

**COMMITTEE SESSION**

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**AGENDA**

**FORT WAYNE COMMON COUNCIL**

**APRIL 17, 2007**

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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**

**DONALD J. SCHMIDT**  
**PRESIDENT**

**SECRETARY OF THE COMMITTEE**  
**SESSION OF THE COMMON COUNCIL**

**SANDRA E. KENNEDY**  
**CITY CLERK**

**LEGAL ADVISORS TO MEMBERS**  
**OF THE COMMON COUNCIL**

**JOSEPH G. BONAHOOM**  
**PHILIP H. LARMORE**  
**COUNCIL ATTORNEYS**

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CRAWFORD \_\_\_\_\_, DIDIER \_\_\_\_\_, HAYHURST \_\_\_\_\_,  
HINES \_\_\_\_\_, PAPE \_\_\_\_\_, SCHMIDT \_\_\_\_\_,  
SHOAFF \_\_\_\_\_, SMITH \_\_\_\_\_, TALARICO, JR. \_\_\_\_\_,

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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 6**

**ORDINANCES AND RESOLUTIONS UP**  
**FOR DISCUSSION**

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**FINANCE COMMITTEE**

**THOMAS E. SMITH - CHAIR**  
**SAMUEL J. TALARICO, JR. - CO-CHAIR**  
**ALL COUNCIL MEMBERS**

**ACTION**

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**S-07-04-14**

**AN ORDINANCE certifying and approving the professional services agreement for consulting services for the Covington Road Trail, Phase 1 and the professional services agreement for the Covington Road Trail, Phases 2 and 3**

**Total cost that will be paid on an annual basis, will be in excess Of \$100,000**

**PRIOR APPROVAL WAS RECEIVED 4-10-07**

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**S-07-04-07**

**AN ORDINANCE approving the awarding of ITB #2572 - purchase of bullet proof vests for the Fort Wayne Police Department by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and RJ Wagner Marketing, Inc. for the Fort Wayne Police Department**

**Total cost of \$119,767**

**PRIOR APPROVAL WAS RECEIVED 4-10-07**

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**R-07-04-09**

**A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, pledging certain Cumulative Capital Improvements Fund Proceeds and certain County Economic Development Income Tax Proceeds available to the City of Fort Wayne, Indiana, to the Fort Wayne Redevelopment Commission as a source of revenue for financing the development of Harrison Square**

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## **REGULATIONS COMMITTEE**

**JOHN N. CRAWFORD - CHAIR  
TIM PAPE - CO-CHAIR  
ALL COUNCIL MEMBERS**

### **ACTION**

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**R-07-04-03**

**A RESOLUTION approving credit for past service with another Indiana Political Subdivision for Scott A. Connally  
Grant him credit for his past service**

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**R-07-04-10**

**A RESOLUTION confirming an approving order of the Fort Wayne City Plan Commission and Confirming Declaratory Resolution #2007-13 of the Fort Wayne Redevelopment Commission concerning Amendment II, Jefferson Illinois Road Economic Development Area**

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**S-07-04-04**

**AN ORDINANCE establishing the Renaissance Pointe Project Fund Improvement and revitalization of the area "Renaissance Pointe"**

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## **PUBLIC WORKS COMMITTEE**

**JOHN N. SHOAFF - CHAIR  
THOMAS F. DIDIER - CO-CHAIR  
ALL COUNCIL MEMBERS**

**S-07-04-11**

**AN ORDINANCE approving the awarding of ITB #7115-2007 – Resurfacing Package A-2007 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Wayne Asphalt for the Transportation Engineering Services  
Total cost of \$790,166.30**

**PRIOR APPROVAL WAS RECEIVED 4-10-07**

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**ACTION**

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**S-07-04-13**

**AN ORDINANCE approving the awarding of ITB #7117-2007 – Resurfacing Package B-2007 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and E & B Paving for the Transportation Engineering Services**

**Total cost of \$922,650**

**PRIOR APPROVAL WAS RECEIVED 4-10-07**

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**CITY UTILITIES COMMITTEE**

**GLYNN A. HINES - CHAIR  
THOMAS E. HAYHURST - CO-CHAIR  
ALL COUNCIL MEMBERS**

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**S-07-04-05**

**AN ORDINANCE approving Res. #1107-2003, W.O. #64784 – US 33 Waterline & Sewer Relocation between S & S Directional Boring and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$645,148.01**

**PRIOR APPROVAL WAS RECEIVED 4-10-07**

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**S-07-04-06**

**AN ORDINANCE approving Project: Resolution #1680-2006, Three Rivers Filtration Plant North Pump Building and Electrical Building between Hagerman Construction Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$13,587,100**

**PRIOR APPROVAL WAS RECEIVED 4-10-07**

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**ACTION**

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**S-07-04-08**

**AN ORDINANCE approving the awarding of ITB #2599 - purchase of a Multi-Conductor Color T.V. Truck by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Brown Equipment for the Water Pollution Control Maintenance Department**

**Total cost of \$189,420**

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**S-07-04-12**

**AN ORDINANCE approving the awarding of ITB #1829-2007 - Indian Village Phase IV Water Main Replacement by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and All Star Construction for the Engineering Support Services**

**Total cost of \$623,813.67**

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**PREPARED BY THE  
OFFICE OF THE  
CITY CLERK**

**SANDRA E. KENNEDY  
CITY CLERK**

