



Regular Session Minutes

December 6, 2016

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday December 6, 2016 at 5:30 PM in Regular Session.

Vice President Russ Jehl in the chair, Council Attorney Joseph G. Bonahoom, Lana R. Keesling, City Clerk, at the desk present the following members nine viz:

ARP	BARRANDA	CRAWFORD
DIDIER	ENSLEY	FREISTROFFER
HINES	JEHL	PADDOCK

The Following Ordinances and Resolutions were voted by the Common Council at the Regular Session on December 6, 2016.

ORDINANCES AND RESOLUTIONS PASSED BY COUNCIL AND SIGNED BY THE MAYOR

December 6, 2016

FINANCE COMMITTEE

John Crawford

Chair

Glynn Hines

Co-Chair

All Council Members

Action

A-16-11-25 DO PASS

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

6 Ayes- Barranda, Crawford, Didier, Freistroffer, Hines, Paddock

3 Nays- Jehl, Arp, Ensley

R-16-11-26 Section B

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

9 Ayes- Didier, Freistroffer, Hines, Jehl, Paddock, Arp, Barranda, Crawford, Ensley

FINANCE COMMITTEE CONTINUED

Action

S-16-11-04 DO PASS

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

9 Ayes- Didier, Freistroffer, Hines, Jehl, Paddock, Arp, Barranda, Crawford, Ensley

REGULATIONS COMMITTEE

Tom Freistroffer ***Chair***

Tom Didier ***Co-Chair***

All Council Members

Action

No Ordinances or Resolutions for Passage

PUBLIC WORKS COMMITTEE

Paul Ensley

Chair

Michael Barranda

Co-Chair

All Council Members

Action

S-16-11-02 DO PASS

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

Total contract in the amount of \$224,345.00

9 Ayes- Didier, Freistroffer, Hines, Jehl, Paddock, Arp, Barranda, Crawford, Ensley

S-16-11-11 DO PASS

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

Total contract amount to exceed \$100,000.00

9 Ayes- Didier, Freistroffer, Hines, Jehl, Paddock, Arp, Barranda, Crawford, Ensley

S-16-11-21 DO PASS

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

9 Ayes- Didier, Freistroffer, Hines, Jehl, Paddock, Arp, Barranda, Crawford, Ensley

PUBLIC WORKS COMMITTEE CONTINUED

Action

S-16-11-22 DO PASS

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

9 Ayes- Didier, Freistroffer, Hines, Jehl, Paddock, Arp, Barranda, Crawford, Ensley

S-16-11-23 DO PASS

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

9 Ayes- Didier, Freistroffer, Hines, Jehl, Paddock, Arp, Barranda, Crawford, Ensley

CITY UTILITIES COMMITTEE

Jason Arp

Chair

Geoff Paddock

Co-Chair

All Council Members

Action

S-16-11-05 DO PASS

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

Total contract in the amount of \$226,500.00

9 Ayes- Didier, Freistroffer, Hines, Jehl, Paddock, Arp, Barranda, Crawford, Ensley

S-16-11-06 DO PASS

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

Total contract in the amount of \$216,091.43

9 Ayes- Didier, Freistroffer, Hines, Jehl, Paddock, Arp, Barranda, Crawford, Ensley

S-16-11-07 DO PASS

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

Total contract in the amount of \$168,216.00

9 Ayes- Didier, Freistroffer, Hines, Jehl, Paddock, Arp, Barranda, Crawford, Ensley

CITY UTILITIES COMMITTEE CONTINUED

Action

S-16-11-08 DO PASS

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

Total contract in the amount of \$155,939.75

9 Ayes- Didier, Freistroffer, Hines, Jehl, Paddock, Arp, Barranda, Crawford, Ensley

S-16-11-09 DO PASS

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

Total contract in the amount of \$3,221,071.50

9 Ayes- Didier, Freistroffer, Hines, Jehl, Paddock, Arp, Barranda, Crawford, Ensley

S-16-11-10 DO PASS

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

9 Ayes- Didier, Freistroffer, Hines, Jehl, Paddock, Arp, Barranda, Crawford, Ensley

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

**Lana R. Keesling
City Clerk**