



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

June 21, 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

.....

	Item	Page #
1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Board Appointments	2
3.	Discussion of Pending Ordinances and Resolutions	3 - 7
4.	Adjournment	

BOARD APPOINTMENTS

Internal Audit Committee *(Required to be a non-governmental CPA, 1-year term beginning July 1, 2022)*

-

Internal Audit Committee *(1-year term beginning July 1, 2022)*

-

Public Art Commission *(Required to be a resident of Fort Wayne, 4-year term beginning July 1, 2022)*

-
-

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-22-06-05

An Ordinance approving Potable Water Contract between the Town of Grabill, Indiana and the City of Fort Wayne, Indiana, by and through its Board of Public Works

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

City Utilities Committee Continued

Action

S-22-06-06

An Ordinance approving Professional Engineering Services Agreement – Foster Park Wet Weather Pump Station and Storm Pump Station - Resolution/Work Order #77084 – between Arcadis U.S., Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total not to exceed fee of \$726,900.00

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

S-22-06-08

An Ordinance approving Construction Contract – St. Joe Dam PLC Replacement Project - Work Order #67064 - between Shambaugh & Son, L.P. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$786,722.00

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

S-22-06-10

An Ordinance approving Construction Contract – Fort Wayne City Utilities Treatment Facilities Microgrid Energy Project - Work Order #76846 - Between GM Development Companies LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$23,719,598.00

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

City Utilities Committee Continued

Action

S-22-06-11

An Ordinance approving Construction Contract – 2022 CIPP Pkg 1 – Small and Medium Diameter - Work Order #77055 - between Inliner Solutions, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$4,352,887.00

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

S-22-06-12

An Ordinance approving Professional Engineering Services Agreement – Water Pollution Control Plant and Three Rivers Filtration Plant IHistorian Data Migration - Resolution/Work Order #92119 – Between Gray Matter Systems, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$105,965.00

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

S-22-06-13

An Ordinance approving Construction Contract – Griswold Force Main and Lafayette Storm Outfall - Work Order #76718 - between API Construction Corp. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$4,150,633.75

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

City Utilities Committee Continued

Action

S-22-06-18

An Ordinance approving Professional Engineering Services Agreement – Water Pollution Control Plant Wet Weather Pump Station Addition of Pumps 5 & 6 - Resolution/Work Order #76202 – between Jacobs Engineering Group, INC. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Funded by the Sewer State Revolving Fund

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

No Ordinance or Resolution for Discussion

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion
