



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council November 19, 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	
5.		

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-19-11-02

An Ordinance approving Bluffton Road Sidewalk Construction Phase 3 – Resolution/Work Order #0311S between Malott Contracting and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$161,848.70

S-19-11-03

An Ordinance approving FFY17-Pre-Disaster Mitigation Grant Program Sub-Recipient Agreement CFDA # Contract 35972 / Resolution #02380P for 7 Flood Buyouts between Indiana Department of Homeland Security and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Grant total of \$641,950.00

S-19-11-04

An Ordinance approving FFY17-Pre-Disaster Mitigation Grant Program State-Local Agreement CFDA # 97.047 Contract 35970 / Resolution #0238P for 13 Flood Buyouts between Indiana Department of Homeland Security and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Grant total of \$854,328.00 (Federal Government providing \$640,746.00 and City Share is \$213.582.00)

S-19-11-05

An Ordinance approving Construction Contract – Lahmeyer Road Sidewalk Connection – Resolution/Work Order #03355 - between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$211,010.00

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Thomas Didier, Co-Chair

All Council Members

Action

S-19-11-09

An Ordinance approving Construction Contract - Arlington and Sherwood Water Main Replacement Phase I - Resolution/Work Order #66837 - between Murphy Pipeline Contactor's Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,358,570.00

S-19-11-10

An Ordinance approving Construction Contract - Baird Road Water Main Extension - Resolution/Work Order #66926 - between ROTHENBERGER COMPANY, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$330,645.00

S-19-11-11

An Ordinance approving Construction Contract - Northwest Pump Station #1, Electrical Improvements - Resolution/Work Order #66632 - between Shambaugh & Son LP and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$156,000.00

S-19-11-12

An Ordinance approving Construction Contract - WPCP Digester Gas Flare Improvements - Resolution/Work Order #76725 - between Symphony Consulting and Management LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$427,570.00

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Michael Barranda, Co-Chair

All Council Members

Action

R-19-11-13

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budget of the Allen County Fort Wayne Capital Improvement Board of Managers and Visit Fort Wayne for the year 2020

R-19-11-14

A Resolution celebrating National Native American Heritage Month in the City of Fort Wayne and providing a historical perspective on past events

FINANCE COMMITTEE

Russ Jehl, Chair

Jason Arp, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion
