



Regular Session Minutes

June 23, 2020

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday June 23, 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 eight viz:

ARP	CHAMBERS	DIDIER
ENSLEY	FREISTROFFER	HINES
JEHL		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

June 23, 2020

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

S-20-03-05

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

5 Ayes - Chambers, Jehl, Freistroffer, Hines, Tucker

3 Nays – Arp, Ensley, Didier

1 Absent - Paddock

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

8 Ayes - Chambers, Jehl, Freistroffer, Hines, Tucker, Arp, Ensley, Didier

1 Absent - Paddock

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

8 Ayes - Chambers, Jehl, Freistroffer, Hines, Tucker, Arp, Ensley, Didier

1 Absent – Paddock

Public Works Committee Continued

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

8 Ayes - Chambers, Jehl, Freistroffer, Hines, Tucker, Arp, Ensley, Didier

1 Absent – Paddock

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

8 Ayes - Chambers, Jehl, Freistroffer, Hines, Tucker, Arp, Ensley, Didier

1 Absent – Paddock

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

8 Ayes - Chambers, Jehl, Freistroffer, Hines, Tucker, Arp, Ensley, Didier

1 Absent – Paddock

City Utilities Committee Continued

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

8 Ayes - Chambers, Jehl, Freistroffer, Hines, Tucker, Arp, Ensley, Didier
1 Absent – Paddock

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 Plant 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

8 Ayes - Chambers, Jehl, Freistroffer, Hines, Tucker, Arp, Ensley, Didier
1 Absent – Paddock

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

8 Ayes - Chambers, Jehl, Freistroffer, Hines, Tucker, Arp, Ensley, Didier
1 Absent – Paddock

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

8 Ayes - Chambers, Jehl, Freistroffer, Hines, Tucker, Arp, Ensley, Didier

1 Absent – Paddock

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