



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council February 20, 2018

**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 Freistroffer
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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	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

John Crawford, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

REGULATIONS COMMITTEE

Thomas Didier, Chair

Paul Ensley, Co-Chair

All Council Members

Action

G-18-02-09

An Ordinance amending Section 50.13: "Fees" and Section 41.07: "Comprehensive Fee, Fine, and Penalty Schedule" of the Fort Wayne, Indiana Code of Ordinances regarding charges related to the Fort Wayne Biosolids Handling Facility

Adjustment to the rates for drop-off at the Biosolids Handling Facility on Lake Ave

PUBLIC WORKS COMMITTEE

Michael Barranda, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-18-02-02

An Ordinance approving Construction Contract – North/South Alley – Gaywood, Spatz, Pettit, McKinnie – Resolution/Work Order #0234D – between MS Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$268,790.00

CITY UTILITIES COMMITTEE

Glynn Hines, Chair

Russell Jehl, Co-Chair

All Council Members

Action

S-18-02-08

An Ordinance approving Agreement for Biosolids processing, handling and Marketing Operations assistance between Fox Contractors Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

The term of the contract is three years with one renewal option for two additional years involving a cost not-to-exceed \$1,038,100.00 in the first year and \$720,600.00 in each year thereafter

S-18-02-05

An Ordinance approving the Construction Contract –Morton Street Life Station Force Main – Resolution/Work Order #76280 - between Cleary Construction, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$6,128,388.00

City Utilities Committee Continued
Action

S-18-02-06

An Ordinance approving the Construction Contract –Golfview and Flaugh Road Force Mains – Resolution/Work Order #76412- between Underground Contractors, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$774,616.00

S-18-02-07

An Ordinance approving the Construction Contract – Directors Row Water Main Replacement – Resolution/Work Order #66544 - 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 \$236,720.00

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

**Lana R. Keesling
City Clerk**