



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council October 20, 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
Vice 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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1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Discussion of Pending Ordinances and Resolutions	3 - 7
4.	2021 Civil City Budget Discussion	
5.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-20-10-12

An Ordinance approving Professional Engineering Services Agreement – Goeglein Road Bridge Project – Resolution #0382X - between Beam, Longest and Neff L.L.C. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of not to exceed \$231,100.00

S-20-10-13

An Ordinance approving Professional Engineering Services Agreement – Bluffton Road Bridge Project - Resolution #0371X - between USI Consultants, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of not to exceed \$598,100.00

S-20-10-14

An Ordinance approving Burns Blvd Street Improvement - Resolution #0437A - between Wayne Asphalt & Construction Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$936,580.00

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-20-10-21

An Ordinance approving NWPZ Phase 5 Fernhill to Washington Center – Resolution #66345 - between Midwest Mole, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,163,391.00

S-20-10-22

An Ordinance approving Arlington and Sherwood Water Main Replacement Phase 2 - Resolution #66992 - between Fox Contractors Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$988,937.00

S-20-10-23

An Ordinance approving Water Pollution Control Odor Control Improvements - Resolution #76583 - between Jutte Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$242,270.00

S-20-10-24

An Ordinance approving Water Pollution Control Plant Trim Blower Improvements – Resolution #76586 - between Ottenweller Contracting, LLC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,182,000.00

S-20-10-25

An Ordinance approving Hartman Road Lift Station - Resolution #76486 - between Ironclad Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$199,808.00

City Utilities Committee Continued

Action

S-20-10-26

An Ordinance approving 2021 CIPP #1 Small and Medium Diameter - Resolution #76861 – between SAK Construction, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$3,077,675.00

S-20-10-27

An Ordinance approving St. Joe Dam Raw Water Main Inspection - Resolution #66510 - between Pure Technologies, Inc. US and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$640,586.44

REGULATIONS COMMITTEE

Glynn Hines, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

R-20-10-15

Resolution approving the 2021 budget for the Downtown Improvement District

Involving a total cost of \$150,000.00

FINANCE COMMITTEE

Jason Arp, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

S-20-10-10

An Ordinance approving the initial purchase of Dell Isilon Network Attached Storage device at a total cost of \$447,000 from Dell Financial Services LLC and through Allen County, Indiana by the City of Fort Wayne, Indiana

S-20-10-16

An Ordinance of the Common Council ratifying a collective bargaining agreement for police officers represented by the Fort Wayne Patrolmen's Benevolent Association, Inc. for the year 2021

2021 CIVIL CITY BUDGET DISCUSSION

FINANCE COMMITTEE

Jason Arp, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

A-20-09-23

An Ordinance appropriating monies for the purpose of defraying the expenses of the several departments of the City Government of the City of Fort Wayne, Indiana, for the fiscal year beginning January 1, 2021 and ending December 31, 2021 including all outstanding claims and obligations and fixing at time when the same shall take effect.

Departments

Community Development

Public Works