



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council June 4, 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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1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Discussion of Pending Ordinances and Resolutions	3 - 5
4.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-19-05-42

An Ordinance approving Construction Contract - 2019 Resurfacing Package – Resolution/Work Order #0310A - 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 \$1,194,372.00

S-19-05-43

An Ordinance approving Construction Contract - 2019 Public Sidewalk Curb Ramp Package South – Resolution/Work Order #0312U - between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$244,250.00

S-19-05-45

An Ordinance approving Construction Contract – Aboite Meadows Concrete Street Repairs – Resolution/Work Order #0205C - between PRIMCO, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,762,091.53

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

FINANCE COMMITTEE

Jason Arp, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-19-05-36

An Ordinance approving the awarding of Contract for the purchase of speakers and associated equipment for the Foellinger Theatre between Audio Inc. and the City of Fort Wayne, Indiana, by through the City of Fort Wayne Board of Park Commisioners

Involving a total cost of \$168,340.00

S-19-05-37

An Ordinance approving the awarding of ITB #4375 – Contract for new restroom facility at Johnny Appleseed Park by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Hamilton Hunter Builders, Inc. for the Parks and Recreation Department

Involving a total cost of \$165,000.00

Finance Committee Continued

Action

S-19-05-40

An Ordinance approving purchase of Dell EMC Integrated Data Protection Application between TRACE3 and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$494,172.00

REGULATIONS COMMITTEE

Michael Barranda, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

R-19-04-03

A Resolution approving the distribution of funds from the City of Fort Wayne Community Legacy Fund

Funds in the amount of \$500,000 will be provided to Science Central from the City of Fort Wayne Community Legacy Fund for a planetarium installation

This bill was Tabled by Common Council on 04/16/19 and will require a vote with 5 in favor to bring it back to the Committee and discuss, which is separate from any recommendation vote

Prepared by the Office of the City Clerk

Lana R. Keesling, City Clerk