

**COMMITTEE SESSION**

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**AGENDA**

**FORT WAYNE COMMON COUNCIL**

**MARCH 17, 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 5

**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-09-03-02**

**AN ORDINANCE approving the awarding of extension of ITB #1651 – purchase of 22 Mobile Tactical Computers by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and OEM Micro for the Fort Wayne Fire Department  
Total cost of \$130,724**

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**S-09-03-09**

**AN ORDINANCE approving agreement between the City of Fort Wayne and the Allen County – Fort Wayne Historical Society, in connection with the Board of Public Works  
Total cost of \$49,000 – At-Large Credit Funds  
\$24,000 – District 5 Credit Funds  
\$25,000 – Community Development Strategic Objective Fund**

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**S-09-03-11**

**AN ORDINANCE approving the purchase of 250 Dell Desktop Computers by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Experienced Office Solutions  
Total cost of \$103,080**

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## REGULATIONS COMMITTEE

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

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**No Ordinances or Resolutions up for discussion**

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## PUBLIC WORKS COMMITTEE

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

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### **S-09-03-03**

**AN ORDINANCE approving the awarding of RFQ #2999 - purchase of a 48" Planer by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Southeastern Equipment for the Street Department  
Total cost of \$113,600**

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### **S-09-03-08**

**AN ORDINANCE approving construction contract - Resolution #2134-2009, Flood Control Program: Park-Thompson Area, Work Order #80539 between Crosby Excavating and the City of Fort Wayne, Indiana, in connection with the Board of Public Works  
Total cost of \$752,672.55**

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### **R-09-03-10**

**A RESOLUTION approving a lease agreement between the City of Fort Wayne and Parkview Health System Inc. by and through its Board of Public Works for the Fort Wayne Police Department  
Total cost of term of lease commences on April 1, 2009,  
And ends March 31, 2014 for the annual rental of Ten Dollars (\$10.00)**

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## **CITY UTILITIES COMMITTEE**

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

### **ACTION**

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**No Ordinances or Resolutions up for discussion**

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

**Sandra E. Kennedy  
City Clerk**

