



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council April 17, 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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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

S-18-04-10

An Ordinance approving the awarding of the purchase of unleaded gas for 2019 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lassus Brothers, INC. for the Fleet Management Department

*700,000 gallons of unleaded gas for 2019 involving a total cost of not to exceed
\$1,750,000.00*

S-18-04-11

An Ordinance approving the awarding of purchase of diesel fuel for 2019 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and AG Plus, INC. for the Fleet Management Department

*310,000 Gallons of Diesel Fuel for 2019 involving a total cost of not to exceed
\$899,000.00*

S-18-04-12

An Ordinance approving the awarding of the purchase of spot diesel fuel in 2018 for twenty-eight local stations by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lassus Brothers, INC. for the Fleet Management Department

57,000 gallons of Diesel Fuel involving a total cost of not to exceed \$150,000.00

REGULATIONS COMMITTEE

Thomas Didier, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

PUBLIC WORKS COMMITTEE

Michael Barranda, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-18-04-06

An Ordinance approving Greenway - Hanna Street Trail: Rudisill Blvd. to Pontiac Street – Resolution/WO. # 0113R between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$464,077.50

S-18-04-07

An Ordinance approving Greenway – Lake Avenue Trail: Beacon St. to Hobson Rd. - Resolution - W.O. #12414 between Brooks Construction Co. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$325,621.00

CITY UTILITIES COMMITTEE

Glynn Hines, Chair

Russell Jehl, Co-Chair

All Council Members

Action

S-18-04-09

An Ordinance approving Construction Contract – Rooftop Project at Three Rivers Filtration Plant – RFQ# 4286 between CMS Roofing, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of not to exceed \$102,800.00

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

**Lana R. Keesling
City Clerk**