



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

October 17, 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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1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Discussion of Pending Ordinances and Resolutions	3 - 8
4.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Thomas Didier, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

S-23-10-12

An Ordinance approving Construction Contract – Alley R01450 & R01451 N-S, E-W: Kinsmoor Ave., Nuttman Ave., Indiana Ave., Beaver Ave. - Resolution/Work Order #0602D – between Key Concrete, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving the total sum of \$174,740.00

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

S-23-10-13

An Ordinance approving Construction Contract – Alley R20303, R20302, R20300 N-S & E-W: West Creighton Ave., Guildford Ave., South Wayne Ave., Fox Ave. - Resolution/Work Order #0631D – between Key Concrete, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving the total sum of \$372,850.00

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

***Public Works Committee Continued
Action***

S-23-10-14

An Ordinance approving Construction Contract – Alley R01489 East/West: Illsley Dr., West Rudisill Blvd., Indiana Ave., Beaver Ave. - Resolution/Work Order #0632D –between Key Concrete, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving the total sum of \$192,785.00

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

R-23-10-07

A Resolution approving the acquisition of certain real estate located at 905 Waverly Drive, Fort Wayne, Indiana, 46803 for the City of Fort Wayne, Indiana – Board of Public Works Resolution Number 110-10-3-23-2

Agreed Purchase Price for the real estate is \$3,025.00

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

City Utilities Committee Continued

Action

R-23-10-08

A Resolution approving the acquisition of certain real estate located at 9056 Wayne Trace (West Of), Fort Wayne, Indiana, 46816 for the City of Fort Wayne, Indiana – Board of Public Works Resolution Number 110-10-3-23-3

Agreed purchase price for the lot is \$100.00

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

R-23-10-09

A Resolution approving the acquisition of Lots 403 And 406 in Stellhorn Park Addition Section B, Fort Wayne, Indiana, for the City of Fort Wayne, Indiana – Board of Public Works Resolution Number 110-10-3-23-4

Agreed purchase price for each lot is \$25.00, for a total purchase price for both lots of \$50.00

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

S-23-10-15

An Ordinance approving Professional Services Agreement – Rolling Rose Neighborhood Stormwater Improvements – Resolution/Work Order #83379 - between American Structurepoint, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Stormwater Management

Involving a total cost of \$179,300.00 (funded by Stormwater Utility Revenue)

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

City Utilities Committee Continued
Action

S-23-10-16

An Ordinance approving Professional Services Agreement – Belmont Street Stormwater Improvements – Resolution/Work Order #83939 - between A&Z Engineering, LLC and the City of Fort Wayne, Indiana, by and through its Board of Stormwater Management

Involving a total cost of \$217,717.00 (funded by Stormwater Utility Revenue)

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

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-23-10-10

Resolution approving the 2024 budget for the Downtown Fort Wayne Economic Improvement District

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

S-23-10-01

An Ordinance approving the awarding of ITB #8594828 - Service Agreement – 2023 Parks Playgrounds – Turpie Playlot - by the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners and Commercial Recreation Group, LLC for the Parks and Recreation Department

Involving a total cost of \$120,000.00

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

Finance Committee Continued

Action

S-23-10-02

An Ordinance approving the awarding of ITB #8594828 - Service Agreement – 2023 Parks Playgrounds – Northside & Boone - by the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners and Midstates Recreation, LLC for the Parks and Recreation Department

Involving a total cost of \$295,000.00

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

S-23-10-03

An Ordinance approving the awarding of ITB #8594828 - Service Agreement – 2023 Parks Playgrounds – Kettler & Gren - by the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners and Miracle Recreation Equipment Co. for the Parks and Recreation Department

Involving a total cost of \$305,000.00

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

S-23-10-04

An Ordinance approving the awarding of ITB #8594828 - Service Agreement – 2023 Parks Playgrounds – Kreager Park - by the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners and Recreation Insites for the Parks and Recreation Department

Involving a total cost of \$175,000.00

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

Finance Committee Continued
Action

S-23-10-05

An Ordinance approving the awarding of ITB #8594828 - Service Agreement – 2023 Parks Playgrounds – Lawton, Mcmillen & Foster Parks - by the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners and Sinclair Recreation for the Parks and Recreation Department

Involving a total cost of \$635,000.00

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

S-23-10-06

An Ordinance approving the awarding of ITB #8594828 - Service Agreement – 2023 Parks Playgrounds – Tillman Park - by the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners and Snider Recreation, Inc. for the Parks and Recreation Department

Involving a total cost of \$130,000.00

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

No Ordinance or Resolution for Discussion
