

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

APRIL 20, 2010

5:30 P.M. **COMMITTEE SESSION**
COMMON COUNCIL
CONFERENCE ROOM 128

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

MARTY A. BENDER
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. PRESENTATION ON BURIED
UTILITY CABLES - AL KUEHLLING**

**2. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS - PAGES 3 THRU 5**

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

CITY UTILITES 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

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 OPA #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**

S-10-04-04

**AN ORDINANCE approving the awarding of ITB #3109 – 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*

ACTION

S-10-04-05

**AN ORDINANCE designating a Historic Preservation District
Reverend Jesse and Ionie
1223 Summit Street White House**

Pursuant to Section 151.030 of Chapter
151,
Is designated as a Historic District

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for discussion

Prepared by the Office
Of the City Clerk

Sandra E. Kennedy
City Clerk

