



Regular Session Minutes

March 24, 2020

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday March 24, 2020 at 5:30 PM in Regular Session.

President Thomas Didier 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 24, 2020

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

CITY UTILITIES COMMITTEE

Russ Jehl, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-20-03-09

An Ordinance approving Construction Contract - Steup Cherokee Water Main Replacement – Fox Contractors Corp. - Resolution #66591 - between Fox Contractors Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,154,896.91

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

City Utilities Committee Continued

Action

S-20-03-10

An Ordinance approving Construction Contract - St. Joe Interceptor Rehabilitation - E. State Blvd. to Tennessee Ave. - Resolution #76266 - between Insituform Technologies USA, LLC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$3,841,443.20

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

S-20-03-11

An Ordinance approving Construction Contract – Superior Street Utility Improvements, Calhoun Street to Barr Street - Resolution #76708 - between Dunigan Bros., Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,929,913.40

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

S-20-03-12

An Ordinance approving Construction Contract – Water Pollution Control Plant 5kV Electrical Distribution Upgrades 2019 - Resolution #76465 - between Shambaugh & Son, LLP and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$5,166,880.00

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

FINANCE COMMITTEE

Sharon Tucker, Chair

Jason Arp, Co-Chair

All Council Members

Action

S-20-03-01

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 \$13,108,000.00

6 Ayes- Chambers, Didier, Freistroffer, Hines, Paddock, Tucker

3 Nays - Arp, Ensley, Jehl

S-20-03-02

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 \$3,000,000.00

6 Ayes- Chambers, Didier, Freistroffer, Hines, Jehl, Paddock

3 Nays - Arp, Ensley, Tucker

S-20-03-03

An Ordinance approving the awarding of #ITB #4559 – City of Fort Wayne Mowing and Weed Control Contracts by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Gifted Hands Property Management, LLC - \$106,467.00; Worx Companies - \$123,916.30; Landsacpe Maintenance and Design - \$176,415.00 for the Property Management Department

Involving a total cost of \$406,798.30

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

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Glynn Hines, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk