

**COMMITTEE SESSION**

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**AGENDA**

**FORT WAYNE COMMON COUNCIL**

**FEBRUARY 3, 2009**

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

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**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**

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**BENDER\_\_\_\_\_ , BROWN\_\_\_\_\_ , DIDIER\_\_\_\_\_ ,**  
**GOLDNER\_\_\_\_\_ , HARPER\_\_\_\_\_ , HINES\_\_\_\_\_ ,**  
**PAPE\_\_\_\_\_ , SHOAFF\_\_\_\_\_ , SMITH\_\_\_\_\_ ,**

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## ORDER OF THE AGENDA

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**1. ROLL CALL**

**2. A MEMBER OF THE WHITE LODGING STAFF  
TO GIVE AN UPDATE ON HARRISON SQUARE  
HOTEL PROJECT**

**3. DISCUSSION OF PENDING  
ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 7**

**ORDINANCES AND RESOLUTIONS UP FOR**  
**DISCUSSION**

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**FINANCE COMMITTEE**

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

**ACTION**

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**S-09-01-17**

**AN ORDINANCE approving the agreement for Proqa Interfaces to Spillman CAD for the TRAA Interfaces/Bridging Project by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Spillman Technologies, Inc. for the Fort Wayne Communications Department**

**Total cost of \$273,225**

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**S-08-01-18**

**AN ORDINANCE approving the Agreement for CAD2CAD Option 1 and Option 2 Software for the TRAA Interface/Bridging Project by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Tri-Tech Software Systems for the Fort Wayne Communications Department**

**Total cost of \$110,600**

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**S-09-01-19**

**AN ORDINANCE approving the Agreement for the purchase of software for the TRAA Interface/Bridging Project by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Priority Dispatch for the Fort Wayne Communications Department**

**Total cost of \$278,671**

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**FINANCE COMMITTEE**

**CONTINUED**

**ACTION**

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**S-09-01-20**

**AN ORDINANCE approving the Service Agreement by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Fort Wayne Sexual Assault Treatment Center for the Fort Wayne Police Department**

**Total cost of \$100,000**

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**S-09-01-21**

**AN ORDINANCE approving the awarding of the Contract for Verizon Based Aircard Service by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Verizon for the Fort Wayne Police Department**

**Total cost of \$167,400**

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**S-09-01-24**

**AN ORDINANCE approving the awarding of extension of I.T.B.2455-annual requirement for Uniform and Walk off Mat Rental by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Cintas for the Various City Departments**

**Total cost of \$300,000**

**2009 - \$150,000**

**2010 - \$150,000**

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**S-09-01-25**

**AN ORDINANCE approving the awarding of increase of I.T.B. 2835-annual requirements for the purchase of bulk road salt by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and North American Salt Company for the Street Department**

**Total cost of \$250,000**

**(2009 Total - \$600,000)**

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**ACTION**

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**S-09-01-27**

**AN ORDINANCE approving the awarding of contract for Professional Economic Development Services by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and The Economic Improvement District for The Downtown Area of the City of Fort Wayne - DBA "Downtown Improvement District" ("DID") for the Division of Community Development  
Total cost of \$150,000**

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**S-09-01-28**

**AN ORDINANCE certifying and approving the need for the services of consultants to provide professional construction inspection services during 2009 to the Water Resources Department for the City of Fort Wayne through its Board of Public Works  
Total cost to be paid to said consultants on an Annual basis, will be in excess of \$100,000**

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**REGULATIONS COMMITTEE**

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

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**G-09-01-16**

**AN ORDINANCE requiring monthly financial reports to Common Council**

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**R-09-01-22**

**A RESOLUTION approving credit for past service with another Indiana Political Subdivision for James D. DeArmond**

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**REGULATIONS COMMITTEE  
CONTINUED**

**ACTION**

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**R-09-01-23**

**A RESOLUTION approving credit for past service with another  
Indiana Political Subdivision for Michelle Talamantes**

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**PUBLIC WORKS COMMITTEE**

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

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No Ordinances or Resolutions up for discussion

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**CITY UTILITIES COMMITTEE**

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

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**S-09-01-26**

**AN ORDINANCE approving the awarding of I.T.B. 2913-annual  
contract for the purchase of aggregates by the City of Fort Wayne,  
Indiana, by and through its Department of Purchasing and Stone  
Street Quarries, Hanson Aggregates, Old Prairie Products, CBK  
Enterprises, Eshelman Sand & Gravel, Shively Trucking for the  
Street Department and WPC Maintenance Department and other  
Various City Departments**

**Total cost of \$573,700**

<b>Stone</b>	<b>\$161,000</b>
<b>Hanson</b>	<b>\$169,500</b>
<b>Old Prairie</b>	<b>\$ 15,200</b>
<b>CBK</b>	<b>\$148,000</b>
<b>Eshelman</b>	<b>\$ 60,000</b>
<b>Shively</b>	<b>\$ 20,000</b>

**CITY UTILITIES COMMITTEE      CONTINUED**

**ACTION**

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**S-09-01-29**

**AN ORDINANCE approving Resolution #2167-2009, City/County  
Utility Reimbursement Agreement for the Wayne Trace Water  
Main Replacement (Oxford to McKee Street) by and between  
Indot and the City of Fort Wayne, Indiana, in connection with the  
Board of Public Works**

**Total cost of \$190,086**

**(Indot Portion = 80%; Utility Portion 20%)**

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

**Sandra E. Kennedy  
City Clerk**

