



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council January 21, 2020

**COMMITTEE SESSION – 5:30 P.M.
ROOM 030 – COUNCIL DISCUSSION ROOM
GARDEN LEVEL – CITIZENS SQUARE**

**Presiding over the Standing Committee
of the Common Council**

**Thomas F. Didier
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		CHAMBERS		DIDIER	
ENSLEY		FREISTROFFER		HINES	
JEHL		PADDOCK		TUCKER	

ORDER OF THE AGENDA

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	Item	Page #
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

Paul Ensley, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Russ Jehl, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-20-01-02

An Ordinance approving Professional Engineering Service Agreement for Water Pollution Control Plant Aeration Trim Blowers - Resolution/Work Order #76586 - between Wessler Engineering Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$200,800.00

City Utilities Committee Continued
Action

S-20-01-03

An Ordinance approving Professional Engineering Service Agreement for the Three Rivers Filtration Plant Batch Lime Slaking System Improvements – Resolution/Work Order #66533 - 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 \$139,935.00

S-20-01-14

An Ordinance approving Construction Contract – Service Agreement - Utility -68013-5364 – between Fort Wayne Community Schools Anthis Career Center and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of not to exceed \$355,000.00

FINANCE COMMITTEE

Sharon Tucker, Chair

Jason Arp, Co-Chair

All Council Members

Action

S-19-12-01 - Held from December 17, 2019

An Ordinance approving an Access Originator Grant from the Cable TV Fund

S-20-01-01

An Ordinance approving the awarding of ITB #4519 – Aquatic Centers Improvements – by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and C3 Construction Services LLC for the Parks and Recreation Department

Involving a total cost of \$121,086.00

Finance Committee Continued
Action

S-20-01-04

An Ordinance approving the awarding of Purchase of credit through IDNR In-Lieu Fee Program by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Indiana Department of Natural Resources for the Parks and Recreation Department

Involving a total cost of \$421,680.00

S-20-01-11

An Ordinance approving the 2020 Agreement for Economic Development Services between Fort Wayne – Allen County Economic Alliance, Inc., and the City of Fort Wayne, Indiana, by and through the Division of Community Development

Involving a total cost of \$250,000.00

S-20-01-12

An Ordinance approving the 2020 Contract for professional services between Economic Improvement District for the Downtown Area of the City of Fort Wayne – dba – “Downtown Improvement District (DID)” and the City of Fort Wayne, Indiana by and through the Division of Community Development

Involving a total cost of \$150,000.00

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Glynn Hines, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion
