



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

September 19, 2023

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

Presiding over the Standing Committee
of the Common Council

Glynn Hines
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.	Discussion of Pending Ordinances and Resolutions	3 - 6
4.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Thomas Didier, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

S-23-09-02

An Ordinance approving Consulting Contract – Professional Engineering Services for Hillegas Road widening from State Blvd. to Coliseum Blvd. right of way Acquisition Services Agreement – Work Order #0507F between GAI Consultants, Inc. and the City of Fort Wayne, Indiana by and through its Board of Public Works

Involving a total cost of \$503,110.00

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

S-23-09-03

An Ordinance approving Consulting Contract – Professional Engineering Services for North Clinton Street widening from Auburn Road to Mayhew Road Professional Services Agreement – Work Order #0636P between American Structurepoint, Inc. and the City of Fort Wayne, Indiana by and through its Board of Public Works

Involving a total cost of \$5,931,195.00

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

Public Works Committee Continued
Action

S-23-09-04

An Ordinance approving Construction Contract – Wild Meadow Concrete Street Repair, Phase I - Work Order #0573C – between Campos Excavating LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$200,000.00

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

S-23-09-05

An Ordinance approving Construction Contract – Windsor Woods Concrete Street Repairs - Work Order #0679C between Milestone Contractors LP and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$2,277,260.19

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

CITY UTILITIES COMMITTEE

Russ Jehl, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Action

S-23-09-07

An Ordinance approving the purchase of one (1) Pierce Saber Pumper 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 \$824,500.00

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

S-23-09-08

An Ordinance approving the purchase of one (1) Stock Enforcer Side Mount Pumper 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 \$740,921.00

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

S-23-09-09

An Ordinance approving the purchase of one (1) Stock Saber Side Mount Pumper 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 \$740,999.00

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

Finance Committee Continued

Action

S-23-09-10

An Ordinance approving the purchase of one (1) Stock Saber Top Mount Pumper 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 \$765,777.00

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

R-23-09-06

A Resolution approving the purchase of Varonis Data Security Services from and through Trace3, LLC by the City of Fort Wayne, Indiana

Involving a total cost of \$170,134.00

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

REGULATIONS COMMITTEE

Sharon Tucker, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

G-23-09-17

An Ordinance amending 111.34, Cable Fund Access Board in Chapter 111: Cable Television Regulations in the Fort Wayne Municipal Code of Ordinances in the funding of Access Originator Grants and Non-Access Originator Grants

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