

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JUNE 20, 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 2 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-06-06-08

AN ORDINANCE certifying and approving Professional Services Agreement Number 1 - #1691-2005 – Bonar Group – to provide professional engineering services to assist in the design of final drawings and specifications for the separation of sewers to remove storm water from the combined sewer system PROJECT: HUESTIS-MAPLE AREA PARTIAL SEWER SEPARATION with boundaries generally defined by Scott Avenue on the north, Miner Street on the east, Park Avenue on the south, and the Saint Mary’s River on the west

S-06-06-13

AN ORDINANCE certifying and approving amendment A – Res. #1756-06, WO #65538 to Professional Services agreement for the City of Fort Wayne Three Rivers Filtration Plant Lime Sludge Pumping and Draw-Off Control Improvements in the amount of \$132,900

S-06-06-11

AN ORDINANCE approving construction contract #1119-2006, PROJECT: WALLEN ROAD: MEDALLION RUN TO EVENTER TRAIL & SUTTERS COVE between LAND CONSTRUCTION and the City of Fort Wayne, Indiana, in connection with the Board of Public Works – a total cost of \$240,285

FINANCE COMMITTEE

CONTINUED

ACTION

S-06-06-02

AN ORDINANCE approving award of Contract between Hagerman Construction, Inc. and the City of Fort Wayne, Indiana, award of contract between Patriot Range Technologies, LLC and the City of Fort Wayne, Indiana, award of Contract (MICTA Contract Number 0709MSC-E20035) between Sensory Technologies, Inc. (a Markey's Video Images Company) the City of Fort Wayne, Indiana, and award of Contract (US Communities Contract Number #RQ01-41131316-C between InFusion, a Knoll Dealer, and the City of Fort Wayne, and award of purchase of Computer/printers and various support equipment from DELL, Inc. (State QPA 9806) and Copiers from IKON (State QPA 9311) in connection with the Board of Public Works and in support of the Regional Public Safety Academy

S-06-06-05

AN ORDINANCE designating Marketing and Strategic Objective Accounts as Non-Reverting Funds

R-06-06-04

A RESOLUTION approving the purchase of certain real estate for the City of Fort Wayne, Division of City Utilities – property located at 524 Wagner Street, purchase price \$51,250 (Purchase property for future expansion/projects of the Water Filtration Plant)

R-06-06-06

A RESOLUTION finding, determining, and approving an Inducement Resolution of the Fort Wayne Economic Development Commission authorizing the issuance and sale of Economic Development Revenue Bonds of the City of Fort Wayne in an amount not to exceed \$2,700,000 for the purpose of inducing the applicant, Apollo Design Technology, Inc., to proceed with the acquisition, construction and equipping of the project

REGULATIONS COMMITTEE

THOMAS E. SMITH - CHAIR

**JOHN H. SHOAFF - CO-CHAIR
ALL COUNCIL MEMBERS**

ACTION

R-06-06-07

**A RESOLUTION certifying and approving the conversion of
One-Way to Two-Way Streets:**

**Calhoun N from Washington to Berry
Berry W from Clay to Broadway
Wayne E from Van Buren to Clay**

G-06-06-15

**AN ORDINANCE amending Title IX-General Regulations – Chapter
96: NOISE CONTROL**

PUBLIC WORKS COMMITTEE

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

ACTION

S-06-06-14

**AN ORDINANCE approving Construction contract #7082-2006,
Project: Public Sidewalk Curb Ramp Package B-2006 between
KEY CONCRETE and the City of Fort Wayne, Indiana, in
connection with the Board of Public Works – total cost of \$168,535**

CITY UTILITIES COMMITTEE

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

ACTION

R-06-06-12

**AN ORDINANCE approving construction contract #1756-2005,
Project: Three Rivers Filtration Plant Lime Sludge Pumping and
Drawoff Control Improvements between L-A ELECTRIC and the
City of Fort Wayne, Indiana, in connection with the Board of Public
Works – total cost of \$277,862**

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

**SANDRA E. KENNEDY
CITY CLERK**

