



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council June 18, 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-19-06-02

An Ordinance approving Construction Engineering Services Contract – Maplecrest Road Widening – State Blvd. to Stellhorn Road - RFP #12269 - between VS Engineering, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$704,800.00

S-19-06-05

An Ordinance approving Construction Contract - 2019 Resurfacing Package Southeast - Resolution #0326A - between E&B Paving, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,325,093.95

S-19-06-06

An Ordinance approving Construction Contract - Oakmont Concrete Street Repairs - Resolution #0329C - between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$408,209.00

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-19-06-01

An Ordinance approving Clinton and Edgewood Water Main Replacement Phase 2 - Resolution/Work Order #66887 - between Midwest Trenchless Services, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$712,165.00

S-19-06-03

An Ordinance approving Purchase of a Raw Wastewater Pump between Xylem Water Solutions USA, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of not to exceed \$126,358.50

S-19-06-09

An Ordinance approving Professional Engineering Services – Three Rivers Filtration Plant HVAC Phase I - Resolution/W.O. #66754 - between Primary Engineering, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of not to exceed \$155,240.00

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