

#### **COMMITTEE SESSION**

# AGENDA Fort Wayne Common Council June 16, 2020

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

Presiding over the Standing Committee Thomas F. Didier of the Common Council 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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5.	Adjournment	

## **PRESENTATIONS**

# **City Benefits**

# ORDINANCES AND RESOLUTIONS FOR DISCUSSION

#### **PUBLIC WORKS COMMITTEE**

Paul Ensley, Chair
Michelle Chambers, Co-Chair
All Council Members

#### Action

**S-20-03-05** – This bill has been pending since the Covid-19 safety measures and closures were announced

An Ordinance approving Construction Contract – Hobson Road Rehabilitation: Coliseum Blvd to Stellhorn Rd – Resolution/Work Order #0415A - between Brooks Construction Co, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,525,396.00

#### **CITY UTILITIES COMMITTEE**

Russ Jehl, Chair Geoff Paddock, Co-Chair All Council Members

#### Action

#### S-20-06-06

An Ordinance approving Professional Services Agreement - Construction Contract Management and Resident Project Representive Services Agreement for Water Pollution Control Pant 5KV Electrical Distribitution Upgrades – Resolution/Work Order #76465 between Jacobs Engineering Group, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$198,984.00

#### FINANCE COMMITTEE

Sharon Tucker, Chair Jason Arp, Co-Chair All Council Members

#### Action

#### S-20-06-01

An Ordinance approving the purchase of consulting services for the preparation, issuance, evaluation, negotiation, and awarding of a shared information technology RFP for Allen County, City Utilities, and the City of Fort Wayne at a total cost not to exceed of \$113,022 from Premis Consulting Group by the City of Fort Wayne, Indiana

#### S-20-06-02

An Ordinance approving the 2020 Agreement for Economic Development Services between Northeast Indiana Regional Partnership and the City of Fort Wayne, Indiana by and through the Division of Community Development

Involving a total cost of \$125,000.00

#### **REGULATIONS COMMITTEE**

Tom Freistroffer, Chair Glynn Hines, Co-Chair All Council Members

#### **Action**

No Ordinance or Resolution for Discussion