

**COMMITTEE SESSION**

\*\*\*\*\*  
\*\*\*\*\*

**AGENDA**

**FORT WAYNE COMMON COUNCIL**

**SEPTEMBER 5, 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 6**

**ORDINANCES AND RESOLUTIONS UP FOR  
DISCUSSION**

\*\*\*\*\*

**FINANCE COMMITTEE**

**SAMUEL J. TALARICO, JR. - CHAIR**

**DONALD J. SCHMIDT – CO-CHAIR**

**ALL COUNCIL MEMBERS**

**ACTION**

---

**S-06-08-25**

**AN ORDINANCE approving the awarding of RFP #2474 – Splash Pads for Waynedale & McCormick Parks by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Resource of the Parks and Recreation Department**

**Purchase and installation of splash pads for Wayndale and McCormick Parks – amount \$200,000.00**

---

**S-06-08-26**

**AN ORDINANCE approving the awarding of ITB #2475 – Salomon Farm Roadway/Trail Project by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Brooks Construction for the Parks and Recreation Department**

**Installation of a 1.8 mile trail loop, roadway and parking lot – Salomon Farm Roadway/Trail Project – amount \$246,293.00**

---

**FINANCE COMMITTEE**

**CONTINUED**

**ACTION**

---

**S-06-08-27**

**AN ORDINANCE approving the awarding of RFP #2468 – Tennis Court Improvements for various parks by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Brooks Construction for the Parks and Recreation Department**

**Tennis Court Improvements for Hamilton Park, Study Park, Lafayette Park, Lakeside Park, Packard Park and Weisser Park – amount \$112,728.00**

---

**S-06-08-30**

**AN ORDINANCE certifying and approving the need for the services of a consultant to provide professional engineering management and inspection services to develop traffic improvements at the Time Corners Intersections**

**A consultant is needed to provide professional engineering management and inspection services to assist in developing improvements to the Time Corners Traffic Congestion Project – amount to be paid on an annual basis, will be in excess of \$100,000.00**

---

**S-06-08-38**

**AN ORDINANCE approving the awarding of RFT #2457 – Fleet Maintenance Repairs & Fuel Services by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and First Vehicle Services for the Fleet Management**

**Approving the contract for fleet maintenance and services – amount \$2,394,267.00**

---

**R-06-08-29**

**A RESOLUTION approving the conveyance of certain real estate to the City of Fort Wayne, Indiana**

**Little River Wetland Project desires to convey a parcel of land to the City for the Towpath Trail located east of Engle road and South of Taylor Street – these parcels are necessary for the Towpath Trail to connect the Rivergreenway system to the trails planned in Aboite Township**

---

---

## **REGULATIONS COMMITTEE**

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

---

---

No Ordinances or Resolutions up for discussion

---

---

## **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-06-08-28**

**AN ORDINANCE approving the awarding of ITB #2464 – Combination Jet Flusher Truck by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Brown Equipment Company, Inc. for the Water Pollution Control Maintenance Department**

**Purchase of (1) combination jet flusher truck for the Water Pollution Control Maintenance Department – Amount \$211,659.60**

---

**S-06-08-31**

**AN ORDINANCE approving construction contract #1532-2006, Lillian and Trinity Water Main Replacement between All Star Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Improvements will be made – amount \$236,345.50**

---

---

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

**SANDRA E. KENNEDY  
CITY CLERK**



