

COMMITTEE SESSION

AGENDA Fort Wayne Common Council March 2, 2021

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

Presiding over the Standing Committee Paul Ensley of the Common Council President

Secretary of the Committee Session of the Lana R. Keesling Common Council City Clerk

Legal Advisor to Members of the Joseph G. Bonahoom Common Council Council Attorney

ARP	CHAMBERS	DIDIER
ENSLEY	FREISTROFFER	HINES
JEHL	PADDOCK	TUCKER

ORDER OF THE AGENDA

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BOARD APPOINTMENT

Metropolitan Human Relations Comission 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-21-02-17

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 \$254,142.00

S-21-02-23

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

S-21-02-24

An Ordinance approving Construction Contract – 2021 Miscellaneous Concrete Program – Resolution/Work Order #0521S between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,100,000.00

S-21-02-25

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

Public Works Committee Continued

Action

S-21-02-26

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

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

S-21-02-22

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 not to exceed \$1,000,000.00

FINANCE COMMITTEE

Jason Arp, Chair Glynn Hines, Co-Chair All Council Members

Action

S-21-02-19

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

REGULATIONS COMMITTEE

Tom Freistroffer, Chair Geoff Paddock, Co-Chair All Council Members

Action

R-21-02-20

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