



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

March 9, 2021

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

Presiding over the Standing Committee
of the Common Council

Paul Ensley
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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6.	Adjournment	

PUBLIC HEARING

FINANCE COMMITTEE

Jason Arp, Chair

Glynn Hines, Co-Chair

All Council Members

Action

A-21-02-27

An Ordinance appropriating monies into certain accounts for the 2021 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2021

Transferring \$599,416.00 for Police Body Cameras

BOARD APPOINTMENT- *Held from 03-02-21*

Metropolitan Human Relations Commission

Fulfill Remainder of Existing Term, Ending 12-31-2022

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Sharon Tucker, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-21-02-15

An Ordinance approving Construction Contract – 2020 Resurfacing Package Northeast – Resolution/Work Order #0391A between E&B Paving, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$966,822.50

S-21-02-16

An Ordinance approving Construction Contract – Brookside Park Concrete Street Repairs – Resolution/Work Order #0491C between Hipskind Concrete Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,133,333.33

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

FINANCE COMMITTEE

Jason Arp, Chair

Glynn Hines, Co-Chair

All Council Members

Action

R-21-02-18

A Resolution approving the acquisition/donation of certain real estate located at 3600 E. Pontiac St, Fort Wayne, Indiana, for the City of Fort Wayne, by and through the Fort Wayne Parks and Recreation Department

14.58 acres of real estate

A-21-02-27

An Ordinance appropriating monies into certain accounts for the 2021 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2021

Transferring \$599,416.00 for Police Body Cameras

S-21-02-09

An Ordinance approving the awarding of Purchase of AFIS Upgrade System by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and NEC Corporation of America for the Fort Wayne Police Department

Involving a total cost of \$870,000.00

S-21-02-10

An Ordinance approving the awarding of Purchase of Body Cameras for Fort Wayne Police Officers by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Motorola Solutions/Watchguard Video for Fort Wayne Police Officers

Involving a total cost of \$999,073.84

Finance Committee Continued

Action

S-21-02-28

An Ordinance approving the financing of various vehicles and equipment items by the City of Fort Wayne; authorizing acceptance of a lessor; and approving other actions with respect thereto

The gross cost for such purchases excluding financing costs shall not exceed \$11,900,000.00

S-21-02-29

An Ordinance approving the financing of various vehicles and equipment items by the City of Fort Wayne City Utility; authorizing acceptance of a lessor; and approving other actions with respect thereto

The gross cost for such purchases excluding financing costs shall not exceed \$2,450,000.00

R-21-03-03

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5510 Flaugh Road, Fort Wayne, Indiana 46818

Project Mastodon Ft Wayne LLC

This Resolution is to be Introduced, Discussed and Voted for Passage in the same evening

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion



REGULAR SESSION

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AGENDA

Fort Wayne Common Council

March 9, 2021

REGULAR SESSION – 5:30 P.M.
ROOM 035 – COUNCIL COURTROOM
GARDEN LEVEL – CITIZENS SQUARE

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Presiding over the Standing Committee
of the Common Council

Paul Ensley
President

Secretary of the Regular Session of the
Common Council

Lana R. Keesling
City Clerk

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ORDER OF THE AGENDA

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5.	Communications		
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8.	Miscellaneous Business		
9.	Open Comments from Council Members		
10.	Retirement of Colors		
11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

PUBLIC WORKS COMMITTEE

Sharon Tucker, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-21-03-02

An Ordinance approving Construction Contract – Coldwater Rd Greenscape/Cook Rd to East Wallen Rd – Resolution/Work Order #0364P between Primco, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$344,318.09

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

S-21-03-05

An Ordinance approving Services Agreement – Fort Wayne Construction Trades Development, Inc. - between Fort Wayne Community Schools Anthis Career Center and the City of Fort Wayne, Indiana, in connection with the Division of City Utilities

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

City Utilities Committee Continued

Action

S-21-03-06

An Ordinance approving Services Agreement – 2021 Annual On-Call Concrete Cut Repair Services - between Robbco, Inc. and the City of Fort Wayne, Indiana, in connection with the Division of City Utilities

Involving a total cost not to exceed \$275,000.00

S-21-03-07

An Ordinance approving Services Agreement – 2021 Annual On-Call Asphalt Cut Repair Services - between Robbco, Inc. and the City of Fort Wayne, Indiana, in connection with the Division of City Utilities

Involving a total cost not to exceed \$405,000.00

S-21-03-08

An Ordinance approving Professional Engineering Services Agreement – Construction Contract Management and Resident Project Representative Services Agreement for Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) & Deep Dewatering Pump Station – Resolution/Work Order #76793 - between Wessler Engineering, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost not to exceed \$1,408,110.00

S-21-03-09

An Ordinance approving Professional Engineering Services Agreement – Construction Contract Management and Resident Project Representative Services Agreement for Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) & Deep Dewatering Pump Station – Resolution/Work Order #76793 - between Jacobs Engineering Group, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost not to exceed \$4,287,182.00

S-21-03-10

An Ordinance approving Professional Engineering Services – Three Rivers Filtration Plant Filter PLC Improvements Phase 1 – Resolution/Work Order #67058 - between Phoenix Consulting, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost not to exceed \$135,700.00

City Utilities Committee Continued

Action

S-21-03-14

An Ordinance approving Construction Contract – Colonial Heritage Water Quality Improvements – Work Order #83702 - between Krafft Water Solutions, LLC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost not to exceed \$491,374.00

S-21-03-15

An Ordinance approving Construction Contact – Mayfield Road Stormwater Improvements and Water Main Extension – Work Order #83748 - between Krafft Water Solutions, LLC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost not to exceed \$218,719.00

FINANCE COMMITTEE

Jason Arp, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-21-03-01

An Ordinance approving Construction Contract – 2021 Tree Removal Program - Resolution/Work Order #0523P between Worx Companies and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of not to exceed \$165,000.00

Finance Committee Continued

Action

R-21-03-03

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5510 Flaugh Road, Fort Wayne, Indiana 46818

Project Mastodon Ft Wayne LLC

This Resolution was Introduced and Discussed in the Committee Session this evening

R-21-03-04

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5510 Flaugh Road Fort Wayne, Indiana 46818

Project Mastodon Ft Wayne LLC

A Public Hearing will be held Tuesday March 23, 2021 at 5:30 PM

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

R-21-03-10

A Resolution confirming the approving order of the Fort Wayne Plan Commission and Fort Wayne Redevelopment Commission Resolution 2020-55 concerning Amendment I of the Baer Field Redevelopment Project Area and Economic Development Area

R-21-03-11

A Resolution confirming the approving order of the Fort Wayne Plan Commission and Fort Wayne Redevelopment Commission Resolution 2021-01 concerning Amendment II of the Tillman/Anthony Redevelopment Project Area and Economic Development Area

Regulations Committee Continued

Action

R-21-03-12

A Resolution confirming the approving order of the Fort Wayne Plan Commission and Fort Wayne Redevelopment Commission Resolution 2021-02 concerning establishment of the Keystone Redevelopment Project Area and Economic Development Area

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

Sharon Tucker, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-21-02-15

An Ordinance approving Construction Contract – 2020 Resurfacing Package Northeast – Resolution/Work Order #0391A between E&B Paving, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$966,822.50

S-21-02-16

An Ordinance approving Construction Contract – Brookside Park Concrete Street Repairs – Resolution/Work Order #0491C between Hipkind Concrete Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,133,333.33

S-21-02-17 No Recommendation

An Ordinance approving VW Electric Vehicle Project Funding Grant Program between Indiana Department of Environmental Management and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

The Grant amount is \$90,000.00 and the city's share is \$250,000.00

S-21-02-23 Do Pass

An Ordinance approving Construction Contract – Trip Hazard Elimination Program – Resolution/Work Order #0522S between Precision Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$325,000.00

Public Works Committee Continued

Action

S-21-02-24 Do Pass

An Ordinance approving Construction Contract – 2020 Resurfacing Package Northeast - Resolution/Work Order #0391A between E&B Paving, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$966,822.50

S-21-02-25 Do Pass

An Ordinance approving Construction Contract – 2021 Barrett Law Program – Resolution/Work Order #0520S between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost \$1,300,000.00

S-21-02-26 Do Pass

An Ordinance approving Construction Contract – 2021 ADA Curb Ramp Program – Resolution/Work Order #0519U between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost \$500,000.00

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

S-21-02-21 Do Pass

An Ordinance approving City Utilities On-Call Lead Replacement Construction Services – between AAA Sewer Service Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of not to exceed \$1,000,000.00

City Utilities Committee Continued

Action

S-21-02-22 Do Pass

An Ordinance approving City Utilities On-Call Lead Replacement Construction Services – not to exceed \$1,000,000.00 between Pinpoint Directional Drilling Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of not to exceed \$1,000,000.00

FINANCE COMMITTEE

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Glynn Hines, Co-Chair

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Involving a total cost of \$999,073.84

Finance Committee Continued

Action

R-21-02-18

A Resolution approving the acquisition/donation of certain real estate located at 3600 E. Pontiac St, Fort Wayne, Indiana, for the City of Fort Wayne, by and through the Fort Wayne Parks and Recreation Department

14.58 acres of real estate

S-21-02-19 Do Pass

An Ordinance approving Construction Contract – Lake Ave Trail: Hobson Rd to Coliseum Blvd – Resolution/Work Order #0508N between E&B PAVING, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$574,129.00

S-21-02-28

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Project Mastodon Ft Wayne LLC

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

R-21-02-20 Do Pass

A Resolution initiating the amendment of Fort Wayne's Comprehensive Plan to adopt the Riverfront Development Implementation Framework
