



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council March 12, 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	

PUBLIC HEARING

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)

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

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 not to exceed \$240,000.00

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

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

FINANCE COMMITTEE

Jason Arp, Chair

Russ Jehl, Co-Chair

All Council Members

Action

R-19-03-08

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 6710 Innovation Blvd., Fort Wayne, IN 46825

Accugear, Inc.

This Resolution is to be Introduced, Discussed and Voted for Passage this evening

Finance Committee Continued

Action

R-19-03-09

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3913 Engleton Drive, Fort Wayne, IN 46804

Nick Dancer Concrete LLC dba Dancer Concrete Design

This Resolution is to be Introduced, Discussed and Voted for Passage this evening

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

REGULATIONS COMMITTEE

Michael Barranda, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

Z-19-01-01AA

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



REGULAR SESSION

AGENDA

Fort Wayne Common Council March 12, 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
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**Legal Advisor to Members of the
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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

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Paul Ensley, Co-Chair

All Council Members

Action

R-19-03-05

A Resolution approving the donation of certain real estate located at 2337 Elyetta Street in Wayne Township, Allen County, Indiana, for the City of Fort Wayne, by and through the Division of Public Works

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-19-03-02

An Ordinance approving Construction Contract - Ardmore & Limestone Water Main Replacement – Resolution/Work Order #66823 - between Pinpoint Directional Drilling, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$239,496.20

S-19-03-03

An Ordinance approving Professional Engineering Services – Chemical Control Room Improvements – Resolution/Work Order #66578 - between Black & Veatch Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost not to exceed \$117,500.00

City Utilities Committee Continued

Action

S-19-03-04

An Ordinance approving Construction Contract – Lochner Road Water Main Extension – Resolution/Work Order #66820 - between Underground Contractors, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$382,945.00

FINANCE COMMITTEE

Jason Arp, Chair

Russ Jehl, Co-Chair

All Council Members

Action

R-19-03-08

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6710 Innovation Blvd., Fort Wayne, IN 46825

Accugear, Inc.

This Resolution is to be Introduced, Discussed and Voted for Passage this evening

R-19-03-09

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3913 Engleton Drive, Fort Wayne, IN 46804

Nick Dancer Concrete LLC dba Dancer Concrete Design

This Resolution is to be Introduced, Discussed and Voted for Passage this evening

Finance Committee Continued

Action

R-19-03-06

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3913 Engleton Drive, Fort Wayne, IN 46804

Nick Dancer Concrete LLC dba Dancer Concrete Design

A Public Hearing will be held Tuesday March 26, 2019 at 5:30 PM

R-19-03-07

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6710 Innovation Blvd., Fort Wayne, IN 46825

Accugear, Inc.

A Public Hearing will be held Tuesday March 26, 2019 at 5:30 PM

S-19-03-10

An Ordinance approving the financing of various vehicles and equipment items by the City of Fort Wayne; authorizing acceptance of a lessor; and approving other actions with respect thereto

Involving a total cost not to exceed \$10,200,000.00

S-19-03-11

An Ordinance approving the financing of various vehicles and equipment items by the City of Fort Wayne City Utility; authorizing acceptance of a lessor; and approving other actions with respect thereto

Involving a total cost not to exceed \$2,445,000.00

REGULATIONS COMMITTEE

Michael Barranda, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

S-19-03-01

An Ordinance designating an Historic Preservation District – Prairie Grove Chapel and Cemetery

6000-6200 Old Trail Road

ORDINANCES AND RESOLUTIONS FOR PASSAGE

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 DO PASS

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

FINANCE COMMITTEE

Jason Arp, Chair

Russ Jehl, Co-Chair

All Council Members

Action

R-19-03-08

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6710 Innovation Blvd., Fort Wayne, IN 46825

Accugear, Inc.

R-19-03-09

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3913 Engleton Drive, Fort Wayne, IN 46804

Nick Dancer Concrete LLC dba Dancer Concrete Design

S-19-02-24 DO PASS

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

Finance Committee Continued

Action

S-19-02-31 AA

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 DO PASS

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

S-19-02-33 AA

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

Z-19-01-01AA

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