



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council July 16, 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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2.	Adoption of the Agenda	
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5.	Discussion of Pending Ordinances and Resolutions	4 - 5
6.	Adjournment	

PRESENTATION

City of Fort Wayne Self-Insurance

- ***Jim Stergiou, Actuary SGRisk***

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-19-07-02

An Ordinance approving RFP #0314A -2019 Resurfacing Package Northeast 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 \$1,689,992.60

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Thomas Didier, Co-Chair

All Council Members

Action

S-19-07-03

An Ordinance certifying and approving the need for the services of a consultant to provide professional On-Call Resident Project Representative/Inspection Services – August 1, 2019 – July 31, 2021 to the Division of City Utilities through its Board of Public Works

The amount to be paid to said consultants on an annual basis will be in excess of \$100,000.00

FINANCE COMMITTEE

Russ Jehl, Chair

Jason Arp, Co-Chair

All Council Members

Action

S-19-07-01

An Ordinance approving the awarding of ITB#4460 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Gabet Remodeling & Construction, Inc. for the Parks and Recreation Department

Involving a total cost of \$149,943.60

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Michael Barranda, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion
