

#### **COMMITTEE SESSION**

# AGENDA Fort Wayne Common Council July 19, 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 Lana Keesling Common Council 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 - 5
4.	Adjournment	

#### **Announcement**

# **Application for JAG Grant - FWPD**

# ORDINANCES AND RESOLUTIONS FOR DISCUSSION

#### **PUBLIC WORKS COMMITTEE**

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

#### Action

#### S-22-07-03

An Ordinance approving Construction Contract – Hanna St Trail: Decatur Rd to Pettit Ave - Resolution/Work Order #0424R between Malott Contracting, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$566,825.67

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

#### S-22-07-04

An Ordinance approving Construction Contract – Pettit-Rudisill Neighborhood Concrete Street Repairs Phase 2 - Resolution/Work Order #0574C between Key Concrete, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$542,490.00

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

#### **Public Works Committee Continued**

#### Action

#### S-22-07-05

An Ordinance approving Construction Contract – St Joe Center Rd Asphalt Overlay - Resolution/Work Order #0576A between Brooks Construction Co, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$499,693.00

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

#### **CITY UTILITIES COMMITTEE**

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

#### Action

#### S-22-07-14

An Ordinance approving Construction Contract – Plant HVAC Improvement – Phase II - Work Order #67070 - between Wagner Meinert, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$484,148.00

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

#### **FINANCE COMMITTEE**

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

#### Action

#### S-22-07-01

An Ordinance approving the awarding of ITB #4376 - Service Agreement – Clean-Ups for Neighborhood Code - between Yard Jobs Inc. and the City of Fort Wayne, Indiana, by and through its Purchasing Department

Involving a total cost of \$220,000.00

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

#### **REGULATIONS COMMITTEE**

Paul Ensley, Chair
Tom Freistroffer, Co-Chair
All Council Members

#### Action

#### G-22-07-13

An Ordinance amending Chapter 36: Personnel Policies, of the City of Fort Wayne, Indiana Code of Ordinances

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