



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council April 18, 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 - 5
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

S-17-04-04

An Ordinance approving Memorial Way Concrete Street Reconstruction between Key Concrete Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total Cost of \$174,575.00 to replace the worst concrete sections of Memorial Way from Parnell Avenue to cul-de-sac

S-17-04-05

An Ordinance approving Construction Coordination Contract for State Blvd Realignment between Indiana Department of Transportation and the City of Fort Wayne, Indiana

Total Cost of \$2,300,000.00 - Cass Street to Spy Run Phase I

S-17-04-06

An Ordinance approving Consulting Contract between American Structurepoint, Inc. and the City of Fort Wayne, Indiana

Total Cost not to exceed \$253,374.96 - Construction Inspection Services for State Blvd Realignment – Cass Street to Spy Run Phase I

S-17-04-07

An Ordinance approving Construction Coordination Contract for Dupont Road added travel lanes between the Indiana Department of Transportation and the City of Fort Wayne, Indiana

Total Cost of \$14,000,000.00 – additional lanes between Lima and Coldwater Roads

Public Works Committee Continued
Action

S-17-04-08

An Ordinance approving Consulting Contract between VS Engineering, Inc. and the City of Fort Wayne, Indiana

Total Cost not to exceed \$1,463,500.00 - Construction Inspection Services for Dupont Road added Travel Lanes – Lima to Coldwater Road

S-17-04-10

An Ordinance approving Construction Contract between Primco, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total Cost of \$3,385,352.07 – Hobson Road Concrete Street Rehabilitation Phase I

S-17-04-11

An Ordinance approving Construction Contract between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total Cost of \$4,165,069.00 – Coldwater Road Concrete Street Rehabilitation

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

S-17-04-09

An Ordinance approving Construction Contract – Three Rivers Protection and Overflow Reduction Tunnel (3RPORT) Tunnel and Shafts Package - between Salini Impregilo/S.A. Healy Joint Venture and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total Cost of \$187,663,000.00

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

**Lana R. Keesling
City Clerk**