

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

DECEMBER 2, 2008

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

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

THOMAS F. DIDIER
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. SPECIAL INVITATION TO CITY COUNCIL –
IRENE WALTERS AND MYSTERY GUEST**

**3. DISCUSSION IN REGARDS TO
HIGH PERFORMANCE GOVERNMENT CONTRACT**

**4. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 8**

ORDINANCES AND RESOLUTIONS UP FOR

DISCUSSION

FINANCE COMMITTEE

*Thomas E. Smith - Chair
Mitch Harper - Co-Chair
All Council Members*

ACTION

S-08-11-22

**AN ORDINANCE approving contract for Professional Engineering Services Consultant – Wayne Trace: Oxford to McKee STP - 0201064; WO# 11723 between Engineering Technologies Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$240,693.95**

PRIOR APPROVAL WAS RECEIVED 11-25-08

S-08-11-12

**AN ORDINANCE approving increase for the 2008 Garbage and Recycling Services between National Serv-All and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$200,000 (increase 2008 garbage and Recycling services)**

S-08-11-13

AN ORDINANCE approving the Fourth Year of a Four Year Contract for Garbage and Recycling service between National Serv-All and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$8,807,646

Garbage	\$7,688,486
Recycling	\$1,119,160

FINANCE COMMITTEE

CONTINUED

ACTION

S-08-11-14

AN ORDINANCE approving the Fourth Year of a Four Year Contract for the Maintenance of Garbage Containers between Toter Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$165,673

S-08-11-15

AN ORDINANCE approving increase in the Leaf Disposal Purchase Order between National Serv-All and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of an increase (from \$90,000 To \$124,000)

S-08-11-26

AN ORDINANCE approving the awarding 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 for the Energy & Environmental Services Department

Total cost of in excess \$100,000 (\$26,32/ton)

S-08-11-20

AN ORDINANCE approving the awarding of ITB #2902 – Purchase of Passenger Vehicles by the City of Fort Wayne, Indiana, by and through its department of Purchasing and Kelley Chevrolet, Summit City Chevrolet, Dimension Ford, O’Daniel Motors, Ben Davis and Capital City Ford for the Various City Departments

Total cost of in excess of \$100,000+

FINANCE COMMITTEE

CONTINUED

ACTION

S-08-11-21

AN ORDINANCE approving the awarding of ITB #2477 – contract for the purchase of Diesel, No-Lead and B-20 Fuel through the Fort Wayne Community School System and the Cooperative Purchasing Association of Fort Wayne (CPAW) Bid Number PB#9350 by the City of Fort Wayne, Indiana by and through its Department of Purchasing and AG Plus and Lassus Brothers BP for the Fleet Management, WPC Plant and Park Departments

Total cost of \$4,386,958

AG Plus \$1,624,224

Lassus \$2,762,734

S-08-07-28

AN ORDINANCE of the Common Council of the City of Fort Wayne, Indiana, (The “City”) authorizing the issuance and sale of additional County Economic Development Income Tax Revenue Bonds of the City payable solely from County Economic Development Income Tax Revenues to be received by the City in the principal amount not to exceed Thirty Million and 00/100 Dollars (\$30,000,000.00).

Total amount not to exceed \$30,000,000

S-08-07-29

AN ORDINANCE of the City of Fort Wayne, Indiana, appropriating the proceeds derived from the sale of bonds heretofore authorized to be issued and designated as “City of Fort Wayne, Indiana, County Economic Development Income Tax Revenue Bonds of 2008” and Bond Anticipation Notes.

Total amount not to exceed \$30,000,000

REGULATIONS COMMITTEE

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

ACTION

No Ordinances or Resolutions up for discussion

PUBLIC WORKS COMMITTEE

***Liz Brown - Chair
Glynn A. Hines - Co-Chair
All Council Members***

No Ordinances or Resolutions up for discussion

CITY UTILITIES COMMITTEE

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

S-08-11-23

AN ORDINANCE approving the awarding of ITB #2798 – extension of Price agreement for the purchase of Large Water Meters by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Elster Amco Water Inc. and E.J. Prescott, Inc. for the Water Maintenance & Service Department

Total cost of \$467,036

Elster	\$ 87,085
E.J. Prescott Inc.	\$376,951

CITY UTILITIES COMMITTEE

CONTINUED

ACTION

S-08-11-24

AN ORDINANCE approving the awarding of ITB #2797 – Extension of price agreement for the purchase of Positive Displacement 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 & Services

Total cost of \$361,800

S-08-11-25

AN ORDINANCE approving the awarding of ITB #2558 – extension of price agreement for the purchase of Fire Hydrants by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Underground Pipe & Valve for the Water Maintenance & Service Department

Total cost of \$130,800

S-08-11-27

AN ORDINANCE approving the increase of ITB #2759 – purchase of Liquid Carbon Dioxide by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Continental Carbonic for the Three Rivers Filtration Plant

Total cost of \$14,000 (Total 2008 expenditure \$109,845)

S-08-11-28

AN ORDINANCE approving the awarding of 2009 extension of ITB #2759 for the purchase of Liquid Carbon Dioxide by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Continental Carbonic for the Three Rivers Filtration Plant

Total cost of \$105,000

ACTION

S-08-11-18

**AN ORDINANCE approving the awarding of ITB #2897 –
purchase of Pebble Lime by the City of Fort Wayne, Indiana, by
and through its Department of Purchasing and Huron Lime for
the Three Rivers Filtration Plant**

Total cost of \$1,344,000

S-08-11-19

**AN ORDINANCE approving the awarding of ITB #2895 –
purchase of Sodium Chlorite by the City of Fort Wayne, Indiana,
by and through its Department of Purchasing and Siemens Corp,
for the Three Rivers Filtration Plant**

Total cost of \$245,440

S-08-11-16

**AN ORDINANCE approving the awarding of ITB #2896 –
purchase and delivery of Powdered Activated Carbon by the City
of Fort Wayne, Indiana, by and through its Department of
Purchasing and Agritec Sorbent, LLC for the Three Rivers
Filtration Plant**

Total cost of \$245,440

S-08-11-17

**AN ORDINANCE approving the awarding of ITB #2898 –
purchase of Liquid Ferric Sulfate by the City of Fort Wayne,
Indiana, by and through its Department of Purchasing and
Kemira for the Three Rivers Filtration Plant**

Total cost of \$630,000

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

**Sandra E. Kennedy
City Clerk**

