



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council May 23, 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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3.	Public Hearings	3
4.	Discussion of Pending Ordinances and Resolutions	4 - 9
5.	Adjournment	

PUBLIC HEARINGS

REGULATIONS COMMITTEE

John Crawford, Chair

Michael Barranda, Co-Chair

All Council Members

Action

G-17-05-18

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

All of the right-of-way of Willoughby Place for construction of apartments, daycare and community center

G-17-05-19

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

All of the right-of-way for Billington Place for construction of apartments, day care and community center

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Action

S-17-05-04

An Ordinance approving the awarding of RFP #4165, Promenade Park Playground Project by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Countryside Play Structures, Inc. for the Parks and Recreation Department

Construction of a new playground including all play equipment and safety surfacing at the site of the new park

Involving a total cost of \$199,999.00

S-17-05-05

An Ordinance approving the awarding of ITB #4167 Bid Package 1 and Alternates 13 and 15 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Crosby Excavating for the Parks and Recreation Department

Riverfront Development Phase I – all work associated with demolition, excavation and site work

Involving a total cost of \$2,427,740.00

S-17-05-06

An Ordinance approving the awarding of ITB #4167 – Bid Package 2 – by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Dave Harlow Enterprises for the Parks and Recreation Department

Riverfront Development Phase I – all work associated with landscaping including hardscape and softscape (plants)

Involving a total cost of \$2,498,906.00

Finance Committee Continued
Action

S-17-05-07

An Ordinance approving the awarding of ITB #4167 – Bid Package 3 – by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Kenny Construction Company for the Parks and Recreation Department

Riverfront Development Phase I – all work associated with the concrete dock wall and the tree canopy trail foundations

Involving a total cost of \$3,069,000.00

S-17-05-08

An Ordinance approving the awarding of ITB #4167 Bid Package 4 and 5 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Hamilton Hunter Builders for the Parks and Recreation Department

Riverfront Development Phase I – Bid Package 4 includes all work associated with the site concrete throughout the park; Bid Package 5 includes all work associated with any masonry installation

Involving a total cost of \$2,029,780.00

S-17-05-09

An Ordinance approving the awarding of ITB #4167 – Bid Package 6 – by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Almet, Inc. for the Parks and Recreation Department

Riverfront Development Phase I - includes the fabrication and delivery of all structural steel required for the project, including the Tree Canopy Trail, Pavilion, Band Shell, along with other miscellaneous steel

Involving a total cost of \$1,966,000.00

Finance Committee Continued

Action

S-17-05-10

An Ordinance approving the awarding of ITB #4167 – Bid Package 7 – by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Don R. Fruchey, Inc. for the Parks and Recreation Department

Riverfront Development Phase I - includes all work associated with the erection of all structural steel and miscellaneous steel in the park, including Tree Canopy Trail, Pavilion, Band Shell, hand railing, guard railings, etc

Involving a total cost of \$220,500.00

S-17-05-11

An Ordinance approving the awarding of ITB #4167 – Bid Package 8 and Alternate 15 – by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Feters Construction for the Parks and Recreation Department

Riverfront Development Phase I - includes all work associated with General Trades which includes the Pavilion, Restroom Building, Tree Canopy Trail decking, Band Shell, etc

Involving a total cost of \$1,370,500.00

S-17-05-12

An Ordinance approving the awarding of ITB #4167 – Bid Package 9 – by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and C.L. Schust Company, Inc. for the Parks and Recreation Department

Riverfront Development Phase I - includes all work associated with Roofing which includes the Pavilion and Restroom Building

Involving a total cost of \$155,000.00

S-17-05-13

An Ordinance approving the awarding of ITB #4167 – Bid Package 10 – by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Hall Aluminum Products for the Parks and Recreation Department

Riverfront Development Phase I - includes all work associated with aluminum storefront and glazing which includes the Pavilion

Involving a total cost of \$327,000.00

Finance Committee Continued
Action

S-17-05-14

An Ordinance approving the awarding of ITB #4167 – Bid Package 11 and Alternative 15 – by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Rosema Corporation for the Parks and Recreation Department

Riverfront Development Phase I - includes all work associated with finishes including drywall, floor and wall tiles, ceilings, painting, and staining

Involving a total cost of \$259,600.00

S-17-05-15

An Ordinance approving the awarding of ITB #4167 – Bid Package 12 – by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and VFP Fire Systems for the Parks and Recreation Department

Riverfront Development Phase I - includes all work associates with fire protection and sprinkler system in the pavillion

Involving a total cost of \$49,947.00

S-17-05-16

An Ordinance approving the awarding of ITB #4167 – Bid Package 13 and Alternate 15 – by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Project Design and Piping for the Parks and Recreation Department

Riverfront Development Phase I - includes all work associated with mechanical systems which includes plumbing and HVAC systems in the pavilion

Involving a total cost of \$890,400.00

S-17-05-17

An Ordinance approving the awarding of ITB #4167 – Bid Package 14 and Alternate 15 – by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Hambrock Electrical for the Parks and Recreation Department

Riverfront Development Phase I - includes all work associated with electrical systems which includes the pavilion, band shell, Tree Canopy Trail, site lighting, outlets, etc

Involving a total cost of \$1,097,935.00

Finance Committee Continued
Action

S-17-05-25

An Ordinance approving the awarding of RFP # 4083 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Hagerman Inc. for the Parks and Recreation Department

Riverfront Development Phase I – General Conditions consist of all of the parts to build the park that are outside of the various bid packages, consisting of items like construction fencing, dence screening, temporary laydown and staging, storage trailers, temporary toilets and utilities, safety signage, dumpsters, permits, testing, surveys, etc

Involving a total cost of \$592,251.00

REGULATIONS COMMITTEE

John Crawford, Chair

Michael Barranda, Co-Chair

All Council Members

Action

R-17-05-26

A Resolution approving the Municipal Riverfront Development Downtown Dining District Liquor License

126 West Columbia Street

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

No Ordinance or Resolution for Discussion



REGULAR SESSION

AGENDA

Fort Wayne Common Council May 23, 2017

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

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ORDER OF THE AGENDA

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9.	Open Comments from Citizens and Council Members		
10.	Retirement of Colors		
11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

REGULATIONS COMMITTEE

John Crawford, Chair

Michael Barranda, Co-Chair

All Council Members

Action

G-17-05-28

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

To vacate the northern 600 feet of right-of-way of Glasgow Avenue to install fencing for the Water Pollution Control property

A Public Hearing will be held June 13, 2017 at 5:30 PM

G-17-05-29

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

To vacate a portion of the northwest to southeast, 10 foot wide alley between 1230 and 1240 Korte Lane

A Public Hearing will be held June 13, 2017 at 5:30 PM

Regulations Committee Continued

Action

R-17-05-36

An Ordinance amending Chapter 91 of the Fort Wayne, Indiana, Code of Ordinances in order to allow urban chickens

Z-17-05-30

An Ordinance amending the City of Fort Wayne Zoning Map No. P-58 (Sec. 6 of St. Joseph Township)

Rezone approximately 0.95 acres of property from AR-Low Intensity Residential to C1-Professional Office and Personal Services

1850 East Dupont Road

Z-17-05-31

An Ordinance amending the City of Fort Wayne Zoning Map No. K-38 (Sec. 15 of Washington Township)

Rezone approximately 1.56 acres of property from C2-Limited Commercial to C3-General Commercial

5917 Lima Road and 1734 West Washington Center Road

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-17-05-35

An Ordinance approving construction contract – Greenway-Bluffton Road Sidewalk & Trail PH III between Wayne Asphalt and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$878,695.35

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

R-17-05-33

A Resolution of the city of Fort Wayne, Indiana, concerning the construction of storm water improvements and the current refunding of certain outstanding Storm Water Management District Revenue Bonds of 2006 by the Board of Directors of the Department of Storm Water Management of the Storm Water District of the city of Fort Wayne through the issuance and sale of bonds and other matters connected therewith

Issuance of revenue bonds in an aggregate principal amount not to exceed \$30,400,000 to apply on the cost of the construction projects and the current refunding of the Refunded Bonds

S-17-05-34

An Ordinance approving Construction Contract – California Road Water Main Extension – between Lawnscape Site Development, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$285,170.00

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-17-05-24

A Resolution approving the sale of certain real estate located at the Southwest corner of Ellison Rd and Liberty Mills Rd by the City of Fort Wayne, Indiana

Approximately 2.147 acres of unimproved real property

Selling price of \$294,000.00

S-17-05-04

An Ordinance approving the awarding of RFP #4165, Promenade Park Playground Project, by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Countryside Play Structures, Inc., for the Parks and Recreation Department

New park along St. Mary's River, between Superior and Wells Streets

Involving a total cost of \$199,999.00

S-17-05-05

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Finance Committee Continued

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Finance Committee Continued
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Finance Committee Continued
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Involving a total cost of \$592,251.00

REGULATIONS COMMITTEE

John Crawford, Chair

Michael Barranda, Co-Chair

All Council Members

Action

G-17-05-20

An Ordinance amending §50.09 Garbage User Fee of the City of Fort Wayne, Indiana, Code of Ordinances

R-17-05-26

A Resolution approving the Municipal Riverfront Development Downtown Dining District 17-05-24 License

126 West Columbia Street

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-17-05-03

An Ordinance approving Construction Contract – 2017 Surface Milling for the Street Department – between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$311,523.00

S-17-05-21

An Ordinance approving contract for Solid Waste Collection between Red River Waste Solutions LP and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Estimated total cost for Solid Waste Collection is \$5,000,000.00 per year

S-17-05-22

An Ordinance approving contract for Recycling Collection between Red River Waste Solutions LP and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Estimated total cost for Recycling collection is \$2,000,000.00 per year

S-17-05-23

An Ordinance approving contract for Recycle Processing between Republic Services of Indiana LP, dba National Serv-All and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Estimated total cost for Recycle Processing is \$886,000.00 per year

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

S-17-05-01

An Ordinance approving Construction Contract – WPCP Digesters 3 & 4 Improvements – between Ottenweller Contracting, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public works

Involving a total cost of \$6,424,000.00

S-17-05-02

An Ordinance approving Contract for Professional Engineering Services – WPCP Digesters 3 & 4 Improvements CM/RPR Services – 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 \$377,281.00

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

**Lana R. Keesling
City Clerk**