

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

MARCH 3, 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. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 6

ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION

FINANCE COMMITTEE

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

ACTION

S-09-02-26

**AN ORDINANCE approving the awarding of I.T.B. #2902-
Purchase of Passenger Vehicles by the City of Fort Wayne,
Indiana, by and through its Department of Purchasing and
Dimension Ford, Summit Chevrolet, Kelley Chevrolet, Ben Davis
Chevrolet, Capitol Ford for the various City of Fort Wayne
Departments**

Total cost of \$1,581,802.49

S-09-02-32

**AN ORDINANCE approving Resolution #96-2-18-09-1, purchase
of 800 MHz Radio Communication System between Motorola and
the City of Fort Wayne, Indiana, in connection with the Board of
Public Works**

Total cost of \$158,997

REGULATIONS COMMITTEE

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

ACTION

G-09-02-15

**AN ORDINANCE amending Policy and Procedure Number 704:
Entitled "Vacation Time" of the City of Fort Wayne Policy and
Procedures Manual**

G-09-02-08

**AN ORDINANCE amending the Thoroughfare Plan of the City
Comprehensive ("Master") Plan by vacating public right-of-way
Portion of public right-of-way will be vacated to allow for
Construction of Charis House, a women's help center**

PUBLIC WORKS COMMITTEE

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

S-09-02-16

**AN ORDINANCE approving construction contract – Resolution #2098-
2008, Harrison Square, Phase 2 between Crosby Excavating and the
City of Fort Wayne, Indiana, in connection with the Board of Public
Works**

Total cost of \$830,259.97

PRIOR APPROVAL WAS RECEIVED 2-10-09

PUBLIC WORKS COMMITTEE CONTINUED

ACTION

S-09-02-27

AN ORDINANCE approving Project Coordination Contract – Work Order #12009 Six Mile Creek Trail, Phase I Des #0810457 between Indiana Department of Transportation (INDOT) and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$371,000

S-09-02-28

AN ORDINANCE approving Project Coordination Contract for Work Order #11960, Covington Road Trail, Phase 3, Des #0600375 between Indiana Department of Transportation (INDOT) and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$987,200

S-09-02-29

AN ORDINANCE approving Project Coordination Contract for Work Order #12010, New York Central Rail-to-Rail, Right-of-Way Engineering and Acquisition, Des #0401234 between Indiana Department of Transportation (INDOT) and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$300,000

S-09-02-30

AN ORDINANCE approving Project Coordination Contract – Work Order #11960, Covington Road Trail, Phase 2, Des #0810513 between Indiana Department of Transportation (INDOT) and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$509,000

PUBLIC WORKS COMMITTEE CONTINUED

ACTION

S-09-02-31

AN ORDINANCE approving Project Coordination Contract for Work Order #12007, Pufferbelly Trail, Phase 1, Des #0710990 between Indiana Department of Transportation (INDOT) and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$967,166

CITY UTILITIES COMMITTEE

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

No Ordinances or Resolutions up for discussion

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

**Sandra E. Kennedy
City Clerk**

