

ORDINANCES AND RESOLUTIONS  
UP FOR INTRODUCTION  
AUGUST 11, 2009

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FINANCE COMMITTEE

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

**ACTION**

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**S-09-08-03**

**AN ORDINANCE certifying and approving the need for the services of a consultant (Camp Dresser & McKee Inc.) to provide professional engineering services for the System Wide Interceptor Hydraulic Model Recalibration - Phase 1  
Total cost of \$350,000**

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REGULATIONS COMMITTEE

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

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**S-09-08-01**

**AN ORDINANCE of the Common Council fixing, establishing and ratifying compensation for the certain City employees represented by the Fort Wayne Professional Fire Fighters Union Local #124, Inc.**

**This ordinance is necessary to ratify, fix and establish such compensation for said employees represented by the Fort Wayne Professional Fire Fighters Union Local #124, for 2010**

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PUBLIC WORKS COMMITTEE

*Marty Bender - Chair*  
*Karen E. Goldner - Co-Chair*  
*All Council Members*

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**S-09-08-02**

**AN ORDINANCE approving construction contract –  
Improvement Resolution #7244-2009, Southtown Centre Trail,  
Phase 1 between Brooks Construction and the City of Fort  
Wayne, Indiana, in connection with the Board of Public Works  
Total cost of \$182,944**

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CITY UTILITIES COMMITTEE

*Tim Pape - Chair*  
*Mitch Harper - Co-Chair*  
*All Council Members*

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**No Ordinances or Resolutions up for introduction**

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**AN ORDINANCE CERTIFYING AND APPROVING THE NEED FOR THE SERVICES OF A CONSULTANT (CAMP DRESSER & MCKEE INC.) TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE SYSTEM WIDE INTERCEPTOR HYDRAULIC MODEL RECALIBRATION – PHASE I.**

**WHEREAS**, the Board of Public Works desires to hire a consultant for professional engineering services for the System Wide Interceptor Hydraulic Model Recalibration – Phase I, required in the EPA Consent Decree and included in the combined sewer Long Term Control Program; and

**WHEREAS**, the City of Fort Wayne does not have the capability of performing this work with in-house forces; and

**WHEREAS**, it is anticipated that the amount to be paid to said consultant is THREE HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS – (\$350,000.00).

**NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:**

**SECTION 1.** The Common Council of the City of Fort Wayne hereby certifies and approves the need for the services of a consultant to provide professional engineering services for the System Wide Interceptor Hydraulic Model Recalibration – Phase I, required in the EPA Consent Decree and included in the combined sewer Long Term Control Program.

**SECTION 2.** This Ordinance shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.

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Council Member

APPROVED AS TO FORM AND LEGALITY

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Carol Taylor, City Attorney

**BILL NO. S-09-08-01**

SPECIAL ORDINANCE NO. S-\_\_\_\_\_

AN ORDINANCE of the Common Council fixing, establishing and ratifying compensation for certain City employees represented by The Fort Wayne Professional Fire Fighters Union Local #124, Inc.

WHEREAS, this Council is required to approve all collective bargaining decisions with regard to annual pay and monetary fringe benefits; and

WHEREAS, such compensation for employees of the City of Fort Wayne, Indiana, represented by The Fort Wayne Professional Fire Fighters Union Local #124, Inc. has been arrived at pursuant to agreements reached by and between the City and the Fort Wayne Professional Fire Fighters Union Local #124, Inc., in accordance with collective bargaining as authorized and envisioned by the City's salary ordinances; and

WHEREAS, said agreement is for 3 years, but pursuant to Indiana law, the compensation provided for therein must be annually ratified; and

WHEREAS, the Common Council desires to express its approval of the **fiscal portions of the** agreement and the compensation package for the year 2010; and

WHEREAS, this ordinance is necessary to ratify, fix and establish such compensation for said employees represented by the Fort Wayne Professional Fire Fighters Union Local #124, Inc. for 2010; and

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF

THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. The 2010 - 2012 agreement by and between the Fort Wayne Professional Fire Fighters Union Local #124, Inc. and the City of Fort Wayne, two copies of which are on file in the office of the City Clerk and available for public inspections, is hereby approved and ratified in all respects, including the compensation package for 2010.

SECTION 2. This Ordinance shall be in full force and effect from and after its passage and any and all necessary approvals by the Mayor.

\_\_\_\_\_  
Council Member

APPROVED AS TO FORM AND LEGALITY

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Carol T. Taylor, City Attorney

**BILL NO. S-09-08-02**

SPECIAL ORDINANCE NO. S-\_\_\_\_\_

AN ORDINANCE approving CONSTRUCTION CONTRACT – IMPROVEMENT RESOLUTION #7244-2009, SOUTHTOWN CENTRE TRAIL, PHASE I between BROOKS CONSTRUCTION and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

**NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:**

**SECTION 1.** That the CONSTRUCTION CONTRACT – IMPROVEMENT RESOLUTION #7244-2009, SOUTHTOWN CENTRE TRAIL, PHASE I by and between BROOKS CONSTRUCTION and the City of Fort Wayne, Indiana, in connection with the Board of Public Works, is hereby ratified, and affirmed and approved in all respects, respectfully for:

All labor, insurance, material, equipment, tools, power, transportation, miscellaneous equipment, etc., necessary for Rivergreenway Extension from Tillman Park to the Public Safety Academy and Southtown Centre to Brooks Construction;

involving a total cost of ONE HUNDRED EIGHTY-TWO THOUSAND, NINE HUNDRED FORTY-FOUR AND NO/100 DOLLARS - (\$182,944.00).

**SECTION 2.** Prior Approval has been requested from Common Council on JULY 28, 2009. Said copy is on file in the Office of the City Clerk and made available for public inspection, according to law.

**SECTION 3.** That this Ordinance shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.

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Council Member

APPROVED AS TO FORM AND LEGALITY

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Carol T. Taylor, City Attorney







