

**COMMITTEE SESSION**

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**AGENDA**

**FORT WAYNE COMMON COUNCIL**

**JUNE 19, 2007**

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**5:30 P.M.**

**COMMITTEE SESSION**  
**COUNTY COUNCIL CHAMBERS**  
**COMMISSIONERS COURT ROOM 200**

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**PRESIDING OVER THE STANDING**  
**COMMITTEE OF THE COMMON COUNCIL**

**DONALD J. SCHMIDT**  
**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**

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**CRAWFORD \_\_\_\_\_, DIDIER \_\_\_\_\_, HAYHURST \_\_\_\_\_,**  
**HINES \_\_\_\_\_, PAPE \_\_\_\_\_, SCHMIDT \_\_\_\_\_,**  
**SHOAFF \_\_\_\_\_, SMITH \_\_\_\_\_, TALARICO, JR. \_\_\_\_\_,**

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## ORDER OF THE AGENDA

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**1. ROLL CALL**

**2. JONI HOWELL, GOVERNMENT AND COMMUNITY  
AFFAIRS MGR – CHAMBER OF COMMERCE**

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

# ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

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## FINANCE COMMITTEE

THOMAS E. SMITH - CHAIR  
SAMUEL J. TALARICO, JR. - CO-CHAIR  
ALL COUNCIL MEMBERS

### ACTION

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**S-07-06-06**

AN ORDINANCE approving the awarding of ITB #2640-New Carrington Field Relocation Project by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Brooks Construction for the Parks and Recreation Department  
Total cost of \$647,750

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**S-07-06-22**

AN ORDINANCE approving the awarding of RFP #1761 – Extension of Annual Contract for Street Tree Pruning by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Asplundh Tree Experts for the Parks and Recreation Department  
Total cost of \$303,800

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**R-07-06-24**

A RESOLUTION approving the purchase of certain real estate for the City of Fort Wayne, Division of City Utilities  
Location 702 Wagner Street – total cost of \$42,000

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**R-07-06-25**

A RESOLUTION approving the purchase of certain real estate for the City of Fort Wayne, Division of City Utilities  
Location 2626 Thompson Avenue – total cost of \$42,747.50

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## REGULATIONS COMMITTEE

JOHN N. CRAWFORD - CHAIR  
SAMUEL J. TALARICO, CO-CHAIR  
ALL COUNCIL MEMBERS

### ACTION

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**G-07-06-23**

**AN ORDINANCE amending the City of Fort Wayne, Indiana,  
Code of Ordinances Chapter 154: Signs Section 154.04  
Moratorium on Signs  
154.04 - Sign Moratorium Permit  
(To be deleted)**

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## PUBLIC WORKS COMMITTEE

JOHN N. SHOAFF - CHAIR  
THOMAS F. DIDIER - CO-CHAIR  
ALL COUNCIL MEMBERS

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**S-07-06-18**

**AN ORDINANCE approving construction contract for  
Resolution #7140-2007, Greenway - St. Joe-Maumee River  
Trail between Hipkind Concrete and the City of Fort Wayne,  
Indiana, in connection with the Board of Public Works  
Total cost of \$189,813**

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**S-07-06-19**

**AN ORDINANCE approving construction contract for Resolution  
#7138-2007, Miscellaneous Concrete Street Repairs between  
Hipkind Concrete and the City of Fort Wayne, Indiana, in  
connection with the Board of Public Works  
Total cost of \$233,498**

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**PUBLIC WORKS COMMITTEE  
CONTINUED**

**ACTION**

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**S-07-08-20**

**AN ORDINANCE approving construction contract for Resolution #7137-2007, Aboite Meadows-Copperhill Community Concrete Street Repairs between Hipskind Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works  
Total cost of \$153,100**

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**S-07-06-21**

**AN ORDINANCE approving construction contract for Resolution #7130-2007, Illinois Road at Menards Drive between E&B Paving and the City of Fort Wayne, Indiana, in connection with the Board of Public Works  
Total cost of \$343,235**

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**CITY UTILITIES COMMITTEE**

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

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**S-07-06-07**

**AN ORDINANCE approving construction contract for Resolution #1729-2005, W.O. #74955 between Mason Engineering and the City of Fort Wayne, Indiana, in connection with the Board of Public Works  
Total cost of \$135,000**

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**CITY UTILITIES COMMITTEE**

**CONTINUED**

**ACTION**

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**S-07-06-15**

**AN ORDINANCE approving construction contract for Resolution #1784-2007 - Belmont Addition Water Main Replacement between S&S Directional Boring and the City of Fort Wayne, Indiana, in connection with the Board of Public Works  
Total cost of \$612,786.20**

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**S-07-06-16**

**AN ORDINANCE approving construction contract: Resolution #1832-2007, Ludwig Park East Drainage Improvement between Crosby Excavating and the City of Fort Wayne, Indiana, in connection with the Board of Public Works  
Total cost of \$818,343.95**

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**S-07-06-17**

**AN ORDINANCE approving construction contract for Resolution #1957-2007, Lynhurst Drive Storm Improvement between Crosby Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works  
Total cost of \$122,024.25**

**PRIOR APPROVAL WAS RECEIVED 5-22-07**

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

**SANDRA E. KENNEDY  
CITY CLERK**

