

COMMITTEE SESSION

AGENDA Fort Wayne Common Council May 17, 2022

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

Presiding over the Standing Committee Jason Arp of the Common Council 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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2.	Adoption of the Agenda	
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3.	Discussion of Pending Ordinances and Resolutions	3 - 6
4.	Adjournment	

PRESENTATION

Department of Planning Services Update

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair
Michelle Chambers, Co-Chair
All Council Members

Action

S-22-05-06

An Ordinance approving Construction Contract – 2022 Resurfacing Package Northwest - Resolution/Work Order #0560A – 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 \$1,373,869.00

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

S-22-05-07

An Ordinance approving Construction Contract – 2022 Resurfacing Package Southeast - Resolution/Work Order #0561A – 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 \$1,214,887.00

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

Public Works Committee Continued

Action

S-22-05-08

An Ordinance approving Construction Contract – Hanna St Trail: Rudisill Blvd to Pettit Ave - Resolution/Work Order #0281R –between Key Concrete Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$843,049.00

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

CITY UTILITIES COMMITTEE

Glynn Hines, Chair Thomas Didier, Co-Chair All Council Members

Action

S-22-05-03

An Ordinance approving Construction Contract – 2022 CIPP PKG 3 – Small and Medium Diameter Storm - Work Order #83810 - between Inliner Solutions, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$294,976.00

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

City Utilities Committee Continued

Action

S-22-05-11

An Ordinance approving Construction Contract – FLP to WWPS Power Resiliency Improvement Phase 1 - Work Order #76946 - between S & S Directional Boring, LTD and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,093,555.00

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

FINANCE COMMITTEE

Sharon Tucker, Chair Russ Jehl, Co-Chair All Council Members

Action

S-22-05-17

An Ordinance approving the purchase of one (1) 100' Aerial Ladder Truck by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and MacQueen Emergency, LLC. for the Fort Wayne Fire Department

Involving a total cost of \$1,334,898.00

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