

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

MAY 15, 2007

5:30 P.M.

COMMITTEE SESSION
COMMON COUNCIL CONFERENCE ROOM 128

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

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

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

ACTION

S-07-04-19

AN ORDINANCE certifying and approving the need for the services of Consultants to provide professional services to assist in the engineering and design for Resolution #1918-2008, St. Joe-Beckett Equalization Basin Project through the Fort Wayne Board of Public Works
Total cost to be paid to consultants will be in excess of \$100,000

REGULATIONS COMMITTEE

JOHN N. CRAWFORD - CHAIR
TIM PAPE - CO-CHAIR
ALL COUNCIL MEMBERS

G-07-04-21

AN ORDINANCE amending Chapter 154: "Signs" of the City of Fort Wayne, Indiana, Code of Ordinances

PUBLIC WORKS COMMITTEE

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

ACTION

No Ordinances or Resolutions up for discussion

CITY UTILITIES COMMITTEE

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

S-07-04-18

AN ORDINANCE approving Resolution #1946-2006, Electrical Improvements for Ponds 2, 3 and the Dechlorination Building between Engineered Systems, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$212,697

S-07-04-20

AN ORDINANCE approving construction contract #1953-2007, General Cipp 2007 between Insituform Technologies and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$1,392,084

PRIOR APPROVAL WAS RECEIVED 4-24-07

CITY UTILITIES COMMITTEE

CONTINUED

ACTION

S-07-04-22

**AN ORDINANCE approving the awarding of ITB #2630-
purchase of a five yard loader for Bio Solids by the City of Fort
Wayne, Indiana, by and through its Department of Purchasing
and MacDonald Machinery for the WPC Plant
Total cost of \$219,992**

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

**SANDRA E. KENNEDY
CITY CLERK**

