



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council February 26, 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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3.	Discussion of Pending Ordinances and Resolutions	3 - 5
4.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Jason Arp, Chair

Russ Jehl, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

REGULATIONS COMMITTEE

Michael Barranda, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

R-19-02-12

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

G-19-02-13

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

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-19-02-07

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

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

City Utilities Committee Continued
Action

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



REGULAR SESSION

AGENDA

Fort Wayne Common Council February 26, 2019

**REGULAR SESSION – 5:30 P.M.
ROOM 035 – COUNCIL COURTROOM
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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10.	Retirement of Colors		
11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

FINANCE COMMITTEE

Jason Arp, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-19-02-24

An Ordinance approving the awarding of ITB #4417 - Promenade Park Signage Project - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Paint the Town Graphics INC. for the Parks & Recreation Department

Involving a total cost of not to exceed \$111,998.00

S-19-02-28

An Ordinance approving Construction Contract - 2019 Tree Removal Package Resolution/Work Order No. 0366P between Custom Tree Care and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of not to exceed \$160,000.00

S-19-02-31

An Ordinance approving the awarding of the 2019 Contract for Direct Marketing Services by the City of Fort Wayne, Indiana and Northeast Indiana Regional Partnership for the Division of Community Development

Involving a total cost of \$125,000.00

S-19-02-32

An Ordinance approving the 2019 Agreement for Economic Development Services between Fort Wayne – Allen County Economic Development Alliance, Inc. and the City of Fort Wayne, Indiana by and through the Division of Community Development

Involving a total cost of \$250,000.00

Finance Committee Continued
Action

S-19-02-33

An Ordinance approving the awarding of the 2019 Contract for Professional Economic Development Services between Economic Improvement District for the Downtown Area of the City of Fort Wayne – dba – “Downtown Improvement District (“DID”)” and the City of Fort Wayne, Indiana

Involving a total cost of \$150,000.00

REGULATIONS COMMITTEE

Michael Barranda, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

G-19-02-21

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

To vacate a portion of Land Drive and a portion of Sandhill Drive (aka Genth Road)
A Public Hearing will be held Tuesday March 12, 2019 at 5:30 PM

G-19-02-22

An Ordinance amending Chapter 157 of the City of Fort Wayne Municipal Code

Z-19-02-15

An Ordinance amending the City of Fort Wayne Zoning Map No. N-50 (Sec. 12 of Washington Township)

To rezone approximately 1.83 acres of property from C2-Limited Commercial to C3-General Commercial - 8830 Coldwater Road

Z-19-02-16

An Ordinance amending the City of Fort Wayne Zoning Map No. EE-27 (Sec. 28 of Aboite Township)

To rezone approximately 2.0 acres of property from AR-Low Intensity Residential to C3-General Commercial - 12012 West US 24

Regulations Committee Continued

Action

Z-19-02-17

An Ordinance amending the City of Fort Wayne Zoning Map No. CC-02 (Sec. 10 of Aboite Township)

To rezone approximately 1.38 acres of property from NC-Neighborhood Center to C3-General Commercial - 10225 Illinois Road

Z-19-02-18

An Ordinance amending the City of Fort Wayne Zoning Map No. U-46 (Sec. 9 of St. Joseph Township)

To rezone approximately 1.65 acres of property from NC-Neighborhood Center to C3-General Commercial - 7405 Maplecrest Road

Z-19-02-19

An Ordinance amending the City of Fort Wayne Zoning Map No. A-06 (Sec. 2 of Aboite Township)

To rezone approximately 2.97 acres of property from AR-Low Intensity Residential to C2-Limited Commercial - 8506 Illinois Road

Z-19-02-20

An Ordinance amending the City of Fort Wayne Zoning Map No. L-07 (Sec. 14 of Wayne Township)

To rezone approximately 4.24 acres of property from C2-Limited Commercial, R2-Two Family Residential and R1-Single Family Residential to UC-Urban Corridor. Location: 3304 to 3430 Fairfield Avenue, 3401 to 305 Fairfield, 508 and 516 Nuttman, and 459 and 460 Violet

Z-19-02-23

An Ordinance amending the City of Fort Wayne Zoning Map No. A-19 (Sec. 12 of Aboite Township)

To rezone approximately 8.36 acres of property from C2-Limited Commercial to R3-Multiple Family Residential - 5495 Coventry Lane

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-19-02-29

An Ordinance approving Construction Contract - 2019 Miscellaneous Row Concrete Package Resolution/Work Order #0365S - between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of not to exceed \$300,000.00

S-19-02-30

An Ordinance approving Construction Contract - 2019 Barrett Sidewalk Package – Resolution/Work Order #0327S - (not to exceed) between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of not to exceed \$1,000,000.00

S-19-02-34

An Ordinance approving Construction Contract - 2019 Sidewalk Trip Hazard Elimination Package – Resolution/Work Order #0319S - between Hard Rock Concrete Cutters and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of not to exceed \$240,000.00

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-19-02-25

An Ordinance approving Professional Services Agreement - TRFP Batch Lime Slaking System – Work Order #66533 - between Fleis & Vandenbrink Engineering, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$265,500.00

S-19-02-26

An Ordinance approving Software Contract for the installation and implementation of CIS Infinity v4 and related information technology services between Advanced Utility Systems Corporation and the City of Fort Wayne, Indiana in connection with the Board of Public Works

Involving a total cost not to exceed \$470,000.00

S-19-02-27

An Ordinance approving Professional Services Agreement for Advanced Metering Infrastructure Procurement and Contract Management (Phase II) between Jacobs Engineering Group, Inc. and the City of Fort Wayne, Indiana in connection with the Board of Public Works

Involving a total cost not to exceed \$657,020.00

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

Jason Arp, Chair

Russ Jehl, Co-Chair

All Council Members

Action

R-19-02-04 DO PASS

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 DO PASS

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

G-19-02-13

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

Regulations Committee Continued

Action

R-19-02-12

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

R-19-02-14 DO PASS

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 Introduction

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-19-02-01 DO PASS

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

City Utilities Committee Continued
Action

S-19-02-02 DO PASS

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 DO PASS

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

S-19-02-06 DO PASS

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-19-02-07

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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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

City Utilities Committee Continued
Action

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

S-19-02-10 DO PASS

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 DO PASS

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