

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

APRIL 4, 2006

5:30 P.M.

COMMITTEE SESSION
COMMON COUNCIL CONFERENCE ROOM 128

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

JOHN N. CRAWFORD
PRESIDENT

SECRETARY OF THE COMMITTEE
SESSION OF THE COMMON COUNCIL

SANDRA E. KENNEDY
CITY CLERK

LEGAL ADVISORS TO MEMBERS
OF THE COMMON COUNCIL

JOSEPH G. BONAHOOM
PHILIP H. LARMORE
COUNCIL ATTORNEYS

CRAWFORD _____, DIDIER _____, HAYHURST _____,

HINES _____, PAPE _____, SCHMIDT _____,

SHOAFF _____, SMITH _____, TALARICO, JR. _____,

ORDER OF THE AGENDA

1. ROLL CALL

**2. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 6**

ORDINANCES AND RESOLUTIONS UP
FOR DISCUSSION

FINANCE COMMITTEE

DONALD J. SCHMIDT - CHAIR
SAMUEL J. TALARICO, JR. - CO-CHAIR
ALL COUNCIL MEMBERS

ACTION

S-06-03-28

AN ORDINANCE approving the awarding of RFP #2300-Financial System Software Upgrade by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Munis-Tyler Technologies for the Purchasing/Controller

Purchase of a Financial System Software Upgrade – amount \$807,050.00+

S-06-03-29

AN ORDINANCE approving the awarding of ITB #2412-Mowing of Residential & Commercial Properties by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and D&P Lawncare, Thrifty Mow and Galaxie Lawn Service for the Neighborhood Code Enforcement Department

Mowing of residential & commercial properties for Neighborhood Code Enforcement – amount \$300,000.00

S-06-03-30

AN ORDINANCE approving the awarding of ITB#1535, 2138 & 2388 – purchase of police cruisers and passenger vehicles by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Kelley Chevrolet, Ben Davis and DeHaven Chevrolet for the Police Department

Purchase of police cruisers and passenger vehicles for the City of Fort Wayne Police Department – amount \$719,937.32

PRIOR APPROVAL WAS RECEIVED 3-14-06

REGULATIONS COMMITTEE

THOMAS E. SMITH - CHAIR
JOHN H. SHOAFF - CO-CHAIR
ALL COUNCIL MEMBERS

ACTION

G-06-03-01

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way – Councilmanic District #4

**A portion of right-of-way on the west side of Indianapolis Road
Just south of Ardmore Avenue**

G-06-03-24

AN ORDINANCE amending City of Fort Wayne, Indiana Code of Ordinances Chapter 116: Taxicabs – Appendix: Fee and Fine Schedule

A) Fees

(1) Company

Increase:

Additional Vehicle Inspections \$125.00

ADD:

Missed Scheduled Appointment \$125.00

PUBLIC WORKS COMMITTEE

THOMAS E. HAYHURST - CHAIR
GLYNN A. HINES - CO-CHAIR
ALL COUNCIL MEMBERS

S-06-03-31

AN ORDINANCE approving construction contract #7076-06, Project: Clinton Street Lane Reduction between Key Contract and the City of Fort Wayne, Indiana, in connection with the Board of Public Works Improvements will be made – amount \$110,326.00

PRIOR APPROVAL WAS RECEIVED 3-28-06

CITY UTILITIES COMMITTEE

**THOMAS DIDIER - CHAIR
TIM PAPE - CO-CHAIR
ALL COUNCIL MEMBERS**

ACTION

S-06-03-25

AN ORDINANCE approving construction contract #1658-2004, W.O. #65123 – Cedarville Dam Improvements between Primco, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Improvements will be made – amount \$321,603.12

S-06-03-26

AN ORDINANCE approving construction contract RES. #1773-2006, W.O. #65543, Glenwood Park Phase II – Water Main Replacement between All Star Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Improvements will be made – amount \$765,444.45

PRIOR APPROVAL WAS RECEIVED 3-28-06

S-06-03-27

AN ORDINANCE approving construction contract RES.#593-2005, W.O. #74430, South McMillen Park Area Storm Sewer Project – Contract 1 between All Star Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Improvements will be made – amount \$2,353,647.50

PRIOR APPROVAL WAS RECEIVED 3-28-06

ACTION

S-06-03-32

**AN ORDINANCE approving construction contract #1788-2005, Project:
Lake Forest 1/1 Removal Pilot Project between Reynolds Inliner and
the City of Fort Wayne, Indiana, in connection with the Board of Public
Works**

Improvements will be made – amount \$221,200.00

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

**SANDRA E. KENNEDY
CITY CLERK**

