



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council July 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

.....

	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

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-17-07-01

An Ordinance approving the awarding of ITB #4193 – Construction Contract - McMILLEN ROOF IMPROVEMENTS by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and BRINER BUILDING INC. for the CITY OF FORT WAYNE PARKS AND RECREATION DEPARTMENT

Involving a total cost of \$408,100.00

REGULATIONS COMMITTEE

Michael Barranda, Chair

John Crawford, Co-Chair

All Council Members

Action

No Ordinance or Resolution for discussion

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-17-07-02

An Ordinance approving CONSTRUCTION CONTRACT - SOUTH HANNA STREET RETAINING WALL REPAIR between HARLOW ENTERPRISES and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$196,400.00

S-17-07-03

An Ordinance approving CONSTRUCTION CONTRACT - POINTE INVERNESS WAY CONCRETE STREET RECONSTRUCTION between MALOTT CONTRACTING and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$384,417.30

CITY UTILITIES COMMITTEE

Tom Freistroffer, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-17-07-04

An Ordinance certifying and approving the need for the services of a consultant to provide professional On-Call Resident Project Representative/Inspection Services – August 1, 2017 – July 31, 2019 to the Division of City Utilities through its Board of Public Works

City Utilities Committee Continued
Action

S-17-07-05

An Ordinance approving Construction Contract – Tunnel Spoils Recycling Services – between Kreager Group, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,404,559.00

S-17-07-06

AN ORDINANCE approving CONSTRUCTION CONTRACT - WHEELLOCK ROAD LIFT STATION - RESOLUTION/WORK ORDER NUMBER #75960 - \$249,250.00 between UNDERGROUND CONTRACTORS, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$249,250.00

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

**Lana R. Keesling
City Clerk**