



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council April 14, 2020

**COMMITTEE SESSION – 5:30 P.M.
ROOM 035 – COUNCIL COURTROOM
GARDEN LEVEL – CITIZENS SQUARE**

**Presiding over the Standing Committee
of the Common Council**

**Thomas F. Didier
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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4.	Adjournment	

COVID-19 UPDATES

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Russ Jehl, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-20-03-17

An Ordinance approving Construction Contract – Bremer Road Water Main Replacement - Resolution/Work Order #66958 - between Rotherberger Company, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$169,221.30

S-20-03-18

An Ordinance approving Construction Contract – Long Road Force Main - Resolution/Work Order #76758 - between Midwest Mole, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$307,350.00

City Utilities Committee Continued

Action

S-20-03-19

An Ordinance approving Construction Contract - CSOCM11 - Hanna, Brown & Rolling Mills Regulator Modifications – Resolution/Work Order #76481 - between Ottenweller Contracting, LLC, and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$354,000.00

S-20-03-20

An Ordinance approving Construction Contract – Thorngate Lift Station - Resolution/Work Order #76628 - between Underground Contractors, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$417,930.00

S-20-03-21

An Ordinance approving Construction Contract – Thorngate Force Main – Resolution/Work Order #76803 - between Underground Contractors, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$418,875.00

FINANCE COMMITTEE

Sharon Tucker, Chair

Jason Arp, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Glynn Hines, Co-Chair

All Council Members

Action

R-20-04-01

Resolution approving the City of Fort Wayne Covid-19 Employee and Operations Policy

This Resolution will require a Suspension of the Rules, with 2/3 in favor in order to be Introduced, Discussed and Voted for Passage this evening.



REGULAR SESSION

AGENDA

Fort Wayne Common Council

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ENSLEY		FREISTROFFER		HINES	
JEHL		PADDOCK		TUCKER	

ORDER OF THE AGENDA

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5.	Communications		
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8.	Miscellaneous Business		
9.	Open Comments from Council Members		
10.	Retirement of Colors		
11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

CITY UTILITIES COMMITTEE

Russ Jehl, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-20-04-02

An Ordinance approving Construciton Contract – Lime Sludge Line Parallel from FLP to Edgewater – Resolution/Work Order #66518 between Rothenberger Company Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$667,828.16

S-20-04-03

An Ordinance approving Construction Contract – Pond PLC Improvements – Resolution/Work Order #76613 between Shambaugh & Son, LP and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,020,380.00

City Utilities Committee Continued

Action

S-20-04-04

An Ordinance approving Construction Contract – Three Rivers Filtration Plant Boiler Replacement Project – Resolution/Work Order #66754 between Wagner-Meinert, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,567,830.00

FINANCE COMMITTEE

Sharon Tucker, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-20-04-05

An Ordinance approving the initial purchase of a Check Point Security Gateway Orchestrator at a total cost of \$158,454 from Optiv Security Inc and through Allen County, Indiana by the City of Fort Wayne, Indiana

R-20-04-06

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the refunding of the Fort Wayne Municipal Building Corp. First Mortgage Revenue Bonds, Series 2009A (City Hall Project) and the Fort Wayne Municipal Building Corp. Taxable First Mortgage Revenue Bonds, Series 2009B (Recovery Zone Economic Development Bonds – City Hall Project)

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Glynn Hines, Co-Chair

All Council Members

Action

R-20-04-01

Resolution approving the City of Fort Wayne Covid-19 Employee and Operations Policy

This Resolution was Introduced in the Committee Session

R-20-04-07

A Non-Binding Resolution calling on the Allen County Capital Improvement Board to invest resources into the Hospitality and Restaurant Industries in Fort Wayne

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

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