



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council December 4, 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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5.	Adjournment	

BOARD APPOINTMENT

Animal Care And Control _____

RED RIVER UPDATE

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

John Crawford, Chair

Jason Arp, Co-Chair

All Council Members

Action

S-18-11-27

An Ordinance approving the awarding of Software Purchase 5-22-10-7 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Faster Asset Solutions for the Fleet Management Department

Involving a total cost of \$167,512.00

S-18-11-31

An Ordinance approving grants to be funded from the Cable TV Fund

REGULATIONS COMMITTEE

Paul Ensley, Chair

Thomas Didier, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Michael Barranda, Co-Chair

All Council Members

Action

S-18-11-29

An Ordinance approving Construction Contract – Reed Road Sidewalk Connection, Phase I - Resolution #0182S - between Garcia Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$503,497.50

CITY UTILITIES COMMITTEE

Russell Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-18-11-28

An Ordinance approving Agreement for Summit Pump Station - Resolution/Work Order No. 66481 - between Robert E. Crosby, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$711,600.00

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

**Lana R. Keesling
City Clerk**