

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

MARCH 1, 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. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 8**

**ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION**

CITY UTILITIES COMMITTEE

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

ACTION

S-11-02-12

**AN ORDINANCE approving the awarding of ITB #3320 – annual requirements for the purchase of large (commercial) water meters by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Elster Amco Water Inc. for the Water Maintenance & Service Department
Total cost of \$282,020**

S-11-02-14

**AN ORDINANCE approving General Open Cut Sewers Res. #2201-2009, W.O. #75395 between T-E Incorporated and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$298,500**

Prior Approval was received 1-25-11

S-11-02-17

**AN ORDINANCE approving Construction Reimbursement Agreement City Utilities Construction and Relocation Diebold Road Reconstruction Project Phase 1 – Improvement Resolution No. 2385-2010 between Parkview Health System, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of (\$249,128 - Estimated)**

CITY UTILITIES COMMITTEE

CONTINUED

ACTION

S-11-02-21

AN ORDINANCE approving Pontiac Street Sewer Separation Res. #2343-2010, W.O. #75494 between Miller Contracting Group and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$752,100.25

FINANCE COMMITTEE

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

S-11-02-19

AN ORDINANCE approving the awarding of First Year Extension of RFP #2765 - annual contract for Street Tree Pruning by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Mudrack Tree Care for the Fort Wayne Parks and Recreation Department

Total cost of \$270,000

S-11-02-20

AN ORDINANCE approving the awarding of ITB #3328 - New Safety Surfacing in all Three Pods at the Boundless Playground by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Michigan Playgrounds LLC for the Parks and Recreation Department

Total cost of \$180,000

FINANCE COMMITTEE

CONTINUED

ACTION

S-11-02-03

**AN ORDINANCE approving the purchase and installation of Data Cabling for the building at 200 E. Berry by the City of Fort Wayne, Indiana, by and through its Department of Purchasing And Martell Electric for the Information Systems Department
Total cost of \$570,000**

Prior Approval was received 2-8-11

S-11-02-05

**AN ORDINANCE approving the awarding of purchase of Network Equipment for the building at 200 East Berry Street by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and NETech Corporation for the Information Systems Department
Total cost of \$456,000**

Prior Approval was received 2-8-11

S-11-02-13

**AN ORDINANCE approving the awarding of ITB #3329 – Demolitions/Lot Restorations for properties throughout the City of Fort Wayne by the City of Fort Wayne, Indiana, by and through its Department of Purchasing for the Neighborhood Code Enforcement Department
Total cost of \$123,729.49**

Oxendine (5)	\$64,372.00
Martin's (6)	\$29,987.49
Lunz (9)	\$29,370.00

FINANCE COMMITTEE

CONTINUED

ACTION

S-11-02-18

AN ORDINANCE approving the awarding of ITB #3331 – mowing of residential & commercial properties by the City of Fort Wayne, Indiana, by and through its Department of Purchasing

Total cost of \$466,340

Diamond Green	\$106,280.00
Galaxie	\$100,000.00
Get Green	\$ 60,000.00
Homescapes	\$ 73,143.00
Lawnscape	\$ 43,700.00
OEM	\$ 27,940.00
Yard Jobs	\$ 55,277.31

S-11-02-22

AN ORDINANCE of the Common Council fixing, establishing and ratifying compensation for the year 2011 for certain City employees of the City of Fort Wayne, Indiana, represented by the International Brotherhood of Electrical Workers AFL-CIO, Local 723

The agreement is for (3) years, but by Indiana Law, must be annually ratified

S-11-02-23

AN ORDINANCE of the Common Council fixing, establishing and ratifying compensation for the year 2011 for certain City employees of the City of Fort Wayne, Indiana, represented by the IAM AW Lodge 2569 – City Utilities

The agreement is for (3) years, but by Indiana Law, must be annually ratified

FINANCE COMMITTEE

CONTINUED

ACTION

S-11-02-24

AN ORDINANCE of the Common Council fixing, establishing and ratifying compensation for the year 2011 for certain City employees of the City of Fort Wayne, Indiana, represented by the IUOE #399 - Street Department

The agreement is for (3) years, but by Indiana law, must be annually ratified

S-11-02-25

AN ORDINANCE of the Common Council fixing, establishing and ratifying compensation for the year 2011 for certain City employees of the City of Fort Wayne, Indiana, represented by the Chauffeurs, Teamsters and Helpers Local Union #414

The agreement is for (3) years, but by Indiana Law, must be annually ratified

S-11-02-26

AN ORDINANCE of the Common Council fixing, establishing and ratifying compensation for certain City Utilities employees of the City of Fort Wayne, Indiana, represented by the International Union of Operating Engineers, Local Union No. 19/399 (City Utilities)

This agreement is for (4) years (2010, 2011, 2012 and 2013), by Indiana law, must be annually ratified

R-11-02-08

A RESOLUTION authorizing the transfer of funds between certain accounts within the 2011 budgets of certain City Departments

To be Withdrawn

REGULATIONS COMMITTEE

ACTION

No Ordinances or Resolutions up for discussion

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for discussion

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

**SANDRA E. KENNEDY
CITY CLERK**

