



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

February 6, 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

Lana Keesling
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.	Discussion of Pending Ordinances and Resolutions	3 - 6
4.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Nathan Hartman, Co-Chair

All Council Members

Action

S-24-01-18

An Ordinance approving Construction Contract – 2024 Barrett 50/50 Cost Share Program - Work Order #0822S – between Key Concrete, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Total sum unit price of \$91,276.00 with a not to exceed \$400,000.00 total cost

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

S-24-01-19

An Ordinance approving Construction Contract – 2024 Sidewalk Trip Hazard Elimination Package - Work Order #0827S – between Universal Concrete Grinding LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Total sum unit price of \$18.42 with a not to exceed \$400,000.00 total cost

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

S-24-01-25

An Ordinance approving a construction contract for Packard Area Street Lighting Improvements – RFP/BID #0834N between Indoor Wireless, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$372,260.63

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

R-24-01-23

A Resolution approving a purchase agreement for the acquisition of real property at 2107 Weisser Park Avenue, Fort Wayne, Indiana, for the City of Fort Wayne, Indiana (Approved and Executed by the Board of Public Works on January 9, 2024)

Purchase price of \$2,195.00

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

S-24-01-22

An Ordinance approving Professional Services Agreement – Water Pollution Control Plant Motor Control Center P4 Replacement 2023 – Resolution/Work Order #76920 - between Jacobs Engineering Group, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$130,350.00

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

R-24-01-21

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the sale of land (Radio Shop Property)

Involving a total cost of \$3,183,000.00

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

S-24-01-20

An Ordinance approving the Multimodal Biometric Identification System (AFIS) Annual Maintenance - Quote Dated November 3, 2023 – between NEC Corporation of America and the City of Fort Wayne, Indiana, as a Special Procurement under I.C. 5-22-10 by and through its Fort Wayne Police Department

Involving a total cost of \$120,000.00

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

No Ordinance or Resolution for Discussion
