

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

APRIL 21, 2009

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

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

THOMAS E. SMITH
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 6**

ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION

FINANCE COMMITTEE

Glynn A. Hines - Chair
Elizabeth M. Brown - Co-Chair
All Council Members

ACTION

S-09-04-05

AN ORDINANCE approving the awarding of ITB #1651 – Purchase of 119 Mobile Tactical Computers by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and OEM Micro for the Fort Wayne Police Department
Total cost of \$647,836

S-09-04-10

AN ORDINANCE certifying and approving the need for the services of RQAW Corporation (“Consultant”) to provide Professional Preliminary Engineering Services for the Covington Road and Dicke Road Intersection Project
Total cost of \$111,560

S-09-04-16

AN ORDINANCE approving the awarding of RFP #2831-Purchase for 39 DVD Digital in Car Video Cameras by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Watchguard for the Fort Wayne Police Department
Total cost of \$227,643

REGULATIONS COMMITTEE

*John Shoaff - Chair
Thomas F. Didier - Co-Chair
All Council Members*

ACTION

S-09-04-02

AN ORDINANCE establishing the Harrison Square Parking Garage Operating Fund

Establish a fund for the purpose of collecting and holding Revenues, paying maintenance, operating and improvement expenses

S-09-04-03

AN ORDINANCE establishing the Harrison Square Maintenance and Improvement Fund

Establish a fund for the purpose of collecting and holding Revenues, and paying maintenance, operating and improvement Expenses

R-09-04-08

A RESOLUTION by the Common Council to encourage the purchase of local goods and services when spending the Stimulus Money issued through the Federal Government

G-09-04-06

AN AMENDMENT to Chapter 150: "Minimum Conditions and Maintenance of Commercial Industrial and Other Property or Premises" of the City of Fort Wayne Code of Ordinances

Formation of an Oversight Committee that has control of the City's Enforcement Authority

G-09-04-07

AN AMENDMENT to Chapter 152: "Housing and Building Standards" of the City of Fort Wayne, Indiana Code of Ordinances

Formation of an Oversight Committee that has control of the City's Enforcement Authority

PUBLIC WORKS COMMITTEE

*Karen E. Goldner - Chair
Marty Bender - Co-Chair
All Council Members*

S-09-04-17

**AN ORDINANCE approving the awarding of I.T.B. #2989-
purchase of Bituminous Material by the City of Fort Wayne,
Indiana, by and through its Department of Purchasing and Bit-
Mat-Products for the Street Department
Total cost of \$730,000**

S-09-04-19

**AN ORDINANCE approving #11960 Covington Road Trail,
Phase 3 Construction and Inspection Services between A&Z
Engineering and the City of Fort Wayne, Indiana, in connection
with the Board of Public Works
Total cost of \$126,069**

CITY UTILITIES COMMITTEE

*Mitch Harper - Chair
Tim Pape - Co-Chair
All Council Members*

S-09-04-01

**AN ORDINANCE approving Resolution #2167-2009, Wayne
Trace Water Main Replacement (Oxford to McKee) between All
Star Construction and the City of Fort Wayne, Indiana, in
connection with the Board of Public Works
Total cost of \$150,137.66**

PRIOR APPROVAL WAS REQUESTED 3-24-09

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-09-04-09

AN ORDINANCE approving construction contract #09-01, WM&S and WPCM Utility Cuts between Robbco, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$210,431.70

PRIOR APPROVAL WAS REQUESTED 4-14-09

S-09-04-18

AN ORDINANCE approving Resolution #2045-2007, Aboite Center Road (Jefferson Boulevard to Lutheran Hospital) Water Main Extension between Earth Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$255,980.10

S-09-04-20

AN ORDINANCE approving purchase of an Interactive Intelligence Call Center System between G3 Technology Partners and the City of Fort Wayne, Indiana, in support of City Utilities Customer Service

Total cost of \$221,556.83

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

**Sandra E. Kennedy
City Clerk**

