

**COMMITTEE SESSION**

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**AGENDA**

**FORT WAYNE COMMON COUNCIL**

**MARCH 15, 2011**

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

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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. APPROVAL OF APPOINTMENTS TO  
"DOWNTOWN IMPROVEMENT DISTRICT"**

**4. DISCUSSION OF PENDING  
ORDINANCES AND RESOLUTIONS – PAGES 3 AND 4**

# ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

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## CITY UTILITIES COMMITTEE

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

### **ACTION**

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#### **S-11-03-03**

**AN ORDINANCE approving Professional Engineering Services Contract Combined Sewer Pump Station (CSPS) Improvements Amendment No. 2 - for final design - Res. #2282-2010, W.O. #75449 between Donohue and Associates and the City of Fort Wayne, Indiana, in connection with the Board of Public Works  
Total cost of \$824,249**

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#### **S-11-03-04**

**AN ORDINANCE approving Professional Engineering Services Contract - St. Joseph/Beckett Run Equalization Facility Res. #2308-2010, W.O. #75589 between HNTB Corporation and the City of Fort Wayne, Indiana, Indiana, in connection with the Board of Public Works  
Total cost of \$319,000**

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#### **S-11-03-07**

**AN ORDINANCE approving construction contract Filtration Plant 3 Flocculation Mechanical Improvements Phase II - Res. #2287-2010, W.O. #65919 between Mason Engineering and Construction Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works  
Total cost of \$183,500**

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**There are no Ordinances or Resolutions up for discussion  
In the following committees:**

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**FINANCE COMMITTEE**

**ACTION**

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**REGULATIONS COMMITTEE**

**PUBLIC WORKS COMMITTEE**

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

**Sandra E. Kennedy  
City Clerk**



