

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JANUARY 18, 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. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 7**

**3. CALL, CONSENT AND WAIVER OF
A SPECIAL MEETING IMMEDIATELY
FOLLOWING COMMITTEE SESSION**

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

CITY UTILITIES COMMITTEE

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

ACTION

S-11-01-05

**AN ORDINANCE approving construction contract for the Ewing Street Storm Sewer Extension Res. #2305-2010, W.O. #75463 between Crosby Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$1,610,091.80**

Prior Approval approved on 12-14-2010

S-11-01-11

**AN ORDINANCE approving the awarding of ITB E#3276 – Contract for HVAC and Boiler Maintenance and Repair for 2011-2012 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Havel Brothers for the Property Management
Total cost of \$156,180**

FINANCE COMMITTEE

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

ACTION

S-11-01-03

**AN ORDINANCE approving Consulting Contract for the Auburn Road; Clinton Street to Cook Road Project: WO# 11848 between Engineering Technologies Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$464,637.68**

S-11-01-06

**AN ORDINANCE approving Professional Services Agreement for LTCP Parallel Interceptor Routing Study – Phase 1: Res. #2373-2010 W.O. #75559 between Hatch Mott McDonald and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$149,990.95**

S-11-01-07

**AN ORDINANCE approving Consulting Contract for The Lake Avenue Road Diet – Anthony Blvd. to Stanley Avenue: Technologies, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$120,050 (90% Federal, 10% Local)**

S-11-01-08

**AN ORDINANCE approving Consulting Contract for Dupont Road Added Travel Lanes – Lima to Coldwater W.O. #12227 between GAI Consultants and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$1,226,200**

FINANCE COMMITTEE

CONTINUED

ACTION

S-11-01-09

AN ORDINANCE approving the awarding of the 2011 contract for Direct Marketing Services by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Northeast Indiana Regional Marketing Partnership for the Division of Community Development

Total cost of \$125,000

S-11-01-10

AN ORDINANCE approving the awarding of contract for Professional Economic Development Services between the Fort Wayne - Allen County Economic Development Alliance and the City of Fort Wayne, Indiana, by and through the Division of Community Development

Total cost of \$200,000

REGULATIONS COMMITTEE

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

G-11-01-01

AN ORDINANCE amending Section 153.11 of Chapter 153 "Planning & Development of the City of Fort Wayne, Indiana, Code of Ordinances

(Plan-it-Allen) amended by adding goals and policies of the "Walk Fort Wayne Plan"

REGULATIONS COMMITTEE CONTINUED

ACTION

G-11-01-14

AN ORDINANCE amending Section 32.55, Numbering System prior to introduction, of the Fort Wayne Code of Ordinances to add an additional Section E concerning a numbering and indexing system with regard to internal council policies, staff appointments, and procedures

S-11-01-04

A SPECIAL ORDINANCE establishing new Economic Development Target Areas

PUBLIC WORKS COMMITTEE

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

S-11-01-13

AN ORDINANCE approving the awarding of one (1) year extension of RFP #1956-Fuel Card System and Fuel; and a three (3) month extension for PB 9350 (ITB #2477) gas and diesel by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lassus Brothers and AG Plus for the Fleet Management

Total cost of \$1,150,000 (Lassus Brothers \$1,150,000) (AG Plus \$300,000)

PUBLIC WORKS COMMITTEE CONTINUED

ACTION

S-11-01-15

AN ORDINANCE approving the awarding of extension 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, Inc. for the various City of Fort Wayne, Indiana Departments

Total cost of \$210,350

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

**Sandra E. Kennedy
City Clerk**

SPECIAL MEETING
COMMON COUNCIL OF FORT WAYNE, INDIANA
JANAURY 18, 2011

- 1. ROLL CALL**
- 2. CALL, CONSENT AND WAIVER OF NOTICE OF
A SPECIAL MEETING - JANUARY 18, 2011**

DISCUSSION AND VOTE ON

BILL NO. S-10-12-03

**AN ORDINANCE designating the Board of Public
Works as leasing agent for the City of Fort Wayne,
Indiana, approving the lease of recycle carts by the
City of Fort Wayne Solid Waste Department**

**Total cost of not to exceed
\$2,700,000**

ADJOURN

