

**COMMITTEE SESSION**

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**AGENDA**

**FORT WAYNE COMMON COUNCIL**

**NOVEMBER 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. DISCUSSION OF PENDING  
ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 6**

# ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

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## FINANCE COMMITTEE

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

### ACTION

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**S-09-10-27**

**AN ORDINANCE certifying and approving the need for the services of a consultant to provide professional consulting/engineering services to develop a real time monitoring system for the Fort Wayne Water Filtration Plant and the Water Pollution Plant**

**Total cost of \$114,515. 60**

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**S-09-10-28**

**AN ORDINANCE certifying and approving the need for the services of a consultant to provide professional survey, design and bidding services for the Stone Lake Outfall Project, Res. #2263-2010**

**Total cost of \$104,600**

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**R-09-10-35**

**A RESOLUTION supporting financial support from The City of Fort Wayne to the Friends of the Lincoln Financial Foundation Collection to permanently protect and manage the Lincoln documentary materials collection and ensure its public accessibility through the Indiana State Museum and the Allen County Public Library**

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## REGULATIONS COMMITTEE

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

### ACTION

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No Ordinances or Resolutions up for discussion

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## PUBLIC WORKS COMMITTEE

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

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### **S-09-10-23**

**AN ORDINANCE approving the awarding of ITB # 3092-  
purchase of two (2) crew cabs by the City of Fort Wayne, Indiana,  
by and through its Department of Purchasing and Selking  
International to the Street Department  
Total cost of \$138,860**

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### **S-09-10-25**

**AN ORDINANCE approving construction contract #7247-2009,  
Parnell Avenue Curb Face Walks between Rock Solid Concrete  
and the City of Fort Wayne, Indiana, in connection with the  
Board of Public Works  
Total cost of \$152,991.20  
PRIOR APPROVAL WAS RECEIVED 10-13-09**

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## PUBLIC WORKS COMMITTEE

## CONTINUED

### ACTION

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**S-09-10-26**

**AN ORDINANCE approving construction contract #7254-2009, Public Sidewalk Curb Ramp Package A-2009 between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$104,672**

**PRIOR APPROVAL WAS RECEIVED 10-13-09**

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## CITY UTILITIES COMMITTEE

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

### ACTION

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**S-09-10-22**

**AN ORDINANCE approving the awarding of ITB NO. 3093-purchase of two (2) Tandem Axle Dump Truck Chassis by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Selking International for the Water Pollution Control Maintenance Departments**

**Total cost of \$205,880**

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**CITY UTILITIES COMMITTEE**

**CONTINUED**

**ACTION**

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**S-09-10-24**

**AN ORDINANCE approving construction contract –  
Washington/Webster Partial Sewer Separation**

**Total cost of \$359,517.15**

**PRIOR APPROVAL WAS RECEIVED 10-13-09**

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

**Sandra E. Kennedy  
City Clerk**

