

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JULY 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. TO APPEAR BEFORE COMMON COUNCIL:

JAMES STERGIU – ACTUARY
ANNUAL PRESENTATION ON SELF-INSURANCE

3. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 5

ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION

FINANCE COMMITTEE

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

ACTION

S-09-07-01

AN ORDINANCE approving the Purchase and Installation of Yearly Maintenance for Computer Aided Police Dispatch Mobile software at a total cost of \$108,272 from and through Spillman Technologies, Inc. by the City of Fort Wayne, Indiana
Total cost of \$108,272

S-09-07-10

AN ORDINANCE certifying and approving the need for the services of a consultant to provide Professional Engineering Services for the WPCP Pod #1 Grit Facility Project, Res. #2208-2009, W.O. #75399
Total cost of \$151,400

S-09-07-11

AN ORDINANCE certifying and approving the need for the services of a consultant to provide Professional Engineering Services for Resolution #2018-2007, Lime Sludge Pumping and Draw-Off Control Improvements, Phase 2 Project
Total cost of \$241,460

REGULATIONS COMMITTEE

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

ACTION

No Ordinances or Resolutions up for discussion

PUBLIC WORKS COMMITTEE

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

S-09-07-12

AN ORDINANCE approving Project Coordination Contract with the Indiana Department of Transportation (INDOT) for Work Order #11961, Johnny Appleseed to Shoaff Park River Greenway Extension, Phase 1A

Total cost of \$615,000

CITY UTILITIES COMMITTEE

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

ACTION

S-09-07-08

**AN ORDINANCE approving the awarding of ITB #3046 – Purchase of a Hydraulic Excavator by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Brandies Machinery Company for the BIO Solids Department
Total cost of \$213,983**

S-09-07-09

**AN ORDINANCE approving construction contract #2102-2009, Braun Drain – Woodbine Avenue Storm Drainage between Underground Contractors, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$127,641**

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

**Sandra E. Kennedy
City Clerk**

