



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

November 19, 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
Council 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		BOOKER		CHAMBERS	
ENSLEY		FREISTROFFER		HARTMAN	
JEHL		MYERS		PADDOCK	

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 - 7
4.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Nathan Hartman, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-24-11-02

An Ordinance approving Construction Contract – Alley R20107 E-W: Dodge Ave, Lynn Ave, Florida Dr, California Ave - Work Order #0702D – between MS Concrete LP and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$172,494.50

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

CITY UTILITIES COMMITTEE

Russ Jehl, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-24-11-01

An Ordinance approving Construction Contract – Water Pollution Control Plant Laboratory Improvements - Work Order #76585 –between Hamilton Hunter Builders, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$3,716,745.00

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

S-24-11-12

An Ordinance approving Construction Contract – Southgate Plaza Drainage Improvements - Work Order #83848 – 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 \$1,131,793.00

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

FINANCE COMMITTEE

Martin Bender, Chair

Rohli Booker, Co-Chair

All Council Members

Action

R-24-11-17

A Resolution approving a Purchase Agreement for the acquisition of certain real property located at 9019 Stellhorn Road, in Fort Wayne, Indiana, for the City of Fort Wayne, Indiana (Approved and Executed by the Board of Public Works on November 5, 2024)

Purchase Price of \$559,750.00

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

R-24-11-20

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budget of the Allen County Fort Wayne Capital Improvement Board of Managers and Visit Fort Wayne for the year 2025

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

S-24-11-08

An Ordinance approving the awarding of ITB #9275422 – Service Agreement - Headwaters Park Fountain Improvement – by the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners and Hamilton Hunter Builders, Inc. for the Parks and Recreation Department

Involving a total cost of \$755,782.00

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

Finance Committee Continued Action

S-24-11-15

An Ordinance approving change order for purchase order #24121025 - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Kenney Machinery Corp. for the Parks and Recreation Department

Involving a total cost of \$142,000.00, change order amount \$42,000.00

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

S-24-11-16

An Ordinance approving Amendment to Construction Manager Contract / Riverfront Phase IIB Construction Project between Hagerman Inc. and the City of Fort Wayne, Indiana, by and through its Board of Parks Commissioners

Guaranteed Maximum Price - \$28,298,533.00

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

S-24-11-18

An Ordinance approving a Construction Contract for the Urban Trail Streetscape Project: Harrison Street between Main and Washington – Resolution Work Order #111-10-15-24-1 between the City of Fort Wayne Community Development Division and Crosby Excavating, Inc.

Involving a total cost of \$1,283,084.25

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

Finance Committee Continued
Action

S-24-11-19

An Ordinance approving the awarding of ITB #2024060 - Service Agreement – Packard Park Playground Equipment - 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 \$316,750.00

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

REGULATIONS COMMITTEE

Scott Myers, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion
