



## **COMMITTEE SESSION**

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### **AGENDA**

#### **Fort Wayne Common Council February 12, 2019**

**COMMITTEE SESSION – 5:30 P.M.  
ROOM 030 – COUNCIL DISCUSSION ROOM  
GARDEN LEVEL – CITIZENS SQUARE**

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**Presiding over the Standing Committee  
of the Common Council**

**John Crawford  
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**

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|---------------|--|-----------------|--|---------------------|--|
| <b>ARP</b>    |  | <b>BARRANDA</b> |  | <b>CRAWFORD</b>     |  |
| <b>DIDIER</b> |  | <b>ENSLEY</b>   |  | <b>FREISTROFFER</b> |  |
| <b>HINES</b>  |  | <b>JEHL</b>     |  | <b>PADDOCK</b>      |  |

## **ORDER OF THE AGENDA**

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|    | <b>Item</b>                                      | <b>Page<br/>#</b> |
|----|--------------------------------------------------|-------------------|
| 1. | Roll Call                                        | 1                 |
| 2. | Adoption of the Agenda                           |                   |
| 3. | Presentation & Board Approval                    | 3                 |
| 4. | Discussion of Pending Ordinances and Resolutions | 4 - 6             |
| 5. | Adjournment                                      |                   |

# **PRESENTATION**

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## **Downtown Improvement District**

### **Board Member Approvals**

Richard Beck – *1 year term, Allen County Commissioners' appointment*

Lindsey Maksim – *1 year term, Mayoral appointment*

Larry Hughes – *1 year term, Tippmann Group appointment*

Eric Fisher – *3 year term, property owner*

Ted Kucinsky – *3 year term, property owner*

Kylee Shirey – *3 year term, property owner*

# ORDINANCES AND RESOLUTIONS FOR DISCUSSION

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## FINANCE COMMITTEE

*Jason Arp, Chair*

*Russ Jehl, Co-Chair*

*All Council Members*

### Action

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#### **S-19-01-11**

An Ordinance approving the Purchase and Installation of Yearly Maintenance for Accounting, Purchasing, and Payroll software at a total cost of \$202,437 from and through Tyler Technologies, Inc. by the City of Fort Wayne, Indiana

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#### **S-19-01-12**

An Ordinance approving the Purchase and Installation of Yearly Maintenance for Broadband access for Public Safety at a total cost of \$154,492 from and through Verizon Wireless by the City of Fort Wayne, Indiana

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#### **S-19-01-13**

An Ordinance approving the Purchase and Installation of Yearly Maintenance for CIC Telephone software maintenance at a total cost of \$144,000 from and through ConvergeOne by the City of Fort Wayne, Indiana

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#### **S-19-01-14**

An Ordinance approving the yearly maintenance for Spillman Flex Public Safety software at a total cost of \$286,744 from and through Spillman Technologies, Inc. by the City of Fort Wayne, Indiana

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#### **S-19-01-15**

An Ordinance approving the Extension of RFP #3334 – Custodial Service at 200 E. Berry by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Ciocca Cleaning and Restoration for the Department of Property Management

*Involving a total annual cost of \$186,648.00 per year*

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## **REGULATIONS COMMITTEE**

***Michael Barranda, Chair***

***Tom Freistroffer, Co-Chair***

***All Council Members***

### **Action**

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#### **G-19-01-02**

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

To vacate a platted alley north of Lots 1-5 of Ryan's Addition, 3101 New Haven Avenue

MAFCO Leasing, LLC

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#### **G-19-01-03**

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

To vacate an alley within Lot 28 of the Partition of John A Bird's Estate along the southern property line of 1803 Edsall Avenue

MAFCO Leasing, LLC

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#### **Z-18-11-01**

An Ordinance amending the City of Fort Wayne Zoning Map No. M-34 (Sec. 23 of Washington Township)

*To rezone approximately 1.11 acres of property from RP/Planned Residential to I1/Limited*

*5833 Homewood Drive, also the 300 block of East Washington Center Road*

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## **PUBLIC WORKS COMMITTEE**

***Glynn Hines, Chair***

***Paul Ensley, Co-Chair***

***All Council Members***

Action

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No Ordinance or Resolution for Discussion

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## **CITY UTILITIES COMMITTEE**

***Thomas Didier, Chair***

***Geoff Paddock, Co-Chair***

***All Council Members***

Action

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### **S-19-01-16**

An Ordinance approving Contract for Professional Engineering Services for WPCP 5kV Electrical Distribution Upgrades - RES/WO - #76465 - between Spectrum Engineering Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of not to exceed \$315,676.00*

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### **R-19-01-18**

A Resolution approving the purchase of certain real estate for the City of Fort Wayne, Division of City Utilities

*516 Wagner Street, purchase price for the property is \$13,077.65*

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## **REGULAR SESSION**

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### **AGENDA**

#### **Fort Wayne Common Council February 12, 2019**

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

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**Presiding over the Standing Committee  
of the Common Council**

**John Crawford  
President**

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| <b>HINES</b>  |  | <b>JEHL</b>     |  | <b>PADDOCK</b>      |  |

## **ORDER OF THE AGENDA**

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|     | <b>Items</b>                                    |                                | <b>Page #</b> |
|-----|-------------------------------------------------|--------------------------------|---------------|
| 1.  | Presentation of National Colors                 | Sergeant-at-arms               |               |
| 2.  | Roll Call                                       | Lana R. Keesling<br>City Clerk | 7             |
| 3.  | Adoption of the Agenda                          |                                |               |
| 4.  | President's Report and Comments                 | Council President              |               |
| 5.  | Communications                                  |                                |               |
| 6.  | Introduction of Ordinances and Resolutions      |                                | 9 - 12        |
| 7.  | Passage Of Ordinances and Resolutions           |                                | 13 - 15       |
| 8.  | Miscellaneous Business                          |                                |               |
| 9.  | Open Comments from Citizens and Council Members |                                |               |
| 10. | Retirement of Colors                            |                                |               |
| 11. | Adjournment                                     |                                |               |

# ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

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## FINANCE COMMITTEE

*Jason Arp, Chair*

*Russ Jehl, Co-Chair*

*All Council Members*

Action

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### **S-19-02-03**

An Ordinance approving Construction Contract – Annual On-Call Emergency Construction Services - between ROBICO, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of not to exceed \$450,000.00*

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### **S-19-02-05**

An Ordinance approving the awarding of RFQ #4831 - Project #218034 – Weisser Recreation Center Roof Replacement by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and CMS Roofing, INC. for the Parks and Recreation Department

*Involving a total cost of \$131,350.00*

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## REGULATIONS COMMITTEE

*Michael Barranda, Chair*

*Tom Freistroffer, Co-Chair*

*All Council Members*

Action

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### **G-19-02-13**

A Resolution amending Fort Wayne City Code § 32.33 concerning the Order of Business at Fort Wayne City Council Meetings

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***Regulations Committee Continued***

Action

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**R-19-02-12**

A Resolution proclaiming July 16<sup>th</sup> as General “Mad” Anthony Wayne Day in the City of Fort Wayne

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**R-19-02-14**

A Resolution of Appreciation for Bud and Jean Mendenhall with their retirement from neighborhood service

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**PUBLIC WORKS COMMITTEE**

***Glynn Hines, Chair***

***Paul Ensley, Co-Chair***

***All Council Members***

Action

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No Ordinance or Resolution for Introduction

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**CITY UTILITIES COMMITTEE**

***Thomas Didier, Chair***

***Geoff Paddock, Co-Chair***

***All Council Members***

Action

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**S-19-02-01**

An Ordinance approving Service Agreement – Repair of Concrete Area and Grass and Soil Cuts between Fort Wayne Community Schools Anthis Career Center and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of not to exceed \$355,000.00*

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***City Utilities Committee Continued***  
**Action**

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**S-19-02-02**

An Ordinance approving Construction Contract - 2018 CIPP PKG #2 – Large Diameter Cleaning and Rehabilitation - RES.W.O. #76558 - (\$1,394,291.50) between Insituform Technologies USA, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$1,394,291.50*

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**R-19-02-04**

A Resolution approving the purchase of certain real estate for the City of Fort Wayne

*The purchase price for the property is \$144,000.00*

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**S-19-02-06**

An Ordinance approving Construction Contract - Lawrence Drain Flood Control Project between Crosby Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$499,844.25*

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**S-19-02-07**

An Ordinance approving Service Agreement – Water Pollution Control Plant Oil-Filled Transformer Preventative Maintenance Program - Resolution #105-9-28-18-2 between Premier Power Maintenance and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$120,340.00*

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**S-19-02-08**

An Ordinance approving Service Agreement - Water Treatment Facility Standby Emergency Generators - Resolution #105-9-28-18-1 between MacAllister Power Systems and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$201,181.22*

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***City Utilities Committee Continued***  
**Action**

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**S-19-02-09**

An Ordinance approving Service Agreement – Water Pollution Control Plant Facilities Standby Emergency Generators - Resolution #105-9-28-18-1 between MacAllister Power Systems and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$185,954.80*

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**S-19-02-10**

An Ordinance approving Construction Contract – Louisedale Water & Stormwater Improvements – Resolution/W.O. #83476 (\$250,618.00) 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 \$250,618.00*

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**S-19-02-11**

An Ordinance approving Construction Contract – Haffner Drive Storm Drain Improvements – Phase 2 – Resolution/W.O. #83648 between Kraft Water Solutions LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Involving a total cost of \$155,549.42*

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# ORDINANCES AND RESOLUTIONS FOR PASSAGE

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***Paul Ensley, Co-Chair***

***All Council Members***

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