



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council February 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
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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1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Presentation	2
4.	Discussion of Pending Ordinances and Resolutions	3 - 5
5.	Adjournment	

Recognition of Service

Metropolitan Human Relations Commission
- *Councilwoman Michelle Chambers*

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

S-20-01-22

An Ordinance approving Construction Contract – Stellhorn Road Sidewalk Connection, Phase 1 – Resolution/Work Order #0180S between Malott Contracting, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$644,479.40

CITY UTILITIES COMMITTEE

Russ Jehl, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-20-01-23

An Ordinance approving Construction Contract - 2020 Annual On-Call Emergency Construction Services- between Robbco, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$405,000.00

City Utilities Committee Continued
Action

S-20-01-29

An Ordinance approving Construction Contract - Long Road Lift Station - Resolution/Work Order #76533 - between T-E Incorporated and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$322,670.00

S-20-01-30

An Ordinance approving Construction Contract - Filter Underdrain Replacement-Filter 21, 23 - Resolution/Work Order #66744 - between Jutte Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$959,800.00

FINANCE COMMITTEE

Sharon Tucker, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-20-01-27

A Resolution approving the purchase of certain land and improvements for the City of Fort Wayne, Parks and Recreation Department

Involving a total cost of \$588,231.69

S-20-01-24

An Ordinance approving Lease Agreement - 6033 Maplecrest Road - Resolution #107-1-21-20-1 - between St Joseph Township and the City of Fort Wayne, Indiana, in connection with the Board of Public Works for the Fort Wayne Police Department

Involving a total cost of \$130,000.00

Finance Committee Continued
Action

S-20-01-26

An Ordinance approving the awarding of Quote #8904 – Purchase and Installation of the Cold Feed System at the Asphalt Plant - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and ALMIX for the Street Department

Involving a total cost of \$164,960.00

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Glynn Hines, Co-Chair

All Council Members

Action

R-20-01-39

A Resolution initiating process to request the creation of a public display commemorating Dr. Martin Luther King, Jr.'s words and visit to Fort Wayne in 1963

S-20-01-40

An Ordinance approving the new members to the Downtown Improvement District 2020 Board of Directors
