITTEE

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

ACTION

S-11-07-12

AN ORDINANCE approving the awarding of ITB #3402- Demolitions and Lot Restorations by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Oxendine, Martin's, Lunz and Great Lakes for the Department of Neighborhood Code Enforcement

Total cost of \$105,389

Oxendine	\$62,539
Martin's	\$ 6,600
Lunz	\$ 2,570
Great Lakes	\$33,680

S-11-07-13

AN ORDINANCE approving the awarding of ITB #3404 - Ash Tree Removal for 2011 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Asplundh Tree Experts for the Parks and Recreation Department

Total cost of \$573,933

S-11-07-14

AN ORDINANCE approving the awarding of purchase of a New Dive Truck by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Pierce/Global for the Fort Wayne Fire Department

Total cost of \$324,600

FINANCE COMMITTEE

CONTINUED

ACTION

S-11-07-15

**AN ORDINANCE approving the awarding of purchase of two (2) new Fire Engines through A GSA Contract by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Sutphen Corporation for the Fort Wayne Fire Department
Total cost of 764,370**

S-11-07-19

AN ORDINANCE approving the awarding of Construction Contract for renovations at Fire Station #1 Resolution #98-5-18-11-2 - by the City of Fort Wayne, Indiana, by and

through

**Its Department of Purchasing and Schenkel & Sons for the Fort Wayne Fire Department
Total cost of \$485,000**

REGULATIONS COMMITTEE

*Thomas F. Didier - Chair
John Shoaff - Co-Chair
All Council Members*

G-11-07-11

**AN ORDINANCE amending Chapter 37, Finance and Revenue of the City of Fort Wayne, Indiana Code of Ordinances
Chapter 37 is hereby amended to add
Section
37.23 to establish regulations affecting the Award of contracts for materials, goods, Supplies, equipment, and services**

PUBLIC WORKS COMMITTEE

ACTION

No Ordinances or Resolutions up for discussion

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

**Sandra E. Kennedy
City Clerk**

