



Regular Session Minutes

March 12, 2019

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday March 12, 2019 at 5:30 PM in Regular Session.

President John Crawford in the chair, Council Attorney Joseph G. Bonahoom, Lana R. Keesling, City Clerk, at the desk present the following members seven viz:

ARP		CRAWFORD
DIDIER	ENSLEY	FREISTROFFER
HINES		PADDOCK

The Following Ordinances and Resolutions were voted by the Common Council at the Regular Session.

ORDINANCES AND RESOLUTIONS PASSED BY COUNCIL AND SIGNED BY THE MAYOR

March 12, 2019

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

**7 Ayes- Arp, Crawford, Didier, Ensley, Freistroffer, Hines, Paddock
2 Absent- Barranda, Jehl**

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

**7 Ayes- Arp, Crawford, Didier, Ensley, Freistroffer, Hines, Paddock
2 Absent-Barranda, Jehl**

Public Works Committee Continued

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

7 Ayes- Arp, Crawford, Didier, Ensley, Freistroffer, Hines, Paddock

2 Absent- Barranda, Jehl

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

7 Ayes- Arp, Crawford, Didier, Ensley, Freistroffer, Hines, Paddock

2 Absent- Barranda, Jehl

City Utilities Committee Continued

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

**7 Ayes- Arp, Crawford, Didier, Ensley, Freistroffer, Hines, Paddock
2 Absent- Barranda, Jehl**

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

**7 Ayes- Arp, Crawford, Didier, Ensley, Freistroffer, Hines, Paddock
2 Absent- Barranda, Jehl**

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.

5 Ayes- Crawford, Didier, Freistroffer, Hines, Paddock

2 Nays- Arp, Ensley

2 Absent- Barranda, Jehl

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

5 Ayes- Crawford, Didier, Freistroffer, Hines, Paddock

2 Nays- Arp, Ensley

2 Absent- Barranda, Jehl

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

7 Ayes- Arp, Crawford, Didier, Ensley, Freistroffer, Hines, Paddock

2 Absent- Barranda, Jehl

Finance Committee Continued

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

**7 Ayes- Arp, Crawford, Didier, Ensley, Freistroffer, Hines, Paddock
2 Absent- Barranda, Jehl**

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

**5 Ayes- Crawford, Didier, Freistroffer, Hines, Paddock
2 Nays- Arp, Ensley
2 Absent- Barranda, Jehl**

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

**5 Ayes- Crawford, Didier, Freistroffer, Hines, Paddock
2 Nays- Arp, Ensley
2 Absent- Barranda, Jehl**

Finance Committee Continued

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

**7 Ayes- Arp, Crawford, Didier, Ensley, Freistroffer, Hines, Paddock
2 Absent- Barranda, Jehl**

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk

