



COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

November 22, 2016

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

**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

ARP		BARRANDA		CRAWFORD	
DIDIER		ENSLEY		FREISTROFFER	
HINES		JEHL		PADDOCK	

ORDER OF THE AGENDA

.....

	Item	Page #
1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Discussion of Pending Ordinances and Resolutions	3 - 5
4.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

John Crawford Chair

Glynn Hines Co-Chair

All Council Members

Action

R-16-10-09

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budget of the ALLEN COUNTY FORT WAYNE CAPITAL IMPROVEMENT BOARD OF MANAGERS and VISIT FORT WAYNE for the year 2017

S-16-11-16

An Ordinance approving the awarding of ITB #4087 - CONSTRUCTION CONTRACT FOR THE OLD FORT AND HEADWATERS PARK BANK STABILIZATION PROJECT by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and OTTENWELLER CONSTRUCTION, INC. for the PARKS & RECREATION DEPARTMENT

Total contract in the amount of \$647,000.00

This will require a Suspension of the Rules in order to Introduce, Discuss, and place on Passage in the same meeting.

REGULATIONS COMMITTEE

Tom Freistroffer Chair

Tom Didier Co-Chair

All Council Members

Action

G-16-09-02

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way

Southeast Corner of Lot 38 Rau's Subdivision

Z-16-10-06

An Ordinance amending the City of Fort Wayne Zoning Map No. L-26 (Sec. 26 of Washington Township)

Part of Lot 4 in Bayer's Acre Addition as recorded in Plat Record 7A, Page 3, in the office of the Recorder of Allen County, Indiana

PUBLIC WORKS COMMITTEE

Paul Ensley Chair

Michael Barranda Co-Chair

All Council Members

Action

No Ordinances or Resolutions for discussion

CITY UTILITIES COMMITTEE

Jason Arp Chair

Geoff Paddock Co-Chair

All Council Members

Action

No Ordinances or Resolutions for discussion



REGULAR SESSION

.....

.....

AGENDA

FORT WAYNE COMMON COUNCIL

November 22, 2016

REGULAR SESSION – 5:30 P.M.
ROOM 035 – COUNCIL COURTROOM
GARDEN LEVEL – CITIZENS SQUARE

.....

**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

.....

ARP		BARRANDA		CRAWFORD	
DIDIER		ENSLEY		FREISTROFFER	
HINES		JEHL		PADDOCK	

ORDER OF THE AGENDA

.....

	Items		Page #
1.	Presentation of National Colors	Sergeant-at-arms	
2.	Roll Call	Lana R. Keesling City Clerk	6
3.	Adoption of the Agenda		
4.	President's Report and Comments	Russ Jehl President	
5.	Communications		
6.	Introduction of Ordinances and Resolutions		8 - 13
7.	Passage Of Ordinances and Resolutions		14 - 16
8.	Miscellaneous Business		
9.	Open Comments from Citizens and Council Members		
10.	Retirement of Colors		
11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

FINANCE COMMITTEE

John Crawford Chair

Glynn Hines Co-Chair

All Council Members

Action

A-16-11-25

AN ORDINANCE appropriating monies into certain accounts for the 2016 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 2016

A Public Hearing will be held on Tuesday December 6, 2016 at 5:30 PM

R-16-11-26

A RESOLUTION authorizing the transfer of funds between certain accounts within the 2016 budgets of certain City Departments

S-16-11-03

An Ordinance approving costs associated with the remainder of the current three-year agreement (2014, 2015, 2016) for Computer Services between ATOS IT Solutions and the City of Fort Wayne and Allen County

Total contract in the amount of \$350,000.00

S-16-11-04

An Ordinance approving the awarding of ITB #4092 - BUILDING SECURITY AT CITIZENS SQUARE by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and ISI SERVICES INC. for the PROPERTY MANAGEMENT DEPARTMENT

Total contract in the amount of \$298,200.00

FINANCE COMMITTEE CONTINUED

Action

S-16-11-12

AN ORDINANCE approving CONSULTING CONTRACT - PROFESSIONAL CONSTRUCTION ENGINEERING INSPECTION SERVICES FOR THE PUFFERBELLY TRAIL: STATE TO FERNHILL AND FRANKE PARK between A&Z ENGINEERING, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total contract in the amount of \$225,024.68

S-16-11-16

An Ordinance approving the awarding of ITB #4087 - CONSTRUCTION CONTRACT FOR THE OLD FORT AND HEADWATERS PARK BANK STABILIZATION PROJECT (\$647,000.00) by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and OTTENWELLER CONSTRUCTION, INC. for the PARKS & RECREATION DEPARTMENT

Total contract in the amount of \$647,000.00

This is pending a Suspension of the Rules in the Committee session

S-16-11-17

An Ordinance approving grants to be funded from the Cable TV Fund

Total grants in the amount of \$92,173.00

S-16-11-18

An Ordinance approving CONSTRUCTION CONTRACT - SOUTHTOWN CENTRE TRAIL, PHASE II, RESOLUTION #0011R between BROOKS CONSTRUCTION and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total contract in the amount of \$209,683.00

S-16-11-19

An Ordinance approving CONSTRUCTION CONTRACT - GREENWAY - PEMBERTON LEVEE TRAIL - RESOLUTION#W.O.#0171R between BROOKS CONSTRUCTION (\$180,505.00) and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total contract in the amount of \$180,505.00

REGULATIONS COMMITTEE

Tom Freistroffer Chair

Tom Didier Co-Chair

All Council Members

Action

G-16-11-14

An Ordinance for the purpose of vacating a platted utility easement

Part of parcel Tax I.D. No. 02-07-28-376-002.000-073

A Public Hearing will be held on Tuesday December 6, 2016 at 5:30 PM

G-16-11-15

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way

All of the portion of the platted right-of-way of Sheaffer Avenue lying East of the East right-of-way line of Hillegas Road and West of the West right-of-way line of Moore Drive, in Pierce Park Addition

A Public Hearing will be held on Tuesday December 6, 2016 at 5:30 PM

S-16-11-01

An Ordinance designating a Historic Preservation District:

Rahe - Foster - Sack House at 902 W. Rudisill Boulevard

S-16-11-24

A Special Ordinance amending existing Economic Development Target Areas and establishing new Economic Development Target Areas

Z-16-11-13

An Ordinance amending the City of Fort Wayne Zoning Map No. K-58 (Sec. 3 of Washington Township)

Part of Lots Numbered 4 and 5 in Rousseau's Out Lots in the South Half of the Northeast Quarter of Section 3, Township 31 North, Range 12 East, Allen County, Indiana

PUBLIC WORKS COMMITTEE

Paul Ensley Chair

Michael Barranda Co-Chair

All Council Members

Action

S-16-11-02

An Ordinance approving CONSTRUCTION CONTRACT - ASPHALT PLANT REPAIRS between ASPHALT EQUIPMENT COMPANY, INC. d/b/a ALmix and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Contract in the amount of \$224,345.00

S-16-11-11

An Ordinance approving the PURCHASE OF LED ACORN STYLE FIXTURES between ESL-SPECTRUM, INC. by and through its Department of Purchasing for the Transportation Engineering Services Department

Contract amount to exceed \$100,000.00

S-16-11-20

An Ordinance approving CONSTRUCTION CONTRACT - BLUFFTON ROAD SIDEWALK IMPROVEMENTS - RESOLUTION #0172N - between HIPSKIND CONCRETE and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total contract in the amount of \$200,001.50

S-16-11-21

An Ordinance approving CONSTRUCTION CONTRACT - CLERMONT AVENUE CONCRETE STREET REPAIRS - RESOLUTION #0031C - \$169,392.00 between KEY CONCRETE and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total contract in the amount of \$169,392.00

PUBLIC WORKS COMMITTEE CONTINUED

Action

S-16-11-22

An Ordinance approving CONSTRUCTION CONTRACT - ARLINGTON PARK, PHASE II CONCRETE RECONSTRUCTION - \$2,761,721.00 between HIPSKIND CONCRETE and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total contract in the amount of \$2,761,721.00

S-16-11-23

An Ordinance approving CONSTRUCTION CONTRACT - 2017 - PUBLIC SIDEWALK CURB RAMP PACKAGE NORTH - RESOLUTION #0047U - between KEY CONCRETE and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total contract in the amount of \$317,747.50

CITY UTILITIES COMMITTEE

Jason Arp Chair

Geoff Paddock Co-Chair

All Council Members

Action

S-16-11-05

An Ordinance approving CONSTRUCTION CONTRACT - MARZANE & STONEY CREEK LIFT STATION IMPROVEMENTS - RESOLUTION/WORK ORDER #76125 between HENRY ELECTRIC INC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Contract in the amount of \$226,500.00

S-16-11-06

An Ordinance approving AGREEMENT - N. MAUMEE INTERCEPTOR CLEANING - RESOLUTION/WORK ORDER #76191 between TERRA CONTRACTING SERVICES, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Contract in the amount of \$216,091.43

CITY UTILITIES COMMITTEE CONTINUED

Action

S-16-11-07

An Ordinance approving CONSTRUCTION CONTRACT - ST. MARY'S INTERCEPTOR MANHOLE REHABILITATION - RESOLUTION/WORK ORDER #75988 between CULY CONTRACTING, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Contract in the amount of \$168,216.00

S-16-11-08

An Ordinance approving CONSTRUCTION CONTRACT - 3RPORT WORKING SHAFT AEP TEMPORARY ELECTRICAL SUBSTATION PAD - RESOLUTION/WORK ORDER #76287 between IRONCLAD EXCAVATING, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Contract in the amount of \$155,939.75

S-16-11-09

An Ordinance approving CONSTRUCTION CONTRACT - LAKESIDE SEWER SEPARATION - RESOLUTION/WORK ORDER #76113 between IRONCLAD EXCAVATING, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Contract in the amount of \$3,221,071.50

S-16-11-10

An Ordinance approving CONTRACTUAL AGREEMENT TO RECEIVE HIGH STRENGTH WASTE between 101 RESOURCES INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

John Crawford Chair

Glynn Hines Co-Chair

All Council Members

Action

R-16-10-09

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budget of the ALLEN COUNTY FORT WAYNE CAPITAL IMPROVEMENT BOARD OF MANAGERS and VISIT FORT WAYNE for the year 2017

R-16-10-11 DO PASS As Amended As Amended

A Resolution of the City of Fort Wayne, Indiana, approving issuance of Park District Bonds

Amount not to exceed \$6,000,000 to provide funds to be applied on the cost of certain park improvements

S-16-11-16

An Ordinance approving the awarding of ITB #4087 - CONSTRUCTION CONTRACT FOR THE OLD FORT AND HEADWATERS PARK BANK STABILIZATION PROJECT (\$647,000.00) by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and OTTENWELLER CONSTRUCTION, INC. for the PARKS & RECREATION DEPARTMENT

Total contract in the amount of \$647,000.00

REGULATIONS COMMITTEE

Tom Freistroffer Chair

Tom Didier Co-Chair

All Council Members

Action

G-16-09-02

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way

Southeast Corner of Lot 38 Rau's Subdivision

Z-16-10-06

An Ordinance amending the City of Fort Wayne Zoning Map No. L-26 (Sec. 26 of Washington Township)

Part of Lot 4 in Bayer's Acre Addition as recorded in Plat Record 7A, Page 3, in the office of the Recorder of Allen County, Indiana

PUBLIC WORKS COMMITTEE

Paul Ensley Chair

Michael Barranda Co-Chair

All Council Members

Action

No Ordinances or Resolutions for Passage

CITY UTILITIES COMMITTEE

Jason Arp Chair

Geoff Paddock Co-Chair

All Council Members

Action

S-16-10-07 DO PASS

An Ordinance approving CONSTRUCTION CONTRACT - WYANDOTTE DRIVE STORM SEWER - RESOLUTION/WORK ORDER #83451 - between IRONCLAD EXCAVATING, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total contract in the amount of \$345,174.75

**Prepared by the Office
of the City Clerk**

**Lana R. Keesling
City Clerk**