

**ORDINANCES AND RESOLUTIONS
UP FOR INTRODUCTION
APRIL 13, 2010**

CITY UTILITIES COMMITTEE

*Thomas F. Didier - Chair
Glynn A. Hines - Co-Chair
All Council Members*

ACTION

S-10-04-06

AN ORDINANCE approving Construction Contract for Southtown Centre Stream Restoration & Stormwater Improvements – res. #2063-2007, W.O. #83009 between A. Landon Excavating, LLC and the Board of Stormwater Management of the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$184,893.72

S-10-04-09

AN ORDINANCE approving Construction Contract #2010-S-1 between EF Development, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$200,000

S-10-04-10

AN ORDINANCE approving Construction Contract #2010-W-1 between EF Development, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$3,500,000

FINANCE COMMITTEE

*Tim Pape - Chair
Thomas E. Smith - Co-Chair
All Council Members*

ACTION

A-10-04-08

AN ORDINANCE appropriating monies into certain accounts for the 2010 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and obligated balance of the particular fund involved as required to meet obligations for the remainder of 2010

Additional Appropriation \$2,633,931

Legal Public Hearing - 4-27-10 -- 5:30 P.M.

S-10-04-01

AN ORDINANCE approving the awarding of ITB #3175 – Purchase of Mobile Data Computers by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and OEM Micro Solutions, Inc. for the Fort Wayne Police Department

Total cost of \$734,940

S-10-04-02

AN ORDINANCE approving the awarding of RFP #2831 – Purchase of DVD Digital in-car Video Cameras by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Enforcement Video LLC for the Fort Wayne Police Department

Total cost of \$402,753

S-10-04-03

AN ORDINANCE approving the awarding of QPA #9167 – Purchase of Mobile Radios and Install Kits by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Motorola for the Fort Wayne Police Department

Total cost of \$114,882

FINANCE COMMITTEE

CONTINUED

ACTION

S-10-04-04

**AN ORDINANCE approving the awarding of ITB #3169 –
Annual Contract for the purchase of Bituminous Material by the
City of Fort Wayne, Indiana, by and through its Department of
Purchasing and K-Tech for the Street Department
Total cost of \$669,100**

REGULATIONS COMMITTEE

*Karen E. Goldner – Chair
Mitch Harper – Co-Chair
All Council Members*

S-10-04-05

**AN ORDINANCE Designating a Historic Preservation District
Rev. Jesse ad Ionie White House
1223 Summit Street**

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for introduction

BILL NO. S-10-04-06

SPECIAL ORDINANCE NO. S-_____

AN ORDINANCE approving CONSTRUCTION CONTRACT FOR SOUTHTOWN CENTRE STREAM RESTORATION & STORMWATER IMPROVEMENTS - RES. #2063-2007, W.O. #83009 between A. LANDON EXCAVATING, LLC and the Board of Stormwater Management of the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That the CONSTRUCTION CONTRACT FOR SOUTHTOWN CENTRE STREAM RESTORATION & STORMWATER IMPROVEMENTS - RES. #2063-2007, W.O. #83009 by and between A. LANDON EXCAVATING, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works, is hereby ratified, and affirmed and approved in all respects, respectfully for:

All labor, insurance, material, equipment, tools, power, transportation, miscellaneous equipment, etc., necessary for
A new storm water detention facility and outfall structure will be constructed on land currently owned by the City of Fort Wayne. Work will include stripping and stockpiling topsoil, excavation for the new basin, outfall structure and spillway, earthwork operations to develop pad ready building sites, and other associated items identified on the bid documents. Additionally, Curdes Drain – ND#1 will be restored within the project limits, including re-shaping of the ditch cross section, stream bank stabilization, riffle structures, new plant material, and other associated items identified in the bid documents;

involving a total cost of ONE HUNDRED EIGHTY-FOUR THOUSAND, EIGHT HUNDRED NINETY-THREE AND 72/100 DOLLARS - (\$184,893.72). A copy said Contract is on file with the Office of the City Clerk and made available for public inspection, according to law.

SECTION 2. That this Ordinance shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.

Council Member

APPROVED AS TO FORM AND LEGALITY

Carol T. Taylor, City Attorney

BILL NO. S-10-04-09

SPECIAL ORDINANCE NO. S-_____

AN ORDINANCE approving CONSTRUCTION CONTRACT #2010-S-1 between EF DEVELOPMENT, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That the CONSTRUCTION CONTRACT #2010-S-1 by and between EF DEVELOPMENT, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works, is hereby ratified, and affirmed and approved in all respects, respectfully for:

All labor, insurance, material, equipment, tools, power, transportation, miscellaneous equipment, etc., necessary for installation of approximately 5,400 linear feet (just over a mile) of sanitary sewer piping along the Airport Expressway of eight inch diameter sanitary sewer piping, necessary appurtenances and restoration necessary to complete the extension of sewer facilities:

involving a total cost of TWO HUNDRED THOUSAND AND NO/100 DOLLARS - (\$200,000.00). A copy said Contract is on file with the Office of the City Clerk and made available for public inspection, according to law.

SECTION 2. That this Ordinance shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.

Council Member

APPROVED AS TO FORM AND LEGALITY

Carol T. Taylor, City Attorney

BILL NO. S-10-04-10

SPECIAL ORDINANCE NO. S-_____

AN ORDINANCE approving CONSTRUCTION CONTRACT #2010-W-1 between EF DEVELOPMENT, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

**NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL
OF THE CITY OF FORT WAYNE, INDIANA:**

SECTION 1. That the CONSTRUCTION CONTRACT #2010-W-1 by and between EF DEVELOPMENT, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works, is hereby ratified, and affirmed and approved in all respects, respectfully for:

All labor, insurance, material, equipment, tools, power, transportation, miscellaneous equipment, etc., necessary for West Airport Expressway. The installation of approximately 19,500 linear feet of water main piping, 13 valves, 12 fire hydrant assemblies and necessary appurtenances and restoration necessary to complete the extension. East Airport Expressway. The installation of approximately 13,400 lineal feet of water main piping, 17 valves, 18 fire hydrant assemblies, necessary appurtenances and restoration necessary to complete the extension of water facilities:

involving a total cost of THREE MILLION, FIVE HUNDRED THOUSAND, AND NO/100 DOLLARS - (\$3,500,000.00). A copy said Contract is on file with the Office of the City Clerk and made available for public inspection, according to law.

SECTION 2. That this Ordinance shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.

Council Member

APPROVED AS TO FORM AND LEGALITY

Carol T. Taylor, City Attorney

BILL NO. A-10-04-08

APPROPRIATION ORDINANCE NO. A-_____

AN ORDINANCE appropriating monies into certain accounts for the 2010 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2010.

WHEREAS, the budget adjustment policy of the City of Fort Wayne stipulates that all Departments operating on a tax supported and/or City Council approved budget shall submit requests to the Controller for appropriation of additional monies to the 2010 budgets to provide sufficient operating funds for the remainder of 2010;

WHEREAS, adequate funds exist in the unappropriated and unobligated balance of the funds specified and in the appropriations of certain departments as specified;

and;

WHEREAS, such appropriations have been recommended by the City Controller.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That there is hereby appropriated to the 2010 budget accounts of the various departments listed below, the following amounts, respectively, to-wit:

ADDITIONAL APPROPRIATIONS:

<u>FUND:</u>	<u>DEPARTMENT:</u>	<u>TO:</u>	<u>LINE:</u>	<u>AMOUNT</u>
				<u>:</u>
				<u>Increase</u>
CEDIT	Flood	539A	Transfer to Other Fund	\$ 500,000
	At Large	5431	Construction	55,080
Council	District 1	531J	Fees	20,000
Districts:		5431		66,180
	District 2	531J	Technical	20,000
		5431	Services	73,253
	District 3	531J	Construction Fees	20,000
		5431	Technical Services	90,386
	District 4	531J	Construction Fees	5,000
		5431	Technical Services	29,793
			Construction Fees	
			Technical Services	
			Construction Fees	

<u>FUND:</u>	<u>DEPARTMENT:</u>	<u>TO:</u>	<u>LINE:</u>	<u>AMOUNT:</u>
				<u>Increase</u>
	District 5	531J	Technical Services	\$ 20,000
		5431	Construction Fees	132,722
	District 6	5431	Construction Fees	21
	Projects	5431	Construction Fees	21,829
	Rivergreenway	531J	Technical Services	50,000
		5431	Construction Fees	<u>85,876</u>

TOTAL CEDIT \$ 1,190,140

<u>MOTOR VEHICLE HIGHWAY</u>	Street	5370	Bridge Rpr & Maintenance	\$ <u>1,354,798</u>
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TOTAL MVH \$ 1,354,798

<u>LOCAL ROAD & STREETS</u>	Federal Projects	5314	Consulting	\$ 60,000
		5431	Construction Fees	<u>28,993</u>

**TOTAL LOCAL ROAD &
STREETS \$ 88,993**

TOTAL
ADDITIONALS \$
2,633,93
1

SECTION 2. That this Ordinance shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.

Council Member

APPROVED AS TO FORM AND LEGALITY

Carol Taylor, City Attorney

BILL NO. S-10-04-01

SPECIAL ORDINANCE NO. S-_____

AN ORDINANCE approving the awarding of ITB #3175 - PURCHASE OF MOBILE DATA COMPUTERS by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and OEM MICRO SOLUTIONS, INC. for the FORT WAYNE POLICE DEPARTMENT.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA;

SECTION 1. That ITB #3175 - PURCHASE OF MOBILE DATA COMPUTERS between the City of Fort Wayne, by and through its Department of Purchasing and OEM MICRO SOLUTIONS, INC. for the FORT WAYNE POLICE DEPARTMENT, respectfully for:

purchase of 135 Mobile Data Computers for the Fort Wayne Police Department;

involving a total cost of SEVEN HUNDRED THIRTY-FOUR THOUSAND, NINE HUNDRED FORTY AND NO/100 DOLLARS - (\$734,940.00) all as more particularly set forth in said ITB #3175 - PURCHASE OF MOBILE DATA COMPUTERS which is on file in the Office of the Department of Purchasing, and is by reference incorporated herein, made a part hereof, and is hereby in all things ratified, confirmed and approved.

SECTION 2. That this Ordinance shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.

Council Member

APPROVED AS TO FORM AND LEGALITY

Carol Taylor, City Attorney

BILL NO. S-10-04-02

SPECIAL ORDINANCE NO. S-_____

AN ORDINANCE approving the awarding of RFP #2831 - PURCHASE OF DVD DIGITAL IN-CAR VIDEO CAMERAS by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and ENFORCEMENT VIDEO LLC for the FORT WAYNE POLICE DEPARTMENT.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA;

SECTION 1. That RFP #2831 - PURCHASE OF DVD DIGITAL IN-CAR VIDEO CAMERAS between the City of Fort Wayne, by and through its Department of Purchasing and ENFORCEMENT VIDEO LLC for the FORT WAYNE POLICE DEPARTMENT, respectfully for:

purchase of 69 Watchguard DVD Digital In-Car Video Cameras for the Fort Wayne Police Department;

involving a total cost of FOUR HUNDRED TWO THOUSAND, SEVEN HUNDRED FIFTY-THREE AND NO/100 DOLLARS - (\$402,753.00) all as more particularly set forth in said RFP #2831 - PURCHASE OF DVD DIGITAL IN-CAR VIDEO CAMERAS which is on file in the Office of the Department of Purchasing, and is by reference incorporated herein, made a part hereof, and is hereby in all things ratified, confirmed and approved.

SECTION 2. That this Ordinance shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.

Council Member

APPROVED AS TO FORM AND LEGALITY

Carol Taylor, City Attorney

BILL NO. S-10-04-03

SPECIAL ORDINANCE NO. S-_____

AN ORDINANCE approving the awarding of QPA #9167 - PURCHASE OF MOBILE RADIOS AND INSTALL KITS by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and MOTOROLA for the FORT WAYNE POLICE DEPARTMENT.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA;

SECTION 1. That QPA #9167 - PURCHASE OF MOBILE RADIOS AND INSTALL KITS between the City of Fort Wayne, by and through its Department of Purchasing and MOTOROLA for the FORT WAYNE POLICE DEPARTMENT, respectfully for:

purchase of 35 Mobile Radios and Install Kits per the State QPA #9167 for the Fort Wayne Police Department;

involving a total cost of ONE HUNDRED FOURTEEN THOUSAND, EIGHT HUNDRED EIGHTY-TWO AND NO/100 DOLLARS - (\$114,882.00) all as more particularly set forth in said QPA #9167 - PURCHASE OF MOBILE RADIOS AND INSTALL KITS which is on file in the Office of the Department of Purchasing, and is by reference incorporated herein, made a part hereof, and is hereby in all things ratified, confirmed and approved.

SECTION 2. That this Ordinance shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.

Council Member

APPROVED AS TO FORM AND LEGALITY

Carol Taylor, City Attorney

BILL NO. S-10-04-04

SPECIAL ORDINANCE NO. S-_____

AN ORDINANCE approving the awarding of ITB #3169 - ANNUAL CONTRACT FOR THE PURCHASE OF BITUMINOUS MATERIAL by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and K-TECH for the STREET DEPARTMENT.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA;

SECTION 1. That ITB #3169 - ANNUAL CONTRACT FOR THE PURCHASE OF BITUMINOUS MATERIAL between the City of Fort Wayne, by and through its Department of Purchasing and K-TECH for the STREET DEPARTMENT, respectfully for:

purchase of bituminous materials for the Street Department involving a total cost of SIX HUNDRED SIXTY-NINE THOUSAND, ONE HUNDRED AND NO/100 DOLLARS - (\$669,100.00) all as more particularly set forth in said ITB #3169 - ANNUAL CONTRACT FOR THE PURCHASE OF BITUMINOUS MATERIAL which is on file in the Office of the Department of Purchasing, and is by reference incorporated herein, made a part hereof, and is hereby in all things ratified, confirmed and approved.

SECTION 2. That this Ordinance shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.

Council Member

APPROVED AS TO FORM AND LEGALITY

Carol Taylor, City Attorney

BILL NO. S-10-04-05

SPECIAL ORDINANCE NO. S-----

**AN ORDINANCE DESIGNATING A HISTORIC
PRESERVATION DISTRICT.**

WHEREAS, the Common Council of the City of Fort Wayne, Indiana, by passage of Ordinance Number G-04-07 has established Chapter 151 of the City of Fort Wayne, Indiana Code of Ordinances entitled “Historic Preservation and Protection Districts;” and

WHEREAS, Section 151.030 of Chapter 151 provides procedures by which areas may be designated as “Historic Districts;” and

WHEREAS, pursuant to Section 151.030 of Chapter 151,
REVEREND JESSE AND IONIE 1223 SUMMIT STREET
WHITE HOUSE
Is designated as a Historic District.

**NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE
CITY OF FORT WAYNE, INDIANA:**

SECTION 1. The property listed as :

REVEREND JESSE AND IONIE 1223 SUMMIT STREET
WHITE HOUSE

is hereby designated a Historic Preservation District, in compliance with Section 151.030(E) of the City of Fort Wayne, Indiana Code of Ordinances .

SECTION 2. The map submitted herewith as Exhibit “A” is approved and it is noted that all legal steps have been taken by the Historic Preservation Review Board pursuant to Section 151.030 of Chapter 151 of the City of Fort Wayne, Indiana Code of

Ordinances.

SECTION 3. That this Ordinance be in effect from and after its passage and any and all necessary approval by the Mayor.

Council Member

APPROVED AS TO FORM AND LEGALITY

Carol T. Taylor, City Attorney

