



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council February 19, 2019

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

**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**

ARP		BARRANDA		CRAWFORD	
DIDIER		ENSLEY		FREISTROFFER	
HINES		JEHL		PADDOCK	

ORDER OF THE AGENDA

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5.	Adjournment	

Update

Public Art Commission

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Jason Arp, Chair

Russ Jehl, Co-Chair

All Council Members

Action

R-19-02-04 – *This was Introduced under City Utilities Committee in error on 2/12/19 and has been moved to the correct Committee for discussion*

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

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

REGULATIONS COMMITTEE

Michael Barranda, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

R-19-02-14

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

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

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

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

S-19-02-03 - *This was Introduced under Finance Committee in error on 2/12/19 and has been moved to the correct Committee for discussion*

An Ordinance approving Construction Contract – Annual On-Call Emergency Construction Services - between ROBBCO, 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

City Utilities Committee Continued
Action

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

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

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

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

**Lana R. Keesling
City Clerk**