



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

February 15, 2022

COMMITTEE SESSION – 5:30 P.M.
ROOM 035 – COUNCIL CHAMBERS COURTROOM
GARDEN LEVEL – CITIZENS SQUARE

Presiding over the Standing Committee
of the Common Council

Jason Arp
President

Secretary of the Committee Session of the
Common Council

Lana 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.	Update to Council	2
4.	Discussion of Pending Ordinances and Resolutions	3 - 6
5.	Adjournment	

Update to Council

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Glynn Hines, Chair

Thomas Didier, Co-Chair

All Council Members

Action

S-22-02-09

An Ordinance approving Construction Contract – 76695 Nebraska Pump Station Modifications and Consolidation Sewer – Work Order #76695 - between Ottenweller Contracting, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$3,261,200.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

City Utilities Committee Continued

Action

S-22-02-10

An Ordinance approving Construction Contract – 66955 Schwartz Road Water Main Extension – Work Order #66955 - between Fox Contractors Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,570,451.21

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

S-22-02-11

An Ordinance approving Professional Services Agreement – SCADA Migration – Work Package No. 1- Resolution/Work Order #92110 - (funded by Revenue) between Flexware Innovation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$223,805.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

S-22-02-12

An Ordinance approving Professional Services Agreement – SCADA Migration – Work Package No. 1- Resolution/Work Order #92110 - (funded by Revenue) between Donohue & Associates, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$109,250.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

FINANCE COMMITTEE

Sharon Tucker, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-22-02-06

An Ordinance approving Kenney Machinery Corporation Purchase Agreement - between Kenney Machinery Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Park Commissioners

Involving a total cost of \$106,000.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

R-22-02-07

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the purchase of land by the Fort Wayne Redevelopment Commission for more than the average of two appraisals - *Avenue of the Autos*

In the amount of \$7,310,000.00

Councilmembers' Votes					Total Y -
ARP	CHAMBERS	DIDIER	ENSLEY	FREISTROFFER	Total N -
HINES	JEHL	PADDOCK	TUCKER		Total A -

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion
