

**COMMITTEE SESSION**

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**AGENDA**

**FORT WAYNE COMMON COUNCIL**

**JULY 19, 2011**

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5:30 P.M.

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

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**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**

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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. ADOPTION OF THE AGENDA**
- 3. TO APPEAR BEFORE COMMON COUNCIL:**  
**JAMES STERGIU – ACTUARY FOR SG RISK, ACTUARIES & CONSULTANTS**  
**ANNUAL PRESENTATION ON SELF-INSURANCE**
- 4. DISCUSSION OF PENDING**  
**ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 5**

# ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

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## CITY UTILITIES COMMITTEE

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

### ACTION

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**S-11-07-10**

**AN ORDINANCE approving Snider and Glenwood Park Sewer Separation Project: Res. #2392-2010, W.O. #75606 between Clark Kietz Engineers and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$125,875**

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## FINANCE COMMITTEE

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

**S-11-07-01**

**AN ORDINANCE approving Digester Electrical Building and Structural Upgrades, CM and RPR Services during construction: Res. #2188-2009, W.O. #75386 between GAI Consultants and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$275,000**

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## FINANCE COMMITTEE CONTINUED

### ACTION

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**S-11-07-02**

**AN ORDINANCE approving the awarding of ITB #3386-installation of a new Restroom/Concession Stand Building at the Foellinger-Freimann Botanical Conservatory by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Harold McComb & Son, Inc. for the Fort Wayne Parks and Recreation Department**

**Total cost of \$252,500**

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**R-11-07-09**

**A RESOLUTION approving the purchase of certain real estate (5332 Kenton Lane) for the City of Fort Wayne, Indiana**

**Total cost of property \$80,000 (5332 Kenton Lane)**

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## REGULATIONS COMMITTEE

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**No Ordinances or Resolutions up for discussion**

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# **PUBLIC WORKS COMMITTEE**

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

## **ACTION**

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**S-11-07-04**

**AN ORDINANCE approving the awarding of RFQ #3399 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and W.A. Jones for the Fort Wayne Street Department  
Total cost of \$170,955**

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

**Sandra E. Kennedy  
City Clerk**

