

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

MAY 16, 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 5**

ORDINANCES AND RESOLUTIONS UP
FOR DISCUSSION

FINANCE COMMITTEE

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

ACTION

S-06-05-07

AN ORDINANCE approving the awarding of ITB #2419 – Phase 1 of Mechanical Renovations to the Botanical Conservatory by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Current Mechanical for the Parks and Recreation Department
Phase 1 of Mechanical Renovations to the Botanical Conservatory – amount \$173,633.00

S-06-05-08

AN ORDINANCE approving the awarding of ITB #2428 – Purchase of a 3 Yard Wheel Loader by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Holt Equipment for the Street Department
Purchase of a John Deere 3 Yard Wheel Loader for the Street Department – amount \$102,800.00

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+

REGULATIONS COMMITTEE

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

ACTION

G-06-03-02

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way – Councilmanic District #6

**North-South and East-West alleys lying North of Evans Street;
South of Manford Street; East of Turpie Street and West of
Wayne Trace**

G-06-01-10 (AS AMENDED)

AN ORDINANCE of Common Council of the City of Fort Wayne, Indiana repealing all of Section 32.02 of the Fort Wayne Code of Ordinances of the City of Fort Wayne and replacing it with a new Section 32.02 of said Code

**Due to annexation of Aboite Township, Common Council
Believes it is necessary to redistrict, and/ or re-divide the six (6)
Councilmanic Districts**

PUBLIC WORKS COMMITTEE

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

S-06-05-09

AN ORDINANCE approving construction contract #7080-2006, Project: Kirkwood Park-Northside Neighborhood Concrete Street Repairs between Hipkind Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

**Project: Kirkwood Park-Northside Neighborhood concrete
street repairs – amount \$160,613.50**

CITY UTILITIES COMMITTEE

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

ACTION

S-06-05-10

AN ORDINANCE approving RES. #675-2003, W.O. #80244: Royal Oaks Central Stormwater System Improvements between Crosby Excavating and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Improvements will be made – amount \$1,340,443.25

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

**SANDRA E. KENNEDY
CITY CLERK**

