

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JULY 18, 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

BOARD OF HEALTH DEPARTMENT
REGARDING BIRD FLU
DR. DEBORAH MCMAHAN – HEALTH COMMISSIONER

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-06-07-03

AN ORDINANCE approving the awarding of purchase of 80 handheld portable radios with encryption by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Motorola – per The State of Indiana QPA No. 9167 for the Fort Wayne Police Department
Purchase of 80 handheld portable radios – amount \$307,969.00

S-06-07-07

AN ORDINANCE certifying and approving the need for the services of a consultant to provide professional engineering design services to assist in the Flood Control Program: Woodhurst Area Project
Board of Stormwater Management desires to hire a consultant to assist in construction improvements to the Flood Control Program: Woodhurst Area Project – amount to be paid will be in excess of \$100,000.00

S-06-07-10

AN ORDINANCE approving the awarding of RFP #2400 – Bond Playground Improvements for Various Parks by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Gametime/Sinclair Recreation and American Playground Corporation for the Parks and Recreation Department
Purchase of bond playground improvements for various Fort Wayne Parks – amount \$400,000.00

FINANCE COMMITTEE

CONTINUED

ACTION

R-06-07-08

**A RESOLUTION confirming an approving order of the Fort Wayne City Plan Commission and confirming Declaratory Resolution 2006-43 of the Fort Wayne Redevelopment Commission concerning the Lima Ley Road Economic Development Area
Approving the Lima Ley Road Economic Development Area**

REGULATIONS COMMITTEE

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

G-06-07-01

AN ORDINANCE amending Section 99.068 of the City of Fort Wayne, Indiana Code of Ordinances

Section 99.068 Drawing and Information amended as follows:

SEC. 99.068 Drawing and Information

DELETE: (R)

PUBLIC WORKS COMMITTEE

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

ACTION

S-06-07-09

AN ORDINANCE approving the awarding of RFP #2424 – Early Flood Warning System Upgrade Project by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Scadata Scientific, LLC for the Department of Flood Control

Purchase and installation of a Field Data Collection and Reporting System (Early Flood Warning System) – amount \$197,515.00

PRIOR APPROVAL WAS RECEIVED 7-11-06

CITY UTILITIES COMMITTEE

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

S-06-07-02

AN ORDINANCE approving the awarding of I.T.B. No. 2450 – annual requirements for the purchase of Liquid Carbon Dioxide by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Air Liquide America for the Three Rivers Filtration Plant

Purchase of Liquid Carbon Dioxide for the Three Rivers Filtration Plant: amount \$114,000.00

CITY UTILITIES COMMITTEE

CONTINUED

ACTION

S-06-07-04

**AN ORDINANCE approving South Monroe Street (Rudisill to Boltz)
Water Main Replacement – RES. #1535-2006, W.O. #65016 between
S&S Directional Boring and the City of Fort Wayne, Indiana, in
Connection with the Board of Public Works
Improvements will be made – amount \$310,242.00**

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

**SANDRA E. KENNEDY
CITY CLERK**

