



Regular Session Minutes

August 27, 2024

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Chambers Room 035, Garden Level, Citizens Square on Tuesday August 27, 2024 at 5:30 PM in Regular Session.

President Tom Freistroffer in the chair, Council Attorney Joseph G. Bonahoom, Lana R. Keesling, City Clerk, at the desk, present in-person the following members eight viz:

	BOOKER	CHAMBERS
ENSLEY	FREISTROFFER	HARTMAN
JEHL	MYERS	PADDOCK

No members were present virtually via Zoom.

One member was absent in attendance.

BENDER		

The Following Ordinances and Resolutions were voted by the Common Council at the Regular Session.

ORDINANCES AND RESOLUTIONS PASSED BY COUNCIL AND SIGNED BY THE MAYOR

August 27, 2024

PUBLIC WORKS COMMITTEE

Nathan Hartman, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-24-08-06

An Ordinance approving Construction Contract – Alley R00027 N-S Curdes Ave, Dodge Ave, Anthony Blvd, East Dr - Work Order #0790D – between Campos Excavating LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total of \$150,030.00

**8 Ayes – Booker, Chambers, Ensley, Freistroffer, Hartman, Jehl, Myers, Paddock
1 Absent – Bender**

S-24-08-07

An Ordinance approving Amendment No. 2 to Professional Services Agreement for the Leesburg Rd Extension Project - Resolution/Work Order #0035A between American Structurepoint Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total amount not-to-exceed \$197,955.00, raising the agreement to a not-to-exceed total fee of \$835,070.00

**8 Ayes – Booker, Chambers, Ensley, Freistroffer, Hartman, Jehl, Myers, Paddock
1 Absent - Bender**

CITY UTILITIES COMMITTEE

Russ Jehl, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-24-08-02

An Ordinance approving Professional Services Agreement – WPCP High Strength Waste Solids Receiving Facility – Resolution/Work Order #77345 – between Arcadis U.S., Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$274,140.00

8 Ayes – Booker, Chambers, Ensley, Freistroffer, Hartman, Jehl, Myers, Paddock

1 Absent – Bender

S-24-08-03

An Ordinance approving Construction Contract – Anthony Lake To Vance 24-Inch Water Main Extension - Work Order #67086 – between S&S Directional Boring, Ltd. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$2,496,050.00

8 Ayes – Booker, Chambers, Ensley, Freistroffer, Hartman, Jehl, Myers, Paddock

1 Absent - Bender

FINANCE COMMITTEE

Marty Bender, Chair

Rohli Booker, Co-Chair

All Council Members

Action

A-24-08-04

An Ordinance appropriating money into certain accounts for the 2024 Budget for the Allen County Public Library

**8 Ayes – Booker, Chambers, Ensley, Freistroffer, Hartman, Jehl, Myers, Paddock
1 Absent - Bender**

A-24-08-05AA

An Ordinance appropriating money into certain accounts for the 2024 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2024

**8 Ayes – Booker, Chambers, Ensley, Freistroffer, Hartman, Jehl, Myers, Paddock
1 Absent – Bender**

S-24-08-08

An Ordinance approving the awarding of ITB #2024049 - Service Agreement – Brewer Park Redevelopment - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Schenkel Construction for the Parks and Recreation Department

Involving a total cost of \$2,104,305.00

**8 Ayes – Booker, Chambers, Ensley, Freistroffer, Hartman, Jehl, Myers, Paddock
1 Absent - Bender**

S-24-08-03

An Ordinance amending the not-to-exceed amount of RFP #8572473 for Oxford Street Streetscape by the City of Fort Wayne by and through its Department of Purchasing and Jones Petrie Rafinski for the City of Fort Wayne Division of Community Development

A second change order of \$27,300.00, amending not-to-exceed contract amount to \$387,352.00

**8 Ayes – Booker, Chambers, Ensley, Freistroffer, Hartman, Jehl, Myers, Paddock
1 Absent - Bender**

REGULATIONS COMMITTEE

Scott Myers, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage
