



COMMITTEE SESSION

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AGENDA

FORT WAYNE COMMON COUNCIL

April 5, 2016

COMMITTEE SESSION – 5:30 P.M.
ROOM 030 – COUNCIL DISCUSSION ROOM
GARDEN LEVEL – CITIZENS SQUARE

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**PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL**

RUSS JEHL
President

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

LANA R. KEESLING
City Clerk

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

JOSEPH G. BONAHOOM
Council Attorney

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ARP		BARRANDA		CRAWFORD	
DIDIER		ENSLEY		FREISTROFFER	
HINES		JEHL		PADDOCK	

ORDER OF THE AGENDA

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PUBLIC COMMENT FOR BILL NO. G-16-03-37

G-16-03-37

AN ORDINANCE GRANTING/DENYING A PETITION FOR
REMOVAL OF A HISTORIC DISTRICT DESIGNATION
PURSUANT TO I.C. § 36-7-11-23

**Requesting removal of the single-site historic
district designation for the property located at
3901 North Washington Road, Fort Wayne, IN
46804**

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Glynn Hines *Chair*
John Crawford *Co-Chair*
All Council Members

Action

S-16-03-28

AN ORDINANCE approving the EXENSION OF ITB #3641 - PURCHASE OF CUSTOM LAPTOPS by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and OEM MICRO SOLUTIONS for the POLICE DEPARTMENT.

Involving a total cost of \$645,915.60

REGULATIONS COMMITTEE

Tom Didier *Chair*
Tom Freistroffer *Co-Chair*
All Council Members

Action

S-16-03-17

AN ORDINANCE DESIGNATING A HISTORIC PRESERVATION DISTRICT:

William H. and Clara E. Dunn House, 521 Dunnwood Dr

***Regulations Committee
Continued***

Action

G-16-03-37

AN ORDINANCE GRANTING/DENYING A PETITION FOR
REMOVAL OF A HISTORIC DISTRICT DESIGNATION
PURSUANT TO I.C. § 36-7-11-23

**Requesting removal of the single-site historic
district designation for the property located at
3901 North Washington Road, Fort Wayne, IN
46804**

PUBLIC WORKS COMMITTEE

Michael Barranda Chair

Paul Ensley Co-Chair

All Council Members

Action

S-16-03-32

AN ORDINANCE approving CONSTRUCTION CONTRACT - EAGLE LAKE
CONCRETE REPAIRS - RFP #0032C between KEY CONCRETE and the
City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total cost of \$670,436

Public Works Committee
Continued

Action

S-16-03-34

AN ORDINANCE approving CONSTRUCTION CONTRACT –
HOEVELWOOD CIVIC/HICKORY GROVE/CASSELWOOD CONCRETE
STREET REPAIRS – RFP #0025C between GARCIA CONCRETE and the
City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total cost of \$1,673,384.00

S-16-03-35

AN ORDINANCE approving CONSTRUCTION CONTRACT - MCKINNIE
AVENUE CONCRETE STREET REPAIR/ROAD DIET – RFP #0018C
between PRIMCO INC. and the City of Fort Wayne, Indiana, in connection
with the Board of Public Works.

Total Cost of \$2,380,624.01

S-16-03-36

AN ORDINANCE approving CONSTRUCTION CONTRACT – ARLINGTON
PARK, PHASE 1 CONCRETE RECONSTRUCTION – RFP #12382 between
HIPSKIND CONCRETE and the City of Fort Wayne, Indiana, in connection
with the Board of Public Works.

Total cost of \$3,080,440.00

CITY UTILITIES COMMITTEE

Geoff Paddock

Chair

Jason Arp

Co-Chair

All Council Members

Action

S-16-03-20

AN ORDINANCE approving PROFESSIONAL ENGINEERING SERVICES AGREEMENT FOR ACTIVATED SLUDGE AERATION IMPROVEMENTS PH. 1 - RES. #76199, W.O. #76199 between CH2M HILL ENGINEERS, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$236,710.00

S-16-03-21

AN ORDINANCE approving CONTRACT FOR CARBON DIOXIDE TANK REPLACEMENT - RES. #66260, W.O. #66260 between PROJECT DESIGN & PIPING, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$465,400.00

S-16-03-22

AN ORDINANCE approving CONTRACT FOR GS AND JUNK DITCH SEWER FORCE MAIN - RES. #75820, W.O. #75820 between FLEMING EXCAVATING and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$3,791,131.37

S-16-03-29

AN ORDINANCE approving CONTRACT FOR THREE RIVERS FILTRATION PLANT LAB HVAC IMPROVEMENTS PROJECT RESOLUTION / WORK ORDER #66199 between PROJECT DESIGN & PIPING, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$604,407.00

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk