

**COMMITTEE SESSION**

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**AGENDA**

**FORT WAYNE COMMON COUNCIL**

**FEBRUARY 2, 2010**

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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**

**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**

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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. COUNCIL MEMBER TIM PAPE**

**AN UPDATE ON PROGRESS FROM THE CITY-COUNTY JOINT  
TASK FORCE IN REGARDS TO CO-LOCATION OF THE CITY  
AND COUNTY EMPLOYEES**

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

# ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

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## CITY UTILITES COMMITTEE

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

### ACTION

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#### **S-10-01-23**

**AN ORDINANCE approving the awarding of ITB#3148 - Large (Commercial) Water Meters for 2010 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Elster Amco and EJ Prescott for the Water Maintenance and Service Department**

**Total cost of \$261,515**

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## FINANCE COMMITTEE

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

#### **S-10-01-24**

**AN ORDINANCE approving the awarding of extension of its #3025 - Annual contract for Clean Ups by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Paige & Witherspoon Group for Neighborhood Code Enforcement**

**Total cost of \$150,000**

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## FINANCE COMMITTEE

## CONTINUED

### ACTION

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#### **S-10-01-25**

**AN ORDINANCE approving the awarding of extension of contracts for ITB# 2978 – Mowing of Residential & Commercial Properties by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and D&P Lawncare, Diamond Green, Galaxie Law Services, Homescapes, Prolawn/Accent Lawn Manicure, Thrifty Mow and Yard Jobs for the Property Management Department Parks and Recreation Department; Flood Control Department, and Redevelopment Department  
Total cost of \$462,064**

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#### **S-10-01-26**

**AN ORDINANCE certifying and approving the need for a consultant – Engineering Resources, Inc. – to provide professional design and bidding services for the Ewing St. Sewer Separation Project, Res. #2305-2010  
Total cost of \$140,000**

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#### **S-10-01-27**

**AN ORDINANCE certifying and approving the need for a consultant, ADS LLC, to provide professional temporary rainfall and flow monitoring at strategic locations throughout the City's Interceptor System for the Hydraulic Model Recalibration Project, Resolution #2258-2010  
Total cost of \$375,940**

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**REGULATIONS COMMITTEE**

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

**ACTION**

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**No Ordinances or Resolutions up for discussion**

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**PUBLIC WORKS COMMITTEE**

*Elizabeth M. Brown - Chair  
John Shoaff - Co-Chair  
All Council Members*

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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

