

**NOVEMBER 24, 2009**

**THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS ROOM 126, TUESDAY EVENING, NOVEMBER 24, 2009, IN REGULAR SESSION. PRESIDENT THOMAS E. SMITH, IN THE CHAIR , ATTORNEY JOSEPH BONAHOOM, SANDRA E. KENNEDY, CITY CLERK , AT THE DESK PRESENTS THE FOLLOWING EIGHT VIZ:**

**BENDER, BROWN  
GOLDNER, HARPER, HINES,  
PAPE, SHOAFF, SMITH**

**ABSENT: ONE  
DIDIER**

**THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF NOVEMBER 24, 2009**



**AN ORDINANCE certifying and approving the need for a consultant to provide Professional Program Development and Management, Modeling Management, Design Management, Construction Management and Regulatory Assistance for the Long Term Control Plan Program Management  
Total cost of \$1,438,745**

**EIGHT AYES – ONE ABSENT**

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**DO PASS S-09-11-16 SPECIAL ORDINANCE NO. S-122-09**

**AN ORDINANCE certifying and approving the need for a consultant to provide Professional Program Development and Management, Modeling Management, Design Management, Construction Management and Regulatory Assistance for the Long Term Control Plan Program Management  
Total cost of \$539,730**

**EIGHT AYES – ONE ABSENT**

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**DO PASS R-09-11-01 RESOLUTION NO. R-78-09**

**RESOLUTION approving the 2010 budget for the Downtown Fort Wayne Economic Improvement District**

**FIVE AYES (GOLDNER, HINES, PAPE, SHOAF, SMITH) THREE NAYS (BENDER, BROWN, HARPER)  
ONE ABSENT (DIDIER)**

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**DO PASS R-09-11-04 RESOLUTION NO. R-74-09**

**A RESOLUTION approving the purchase of certain real estate for the City of Fort Wayne, Division of City Utilities  
Total cost of \$25,500 (708 Wagner Street)**

**EIGHT AYES – ONE ABSENT**

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## **REGULATIONS COMMITTEE**

*Thomas F. Didier – Chair*



**purchase of bulk road salt by the City of Fort Wayne, Indiana, by  
and through its Department of Purchasing and North American  
Salt for the Street Department  
Total cost of \$523,225**

**SEVEN AYES – ONE NAY (HARPER) – ONE ABSENT**

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## **CITY UTILITIES COMMITTEE**

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

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**DO PASS S-09-11-06**

**SPECIAL ORDINANCE NO. S-125-09**

**AN ORDINANCE approving the awarding of ITB #3076- annual  
requirements for sewer construction for 2010 by the City of Fort  
Wayne, Indiana, by and through its Department of Purchasing  
and Midwest Tile, HD Supply and EJ Prescott for the Water  
Pollution Control Maintenance Department  
Total cost of \$165,000**

**EIGHT AYES**

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**DO PASS S-09-11-08**

**SPECIAL ORDINANCE NO. S-126-09**

**AN ORDINANCE approving the awarding of extension of ITB  
#2940-purchase and delivery of Liquid Ferric Chloride by the  
City of Fort Wayne, Indiana, by and through its Department of  
Purchasing and Kemira Water Solutions for the WPC Plant  
Total cost of \$405,000**

**EIGHT AYES – ONE ABSENT**

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**DO PASS S-09-11-09**

**SPECIAL ORDINANCE NO. S-127-09**

**AN ORDINANCE approving the awarding of extension of ITB  
#2929-purchase and delivery of Liquid Sodium Hypochlorite by  
the City of Fort Wayne, Indiana, by and through its Department  
of Purchasing and Brenntag Great Lakes, LLC for the WPC Plant  
Total cost of \$185,000**

**EIGHT AYES – ONE ABSENT**

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**DO PASS S-09-11-10**

**SPECIAL ORDINANCE NO. S-128-09**

**AN ORDINANCE approving the awarding of ITB #3084-annual requirements for the purchase of Fire Hydrants by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and E.J. Prescott for the Water Maintenance and Service Department  
Total cost of \$150,860**

**EIGHT AYES - ONE ABSENT**

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**S-09-11-11**

**SPECIAL ORDINANCE NO. S-129-09**

**AN ORDINANCE approving the awarding of RFQ #3083-contract for the purchase of various type valves by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Underground Pipe & Valve for the Water Maintenance and Service Department  
Total cost of \$125,722.50**

**EIGHT AYES – ONE ABSENT**

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

**Sandra E. Kennedy  
City Clerk**

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**COUNCIL MEETINGS MAY BE VIEWED ON CHANNEL 58 AND CHANNEL 28  
ON THE FOLLOWING DAYS:**

|                  |                                |
|------------------|--------------------------------|
| <b>TUESDAY</b>   | <b>AFTER MEETING 9:30 P.M.</b> |
| <b>WEDNESDAY</b> | <b>7:00 A.M.</b>               |
| <b>THURSDAY</b>  | <b>1:00 P.M.</b>               |
| <b>SATURDAY</b>  | <b>10:00 A.M.</b>              |
| <b>SUNDAY</b>    | <b>7:00 P.M.</b>               |
| <b>MONDAY</b>    | <b>10:00 A.M.</b>              |

**ALSO, TAPES OF OUR COUNCIL MEETINGS MAY BE VIEWED AT THE  
CLERK'S OFFICE. APPOINTMENT TO VIEW TAPES, PLEASE CALL ANGIE AT  
427-1221**



