

**COMMITTEE SESSION**

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**AGENDA**

**FORT WAYNE COMMON COUNCIL**

**AUGUST 4, 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 2 THRU 5**

**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-09-07-21**

**AN ORDINANCE certifying and approving Resolution #2187-2006, #75386, the need for the services of a consultant to provide professional engineering services for the Digester Gas Safety Improvement Phase 3, for the Water Pollution Control Plant**  
**Total cost of \$298,000**

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**REGULATIONS COMMITTEE**

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

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**G-09-07-20**

**AN ORDINANCE approving Compliance with Statement of Benefits (CF-1) form filings for 2009 for properties with approved "Economic Revitalization Areas" under I.C. 6-1.1-12.1**

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# PUBLIC WORKS COMMITTEE

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

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**S-09-07-13**

**AN ORDINANCE approving construction contract #7236-09, Caribou Drive Concrete Repairs, Work Order; 12111 between Rock Solid Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$129,235**

**PRIOR APPROVAL WAS RECEIVED 7-14-09**

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**S-09-07-14**

**AN ORDINANCE approving Improvement Resolution #7240-2009, Towpath Trail, Phase 1 between Wayne Asphalt and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$237,856.52**

**PRIOR APPROVAL WAS RECEIVED 7-14-09**

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**S-09-07-19**

**AN ORDINANCE approving Construction Contract #7203-2008, Calhoun Street Streetscape Conversion between Hipkind Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$ 1,006,300.00**

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**ACTION**

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**CITY UTILITIES COMMITTEE**

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

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**S-09-07-18**

**AN ORDINANCE approving construction contract #2183-2009,  
Cabridge & Trinity Spot Drainage Improvement between Cascon,  
Inc. and the City of Fort Wayne, Indiana, in connection with the  
Board of Public Works**

**Total cost of \$134,310.60**

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

**Sandra E. Kennedy  
City Clerk**

