



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council May 21, 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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	Item	Page #
1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Discussion of Pending Ordinances and Resolutions	3 - 6
4.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-19-05-03

An Ordinance approving Construction Contract – Ardmore Avenue Wetland Mitigation - Resolution/Work Order #0297P between Williams Creek Management and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$200,827.50

S-19-05-06

An Ordinance approving Construction Contract – St Joe Center Road Sidewalk Connection Phase I – Malott Contracting, INC. – Resolution/Work Order #0173S - between Malott Contracting, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$407,522.21

S-19-05-05

An Ordinance approving Construction Contract – Greater McMillen Park Concrete Street Repairs Phase 2 – Resolution/Work Order #0338C - between Key Concrete, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$489,372.00

S-19-05-07

An Ordinance approving Construction Contract - Hillsboro Concrete Street Repairs - Resolution/Work Order #0020C - between Hipkind Concrete Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,364,500.00

Public Works Committee Continued
Action

S-19-05-10

An Ordinance approving Construction Contract - 2019 Surface Milling for Street Department – Resolution/Work Order #0324A - between Brooks Construction Co. INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$311,272.00

S-19-05-11

An Ordinance approving Construction Contract - 2019 Resurfacing Package Northwest - #0323A - Resolution/Work Order #0323A - between Wayne Asphalt & Construction Co., INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,227,615.00

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

G-19-05-04

An Ordinance amending Chapter 52: Water and Watercourses City of Fort Wayne, Code of Ordinances

S-19-05-08

An Ordinance approving Construction Contract – Flutter Road: River Hollow to Wheelock Water Main Extension – Resolution/Work Order #66773 - between Underground Contractors and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$326,100.00

City Utilities Committee Continued

Action

S-19-05-12

An Ordinance approving Construction Contract – Corbin & Hathaway – South to Union Chapel Water Main Extension – Resolution/Work Order #66772 - between Rothenberger Co. INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$176,897.92

S-19-05-13

An Ordinance approving Construction Contract – Hessen Cassel Storm and Sidewalk Improvements – Brently Way to Stardale Drive – Resoution/Work Order #83626 - between Crosby Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,821,743.35

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

No Ordinance or Resolution for Discussion

Prepared by the Office of the City Clerk

Lana R. Keesling, City Clerk