

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

AUGUST 1, 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. TO APPEAR BEFORE COMMON COUNCIL:

JAMES STERGIU
ANNUAL UPDATE ON SELF INSURANCE
NANCY MCAFEE, MGR., RISK MANAGEMENT

3. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 5

ORDINANCES AND RESOLUTIONS UP
FOR DISCUSSION

FINANCE COMMITTEE

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

ACTION

S-06-07-15

ORDINANCE authorizing and providing for the issuance by the City of Fort Wayne, Indiana of its Economic Development Revenue Bonds, Series 2006 (Apollo Design Technology Project) for the purpose of financing the costs of certain improvements and equipment for the borrower and refunding certain prior obligations issued for the benefit of the borrower; authorizing the execution, delivery and performance of a bond purchase and loan agreement and related documents with respect to said bonds; and approving and authorizing other actions in respect thereto

Apollo is seeking final approval of revenue bond financing in the amount of \$2,700,000. To remain competitive they will expand by construction of an addition to their existing facility as well as purchase new equipment. 10 full-time jobs will be created as a result of the project

S-06-07-20

AN ORDINANCE certifying and approving the need for the purchase of real property on and near the Spy Run Creek to alleviate flooding problems within the interstate Business Park

Stormwater Management, believes there is a legitimate need for the purchase of land near the Spy Run Creek for the construction of a regional stormwater detention facility – the cost of the purchase is anticipated to exceed \$1,000,000.00

REGULATIONS COMMITTEE

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

ACTION

No Ordinances or Resolutions up for discussion

PUBLIC WORKS COMMITTEE

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

S-06-07-16

AN ORDINANCE approving construction contract #7098-2006; Cook Road-Phase II between Garcia Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Improvements will be made – amount \$147,095.05

S-06-07-17

AN ORDINANCE approving construction contract #7084-2006, resurfacing package B-2006 between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Improvements will be made – amount \$699,399.10

PRIOR APPROVAL WAS RECEIVED 7-11-06

PUBLIC WORKS COMMITTEE

CONTINUED

ACTION

S-06-07-18

AN ORDINANCE approving construction contract #7096-2006, Fairfield Avenue Streetscape between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works Improvements will be made – amount \$145,975.00

PRIOR APPROVAL WAS RECEIVED 7-

11-06

CITY UTILITIES COMMITTEE

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

S-06-07-11

AN ORDINANCE approving the awarding of ITB NO. 2462 – Filter Renovations for the Three Rivers Filtration Plant by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Kaser-Spraker Construction, Inc. for the Three Rivers Filtration Plant Improvements will be made – amount \$149,000.00

S-06-07-12

AN ORDINANCE approving Sewer Inspection & Cleaning Service Contract (14) Res. #87-43-15(14) between Dreier & Maller, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Improvements will be made – amount \$351,619.40

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

**SANDRA E. KENNEDY
CITY CLERK**

