



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council June 23, 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.	Discussion of Pending Ordinances and Resolutions	3 - 6
5.	Adjournment	

Electric Works Update

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

The first three bills were scheduled for introduction on March 24, 2020 but were withdrawn to prioritize essential business during the period of Covid 19 stay at home orders.

S-20-06-10

An Ordinance approving Construction Contract – Tanbark Community Concrete Street Repairs – Resolution/Work Order #0418C - between Hipkind Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,477,777.77

This will require a Suspension of the Rules in order to be introduced, discussed, and voted for passage in the same evening, with 2/3 majority in favor to proceed.

S-20-06-11

An Ordinance approving Construction Contract – Traders Pointe Concrete Street Repair – Resolution/Work Order #0402C - between Malott Contracting and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$178,406.00

This will require a Suspension of the Rules in order to be introduced, discussed, and voted for passage in the same evening, with 2/3 majority in favor to proceed.

S-20-06-13

An Ordinance approving Construction Contract - St. Joe Center Rd Trail & Wheelock Rd Trail – Resolution/Work Order #0183N - between API Construction Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$636,430.00

This will require a Suspension of the Rules in order to be introduced, discussed, and voted for passage in the same evening, with 2/3 majority in favor to proceed.

Public Works Committee Continued

Action

S-20-06-12

An Ordinance approving Construction Contract – Springwood – Orchard Woods Concrete Street Repairs, Phase 1, Resolution #0419C - between Hipkind Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,057,777.77

This will require a Suspension of the Rules in order to be introduced, discussed, and voted for passage in the same evening, with 2/3 majority in favor to proceed.

CITY UTILITIES COMMITTEE

Russ Jehl, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-20-06-04

An Ordinance approving Construction Contract – Ardmore Avenue & Gulfstream Drive Stormwater Improvements – Resolution/Work Order #83762 between API Construction Corp and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,075,018.45

S-20-06-05

An Ordinance approving Construction Contract - 6600 to 6800 Block Bass Rd & 3900 Block Smith Rd Septic Elimination – Resolution/Work Order #76598 between A & B Boring Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$168,675.50

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

No Ordinance or Resolution for Discussion



REGULAR SESSION

AGENDA

Fort Wayne Common Council

June 23, 2020

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ROOM 035 – COUNCIL COURTROOM
GARDEN LEVEL – CITIZENS SQUARE

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ORDER OF THE AGENDA

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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

S-20-06-10

An Ordinance approving Construction Contract – Tanbark Community Concrete Street Repairs – Resolution/Work Order #0418C - between Hipkind Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,477,777.77

This bill was voted for introduction during the Committee session subject to a Suspension of the Rules

S-20-06-11

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This bill was voted for introduction during the Committee session subject to a Suspension of the Rules

Public Works Committee Continued

Action

S-20-06-13

An Ordinance approving Construction Contract - St. Joe Center Rd Trail & Wheelock Rd Trail – Resolution/Work Order #0183N - between API Construction Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$636,430.00

This bill was voted for introduction during the Committee session subject to a Suspension of the Rules

CITY UTILITIES COMMITTEE

Russ Jehl, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

FINANCE COMMITTEE

Sharon Tucker, Chair

Jason Arp, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Glynn Hines, Co-Chair

All Council Members

Action

G-20-06-07

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way

To vacate the 12-foot wide, east-west alley located between Lots 65 and 66 of Zollars and Swaynes Addition, as recorded in Deed Book 101, page 561. South of 2646 Fox Avenue, between Lots 65 and 66

A Public Hearing will be held on July 14, 2020 at 5:30 PM

G-20-06-08

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way

To vacate a portion of Forester Avenue within Thompsonville Extended Addition. Between the right-of-way of West Till Road and Cremer Avenue

A Public Hearing will be held on July 14, 2020 at 5:30 PM

G-20-06-09

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way

To vacate the east 80 feet of the 14-foot wide alley between Lots 3, 9, and 10 of Zubers Homestead, Amended, as recorded in Deed Book 22, page 39. Between 4625 East Paulding Road and 5728 Meyer Road

A Public Hearing will be held on July 14, 2020 at 5:30 PM

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

S-20-03-05 Do Pass

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

S-20-06-10

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Involving a total cost of \$1,477,777.77

S-20-06-11

An Ordinance approving Construction Contract – Traders Pointe Concrete Street Repair – Resolution/Work Order #0402C - between Malott Contracting and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$178,406.00

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Involving a total cost of \$2,057,777.77

Public Works Committee Continued

Action

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An Ordinance approving Construction Contract - St. Joe Center Rd Trail & Wheelock Rd Trail – Resolution/Work Order #0183N - between API Construction Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$636,430.00

CITY UTILITIES COMMITTEE

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Geoff Paddock, Co-Chair

All Council Members

Action

S-20-06-04

An Ordinance approving Construction Contract – Ardmore Avenue & Gulfstream Drive Stormwater Improvements – Resolution/Work Order #83762 between API Construction Corp and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,075,018.45

S-20-06-05

An Ordinance approving Construction Contract - 6600 to 6800 Block Bass Rd & 3900 Block Smith Rd Septic Elimination – Resolution/Work Order #76598 between A & B Boring Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$168,675.50

City Utilities Committee Continued

Action

S-20-06-06 Do Pass

An Ordinance approving Professional Services Agreement - Construction Contract Management and Resident Project Representative Services Agreement for Water Pollution Control Pant 5KV Electrical Distribution 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 Do Pass

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 Do Pass

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 Passage
