



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council August 4, 2020

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

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

**Thomas F. Didier
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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	Item	Page #
1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Discussion of Pending Ordinances and Resolutions	3 - 5
5.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-20-07-09

An Ordinance approving 2020 Resurfacing Package Southeast - Resolution #0390A - between Wayne Asphalt & Construction Co., INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,097,942.30

S-20-07-10

An Ordinance approving 2020 Resurfacing Package Northwest - Resolution #0392A - between E&B Paving, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,292,429.50

S-20-07-11

An Ordinance approving Greater McMillen Park Concete Street Repairs, Phase 3 - Resolution #0404C - between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$454,368.00

S-20-07-12

An Ordinance approving Professional Services Agreement – Design Services – Leesburg Rd Extension Project – Main St to Jefferson Blvd – Work Order #0035A - between American Structurepoint, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$556,865.00

Public Works Committee Continued

Action

S-20-07-13

An Ordinance approving Professional Services Agreement – Maplecrest Rd Widening Phase II – Trier Road to Stellhorn Road - between A&Z Engineering, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$539,777.40

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-20-07-28

An Ordinance approving Water Pollution Control Plant Laboratory Improvements – Resolution/Work Order #76585 between AMERICAN STRUCTURPOINT, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$234,280.00

FINANCE COMMITTEE

Jason Arp, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

REGULATIONS COMMITTEE

Glynn Hines, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

Z-20-07-07

An Ordinance amending the City of Fort Wayne Zoning Map No. I-66 (Sec. 31 of Perry Township)

3115 Carroll Road to allow for construction of a 64-unit townhome development
