



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council August 6, 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 - 6
4.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-19-07-13

An Ordinance approving Construction Contract - Alley R01755/R01747/R01746 E/W, N/S: E Pontiac St, Colerick St, Reed St, Lillie St - Resolution #0334D - between Malott Contracting, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$275,285.00

S-19-07-14

An Ordinance approving Construction Contract - 2019 Public Sidewalk Curb Ramp Package North - Resolution #0325U - between Key Concrete, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$305,475.00

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Thomas Didier, Co-Chair

All Council Members

Action

S-19-07-12

An Ordinance approving Professional Engineering Services Contract - St. Joe Dam Pump #2 Improvements CCM/RPR Services – Resolution/Work Order #66451 - between Jacobs Engineering Group, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$143,385.00

S-19-07-15

An Ordinance approving Construction Contract – Schele and Raymond Water Main Replacement – Resolution/Work Order #66810 - between Hank's Plumbing and Heating Co., INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$456,435.00

S-19-07-16

An Ordinance approving Construction Contract – Crestwood Colony Water Main Replacement Phase 2 – Resolution/Work Order #66848 - between Rothenberger Company, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,204,881.75

S-19-07-17

An Ordinance approving Construction Contract – Wet Weather Pump Station Coarse Screen Cleaning Improvements – Resolution/Work Order #76547 - between Cornerstone Stewards, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$425,000.00

City Utilities Committee Continued
Action

S-19-07-18

An Ordinance approving Construction Contract – Three Rivers Filtration Plant Orthosphosphate Feed Improvements – Resolution/Work Order #66795 - between Ottenweller Contracting, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$442,000.00

FINANCE COMMITTEE

Russ Jehl, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-19-07-20

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2019 for Deister Concentrator, LLC/AOA Realty, LLC for property at 8825 Aviation Drive Fort Wayne, IN 46809 under Confirming Resolution R-61-17 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-19-07-21

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2019 for Long Term Care Investments III, LLC for property at 4180 Sage Bluff Crossing Fort Wayne, IN 46804 under Confirming Resolution R-71-13 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-19-07-22

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2019 for 817 S. Calhoun LLC for property at 817 S. Calhoun Street under Confirming Resolution R-34-12 with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

Finance Committee Continued

Action

R-19-07-23

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2019 for Brooks Construction Company, Inc. for property at 2711 Banks Avenue, Fort Wayne, IN 46802 under Confirming Resolution R-30-10 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

R-19-07-24

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2019 for CK Products, LLC for property at 6230 Innovation Boulevard, Fort Wayne, IN 46818 under Confirming Resolution R-35-11 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

R-19-07-26

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2019 for Craftline Graphics, Inc. for property at 3522 W. Ferguson Road, Fort Wayne, IN 46809 under Confirming Resolution R-4-11 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

R-19-07-27

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2019 for FXI, Inc. for property at 3005 Commercial Road, Fort Wayne, IN 46809 under Confirming Resolution R-40-11 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

R-19-07-28

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2019 for Heritage Food Service Group for property at 5130 Executive Blvd. Fort Wayne, IN 46809 under Confirming Resolution R-12-10 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

R-19-07-29

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2019 for JH Specialty, Inc./Hilltrans, LLC for property at 6030 Huguenard Road Fort Wayne, IN 46802 under Confirming Resolution R-53-09 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

Finance Committee Continued
Action

R-19-07-30

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2019 for Pyromation, Inc. for property at 5211 Industrial Road Fort Wayne, IN 46802 under Confirming Resolution R-39-11 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

R-19-07-31

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2019 for Pyromation, Inc. for property at 5211 Industrial Road Fort Wayne, IN 46802 under Confirming Resolution R-17-14 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

R-19-07-33

A Resolution determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2019 for Tuthill Corporation, Inc. for property at 8825 Aviation Drive Fort Wayne, IN 46809 under Confirming Resolution R-41-12 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Michael Barranda, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion
