

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

AUGUST 5, 2008

5:30 P.M. COMMITTEE SESSION
COMMON COUNCIL
CONFERENCE ROOM 128

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

THOMAS F. DIDIER
PRESIDENT

SECRETARY OF THE COMMITTEE
SESSION OF THE COMMON COUNCIL

SANDRA E. KENNEDY
CITY CLERK

LEGAL ADVISOR TO MEMBERS
OF THE COMMON COUNCIL

JOSEPH G. BONAHOOM
COUNCIL ATTORNEY

BENDER_____, BROWN_____, DIDIER_____,
GOLDNER_____, HARPER_____, HINES_____,
PAPE_____, SHOAFF_____, SMITH_____

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
Mitch Harper - Co-Chair
All Council Members*

ACTION

S-08-07-18

**AN ORDINANCE approving Improvement Resolution No. 316-08 – Aboite Annexed Intersections Street Light Improvements Phase I between Lights & Signals, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$102,450**

S-08-07-19

**AN ORDINANCE approving Improvement Resolution No. 319-08 – Aboite & Carroll Road Annexed Intersections Street Light Improvements Phase III between Lights & Signals, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$133,592**

S-08-07-23

AN ORDINANCE authorizing and providing for the issuance by the City of Fort Wayne, Indiana of its variable rate demand Economic Development Revenue Bonds, Series 2008, (University of Saint Francis Project) for the purpose of refunding prior obligations of the issuer issued for the benefit of University of Saint Francis of Fort Wayne, Indiana, Inc. an Indiana Not-For-Profit Corporation (“Borrower”) and financing the construction and equipping of a 3-story 40,700 square foot student residence hall

FINANCE COMMITTEE

CONTINUED

ACTION

S-08-07-30

**AN ORDINANCE approving contract with Affiliated Computer Services between Allen County and the City of Fort Wayne for shared costs for the use of the Data Processing Facility
Total cost of \$259,092**

REGULATIONS COMMITTEE

*Marty Bender - Chair
Tim Pape - Co-Chair
All Council Members*

No Ordinances or Resolutions up for discussion

PUBLIC WORKS COMMITTEE

*Liz Brown - Chair
Glynn A. Hines - Co-Chair
All Council Members*

S-08-07-24

**AN ORDINANCE approving construction contract #7192-08, Broadway Brick & Walk Restoration – Resolution #7192-08K, Work Order #1178 between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$112,515**

PUBLIC WORKS COMMITTEE CONTINUED

ACTION

S-08-07-26

AN ORDINANCE approving contract #7183-2008, Burning Tree – Pine Valley Community Repairs between Primco, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$168,761.21

PRIOR APPROVAL WAS RECEIVED 7-8-08

CITY UTILITIES COMMITTEE

***Karen Goldner - Chair
John Shoaff - Co-Chair
All Council Members***

No Ordinances or Resolutions up for discussion

**Prepared by the Office
Of the City Clerk**

**Sandra E. Kennedy
City Clerk**

