

Regular Session Minutes

March 23, 2021

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Chambers Courtroom 035, Garden Level, Citizens Square on Tuesday March 23, 2021 at 5:30 PM in Regular Session.

President Paul Ensley in the chair, Council Attorney Joseph G. Bonahoom, Lana R. Keesling, City Clerk, at the desk present the following members nine viz:

ARP	CHAMBERS	DIDIER
ENSLEY	FREISTROFFER	HINES
JEHL	PADDOCK	TUCKER

The Following Ordinances and Resolutions were voted by the Common Council at the Regular Session.

ORDINANCES AND RESOLUTIONS PASSED BY COUNCIL AND SIGNED BY THE MAYOR

March 23, 2021

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

9 Ayes- Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

CITY UTILITIES COMMITTEE

Thomas Didier, Chair
Michelle Chambers, Co-Chair
All Council Members

Action

S-21-03-05 Do Pass

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

9 Ayes- Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

City Utilities Committee Continued

Action

S-21-03-06 Do Pass

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

9 Ayes- Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

S-21-03-07 Do Pass

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

9 Ayes- Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

S-21-03-08 Do Pass

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

9 Ayes- Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

S-21-03-09 Do Pass

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

9 Ayes- Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

City Utilities Committee Continued

Action

S-21-03-13 Do Pass

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

9 Ayes- Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

S-21-03-14 Do Pass

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

9 Ayes- Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

S-21-03-15 Do Pass

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

9 Ayes- Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

FINANCE COMMITTEE

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

Action

S-21-03-01 Do Pass

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

9 Ayes- Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

Finance Committee Continued

Action

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

7 Ayes- Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker 2 Nays- Arp, Ensley

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

7 Ayes- Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock 2 Nays- Arp, Tucker

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

7 Ayes- Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker 2 Nays- Arp, Ensley

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

7 Ayes- Chambers, Didier, Freistroffer, Hines, Jehl, Paddock, Tucker 2 Nays- Arp, Ensley