



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council April 4, 2017

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

**Presiding over the Standing Committee
of the Common Council**

**Thomas F. Didier
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

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1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Discussion of Pending Ordinances and Resolutions	3 - 6
4.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

REGULATIONS COMMITTEE

John Crawford, Chair

Michael Barranda, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Russ Jehl, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

R-17-03-29

A Resolution approving the purchase of certain real estate between Dupont Road and Till Road east of Lima Road, Fort Wayne, Indiana for the City of Fort Wayne, Indiana

Equalization Tank Project, Purchase Price of \$41,000.00

S-17-03-38

An Ordinance approving Sewer Construction Connection Charge Assessment Contract, and Management Services Agreement for Carroll Road – Hand Road area Sanitary Sewer – Sewer Contract #2016-S-0322 – Resolution/Work Order #76222 between City of Fort Wayne, Indiana, and the Allen County Regional Water and Sewer District in connection with the Board of Public Works

Involving a total cost of \$831,325.24

S-17-03-39

An Ordinance approving Sewer Construction Connection Charge Assessment Contract, and Management Services Agreement for Glen Elm Dr. – Sonata Dr. – Popp Rd. – The Prophet's Pass area Sanitary Sewer – Sewer Contract #2016-S-0435 – Resolution/Work Order #76342 between the City of Fort Wayne, Indiana, and the Allen County Regional Water and Sewer District in connection with the Board of Public Works

Involving a total cost of \$172,917.58

S-17-03-30

An Ordinance approving Professional Services Agreement: Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Design Services during construction – W.O. #76356 between Black & Veatch Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$5,476,600.00

City Utilities Committee Continued

Action

S-17-03-31

An Ordinance approving Professional Services Agreement: Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Construction Contract Management Services – W.O. #76356 between CH2M Hill Engineers and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$7,772,078.00

S-17-03-32

An Ordinance approving Professional Services Agreement: Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Construction Contract Management Services – W.O. #76356 between AECOM Technical Services and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,915,210.00

S-17-03-33

An Ordinance approving Professional Services Agreement: Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Construction Contract Management Services – W.O. #76356 between 7NT. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$947,000.00

S-17-03-34

An Ordinance approving Professional Services Agreement: Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Construction Contract Management Services – W.O. #76356 between Aldea Services and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$222,800.00

S-17-03-35

An Ordinance approving Professional Services Agreement: Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Construction Contract Management Services – W.O. #76356 between Arcadis and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$358,060.00

City Utilities Committee Continued
Action

S-17-03-36

An Ordinance approving Professional Services Agreement: Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Construction Contract Management Services – W.O. #76356 between DLZ Indiana and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$464,900.00

S-17-03-37

An Ordinance approving Professional Services Agreement: Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Construction Contract Management Services – W.O. #76356 between iTunnel Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$300,500.00

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

**Lana R. Keesling
City Clerk**