



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

June 1, 2021

COMMITTEE SESSION – 5:30 P.M.
ROOM 035 – COUNCIL COURTROOM
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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	Item	Page #
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

Sharon Tucker, Chair

Russ Jehl, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

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

S-21-05-05

An Ordinance approving the awarding of Frame Service Alignment and Body Repair for City Vehicles and Equipment - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Fox & Fox Frame Service for the Fleet Operations Department – *Involving a total cost of \$190,000.00*

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

S-21-05-06

An Ordinance approving the awarding of Frame Service Alignment and Body Repair - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Bob Thomas Ford for the Fleet Operations Department – *Involving a total cost of \$190,000.00*

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

S-21-05-07

An Ordinance approving the awarding for purchase of OEM Parts for International Trucks - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Selking International for the Fleet Operations Department – *Involving a total cost of \$150,000.00*

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

Finance Committee Continued

Action

S-21-05-15

An Ordinance approving the awarding of ITB #7624322 – Community Center Roof Improvements - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Dahm Brothers, Inc. for the Parks and Recreation Department in connection with the Board of Park Commissioners – *Involving a total cost of \$404,600.00*

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

S-21-05-18

An Ordinance approving the purchase and installation of one hundred Vertiv Uninterruptable Power Supplies for the City of Fort Wayne and Allen County from and through KSM Consulting by the City of Fort Wayne, Indiana - *For a total cost not to exceed of \$144,000.00*

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

S-21-05-19

An Ordinance approving the purchase of email protection software for the City of Fort Wayne and Allen County from and through KSM Consulting by the City of Fort Wayne, Indiana - *For a total cost not to exceed of \$107,856.00*

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

S-21-05-20

An Ordinance approving the purchase and installation of new core network infrastructure for the City of Fort Wayne and Allen County, from and through KSM Consulting by the City of Fort Wayne, Indiana - *For a total cost of \$192,612.00*

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

Finance Committee Continued

Action

S-21-05-21

An Ordinance approving the purchase of a services contract to upgrade software and servers related to our authentication and email services for the City of Fort Wayne and Allen County from and through KSM Consulting by the City of Fort Wayne, Indiana - *For a total cost not to exceed of \$144,300.00*

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion
