

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

NOVEMBER 21, 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. **PRESENTATION BY JAMES LINDSAY**
COMMUNITY DEVELOPMENT - SHOVEL READY SITE PROGRAM

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

**ORDINANCES AND RESOLUTIONS UP
FOR DISCUSSION**

FINANCE COMMITTEE

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

ACTION

S-06-11-04

AN ORDINANCE approving the awarding of ITB #1535 & 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, De Haven Chevrolet, Dimension Ford and Don Ayers for the Police Department and Various Departments of the City of Fort Wayne

**Purchase of Police Cruisers and Passenger Vehicles for 2007
Total cost of \$2,219,120.76**

S-06-11-05

AN ORDINANCE approving the awarding of ITB #2477 – three year contract for the purchase of diesel, no-lead and B-20 fuel by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and BP Lassus Brothers, and Ag Plus for the Fleet Management Department

Extension of Invitation to Bid #2477 – purchase of diesel, no-lead and B-20 fuel through the Fort Wayne Community School System

Total cost of \$2,095,000.00+

ACTION

S-06-11-06

AN ORDINANCE approving the awarding of extension of RFP #1956-Fuel Card System by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lassus Brothers for the Fleet Management Department

**Approving extension of RFP #1956 for the fuel card system
Total cost of \$950,000.00+**

S-06-11-09

AN ORDINANCE approving the awarding of ITB #2499 – Restoration to Swinney Park Pond by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Bercot, Inc. for the Parks and Recreation Department

**Approving the restoration to the Swinney Park Pond
Total cost of \$398,284.00**

S-06-11-10

AN ORDINANCE certifying and approving the need for professional engineering and planning services for the Water Pollution Control Plant's CSO Treatment and Sanitary Equalization Master Plan, between CH2M Hill, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

At the WPCP site three surface water ponds exist north of the Maumee River and are used for final treatment. Over the next ten years, these facilities will need to be expanded to reduce or eliminate CSO's . This expansion is estimated to exceed \$50,000,000 over the next ten years.

Total cost of this phase of service is \$441,490.00

REGULATIONS COMMITTEE

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

ACTION

R-06-11-11

A RESOLUTION authorizing the Three Rivers Ambulance Authority to extend the current contract for ambulance services to June 30, 2009

This resolution is authorizing the Three Rivers Ambulance Authority to extend the current contract for Ambulance Services to June 30, 2009

PUBLIC WORKS COMMITTEE

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

No Ordinances or Resolutions up for discussion

CITY UTILITIES COMMITTEE

TIM PAPE - CHAIR

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

ACTION

S-06-11-07

AN ORDINANCE approving the awarding of ITB #2464 – extension of contract for the purchase of a 2007 Combination Catch Basin Cleaner Truck Jet Flusher by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Brown Equipment for the Water Pollution Control Maintenance Department

Purchase of a 2007 combination catch basin cleaner and flush truck for the pro-active television program

Total cost of \$261,659.00

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

**SANDRA E.
CITY CLERK**

