



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

January 16, 2024

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

Presiding over the Standing Committee
of the Common Council

Thomas Freistroffer
President

Secretary of the Committee Session of the
Common Council

Stacy Reed
Deputy City Clerk

Legal Advisor to Members of the
Common Council

Joseph G. Bonahoom
Council Attorney

BENDER		CHAMBERS		ENSLEY	
FREISTROFFER		HARTMAN		JEHL	
MYERS		PADDOCK		TUCKER	

ORDER OF THE AGENDA

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	Item	Page #
1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Board Appointments	2
3.	Discussion of Pending Ordinances and Resolutions	3 - 6
4.	Adjournment	

2024 BOARD APPOINTMENTS Held from January 9, 2024

COUNCILPERSON TO BOARD APPOINTMENTS

Fire Merit Board - 1 Year Term

Legacy Joint Funding Committee - 1 Year Term

CITIZEN TO BOARD APPOINTMENTS

Domestic Violence, Rape, & Sexual Harassment Board – 2 Year Term

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Nathan Hartman, Co-Chair

All Council Members

Action

S-24-01-10

An Ordinance approving Consulting Contract – Professional Engineering Services for Bluffton Road over St Marys Bridge Replacement - WO #0371X - between USI Consultants, Inc. and the City of Fort Wayne, Indiana by and through its Board of Public Works

Involving a total cost not to exceed \$750,000.00

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-24-01-06

An Ordinance approving Services Agreement – 2024 Annual On-Call Asphalt Cut Repair Services between Robbco, Inc. and the City of Fort Wayne, Indiana, by and through its Division of City Utilities

Involving a total cost not to exceed \$405,000.00

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

City Utilities Committee Continued

Action

S-24-01-07

An Ordinance approving Services Agreement – 2024 Annual On-Call Asphalt Cut Repair Services between Robbco, Inc. and the City of Fort Wayne, Indiana, by and through its Division of City Utilities

Involving a total cost not to exceed \$275,000.00

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

S-24-01-08

An Ordinance approving Services Agreement – Repair of Concrete Area and Grass and Soil Cuts between Fort Wayne Community Schools Anthis Career Center and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost not to exceed \$375,000.00

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

S-24-01-09

An Ordinance approving Construction Contract – Braun Drain Improvements – Phase I - Work Order #83788 – between Krafft Water Solutions, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$424,416.50

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

FINANCE COMMITTEE

Sharon Tucker, Chair

Marty Bender, Co-Chair

All Council Members

Action

S-24-01-01

An Ordinance approving the awarding of ITB #8823132 - Service Agreement – Botanical Conservatory North Linkway Interior Construction - by the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners and Schenkel Construction, Inc. for the Parks and Recreation Department

Involving a total cost of \$105,654.00

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

S-24-01-11

An Ordinance approving the awarding of ITB #8825213 - Service Agreement – Foellinger-Freimann Botanical Conservatory Elevator Renovation Project - between American Elevator, Inc. and the City of Fort Wayne, Indiana, for the Parks and Recreation Department, by and through its Board of Park Commissioners

Involving a total cost of \$255,000.00

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

S-24-01-12

An Ordinance approving the Statement of Work, Master Services Agreement and license maintenance needed for the software upgrade and migration to a managed cloud implementation from and through N. Harris Computer Corporation (through its Advanced Utility Systems division) by City Utilities of Fort Wayne, Indiana

At a total cost of \$626,610.52

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -

REGULATIONS COMMITTEE

Michelle Chambers, Chair

Scott Myers, Co-Chair

All Council Members

Action

G-23-10-21 Held from 12-12-23

An Ordinance amending Chapter 157 of the City of Fort Wayne Municipal Code

Councilmembers' Votes					Total Y -
BENDER	CHAMBERS	ENSLEY	FREISTROFFER	HARTMAN	Total N -
JEHL	MYERS	PADDOCK	TUCKER		Total A -
