



..... **COMMITTEE SESSION**

AGENDA

Fort Wayne Common Council

November 26, 2024

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

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Presiding over the Standing Committee
of the Common Council

Thomas Freistroffer
Council 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

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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

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Russ Jehl, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-24-11-09

An Ordinance approving purchase agreement for Trimble Cityworks Software - Resolution/Work order #92124 - by the City of Fort Wayne, Indiana, by and through its Board of Public Works and Trimble for the City Utilities Department

Involving a total cost of \$1,134,371.00

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

City Utilities Committee Continued

Action

S-24-11-10

An Ordinance approving Professional Services Agreement – Cityworks Implementation Services - Resolution/Work Order #92124 - between KCI Technologies, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works for the City Utilities Department

Involving a total cost not to exceed \$460,380.00

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

S-24-11-11

An Ordinance approving Professional Services Agreement – Cityworks Work Order Management System Implementation Support - Resolution/Work Order #92124 - between Arcadis U.S., Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works for the City Utilities Department

Involving a total cost not to exceed \$460,000.00

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-24-11-28

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2515 Charleston Place, Fort Wayne, Indiana 46808 and 3919 Engle Road Fort Wayne, Indiana 46804 (Murray Equipment, Inc.)

This is to be Introduced, Discussed and voted for Passage in the same evening

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

S-24-11-03

An Ordinance approving the awarding of ITB #9334628 - Service Agreement – Kreager Soccer Fields Irrigation Project - by the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners and Pfister Sprinkler Systems, Inc. for the Parks and Recreation Department

Involving a total cost of \$174,220.00

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

S-24-11-04

An Ordinance approving the awarding of ITB #9326256 - Service Agreement – Franke Park Playground Equipment and Safety Surfacing - 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 \$175,000.00

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

Finance Committee Continued Action

S-24-11-05

An Ordinance approving the awarding of ITB #9326256 - Service Agreement – Jehl and Lakeside Parks Playground Equipment and Safety Surfacing - 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 \$425,000.00

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

S-24-11-06

An Ordinance approving the awarding of ITB #9326256 - Service Agreement – Indian Village & McCormick Parks Playground Equipment and Safety Surfacing - 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 \$405,000.00

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

S-24-11-07

An Ordinance approving the awarding of ITB #9326256 - Service Agreement – Waynedale Park Playground Equipment And Safety Surfacing - 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 \$165,000.00

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

Finance Committee Continued
Action

S-24-11-13

An Ordinance approving the awarding of Purchase of Diesel Fuel at Lassus Stores for 2025 - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lassus Brothers Inc. for the Fleet Maintenance Department

Involving a total cost of not to exceed \$241,600.00

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

S-24-11-14

An Ordinance approving 2025 Unleaded Fuel Purchase for the Fleet Department for use by all City Departments - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lassus Bros. Oil, Inc. for the Fleet Management Department

Involving a total cost of \$2,152,800.00

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



REGULAR SESSION

AGENDA

Fort Wayne Common Council November 26, 2024

REGULAR 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 Regular Session of the
Common Council

Lana Keesling
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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8.	Miscellaneous Business		
9.	Open Comments from Citizens and Council Members		
10.	Retirement of Colors		
11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

PUBLIC WORKS COMMITTEE

Nathan Hartman, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-24-11-27

An Ordinance approving Consulting Contract – Professional Engineering Services for Ardmore Ave Widening Project: Covington Rd to Lower Huntington Rd - WO #0777F - between VS Engineering, Inc. and the City of Fort Wayne, Indiana by and through its Board of Public Works

Involving a total cost of \$6,973,055.00

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

S-24-11-32

An Ordinance approving Construction Contract – Harvester Community Ph III Asphalt Street Reconstruction – Resolution/WO #0735A – between Crosby Excavating Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$2,398,913.65

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

Public Works Committee Continued

Action

S-24-11-33

An Ordinance approving Construction Contract – Mount Vernon Park Neighborhood Improvements – Resolution/WO #0681A – between API Construction Corp and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$1,068,790.00

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

S-24-11-34

An Ordinance approving Construction Contract – Leesburg Road Extension – Resolution/WO #0035A – between Milestone Contractors LP and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$11,980,765.00

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-24-11-26

An Ordinance approving Construction Contract – Primary Clarifier Sludge and Scum Improvements - Work Order #76976 – between Ottenweller Contracting, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$3,199,000.00

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

A-24-11-56

An Ordinance disappropriating monies from certain accounts for the 2024 Budgets of various funds and departments of the City of Fort Wayne

A Public Hearing will be held on Tuesday December 10, 2024 at 5:30 PM

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

A-24-11-58

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

A Public Hearing will be held on Tuesday December 10, 2024 at 5:30 PM

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

R-24-11-25

A Resolution approving the acquisition by donation of nineteen (19) parcels of certain Real Estate located in Fort Wayne, Indiana, for the City of Fort Wayne, from Housing and Neighborhood Development Services, Inc. by and through the Division of Public Works - Resolution #111-11-5-24-3

The Purchase Price is \$0.00

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

Finance Committee Continued Action

R-24-11-28

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2515 Charleston Place, Fort Wayne, Indiana 46808 and 3919 Engle Road Fort Wayne, Indiana 46804 (Murray Equipment, Inc.)

This is to be Introduced, Discussed and voted for Passage in the same evening

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

R-24-11-29

A Confirming Resolution considering a waiver of non-compliance for late filed documents and designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for properties commonly known as 2515 Charleston Place, Fort Wayne, Indiana 46808 and 3919 Engle Road Fort Wayne, IN 46804 (Murray Equipment, Inc.)

A Public Hearing will be held on Tuesday December 10, 2024 at 5:30 PM

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

R-24-11-30

A Resolution approving the purchase of two (2) parcels of certain real estate located at 810 & 816 Lillian Avenue, Fort Wayne, Indiana, for the City of Fort Wayne, from Adam Gerig by and through the Division of Public Works - Resolution #111-11-5-24-2

The Purchase Price for the properties is \$261,125.00

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

R-24-11-52

A Resolution confirming the approving order of the Fort Wayne Plan Commission and Fort Wayne Redevelopment Commission Resolution 2024-34 concerning Amendment III to the Riverfront I Columbia Street Redevelopment Project Area and Economic Development Area

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

Finance Committee Continued

Action

R-24-11-54

A Resolution amending the City of Fort Wayne, Indiana, Recovery Plan, State & Local Fiscal Recovery Funds

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

R-24-11-55

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the preliminary findings of the City of Fort Wayne Economic Development Commission with respect to the issuance of taxable economic development revenue bonds for the financing of certain economic development facilities to be undertaken by Landing Exchange, LLC and/or the Model Group, Inc., and authorizing and committing the City of Fort Wayne, Indiana, to proceed with such financing, subject to final action by this Common Council with respect to the terms and conditions of such financing

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

R-24-11-57

A Resolution authorizing the transfer of funds between certain accounts within the 2024 budgets of certain City Departments

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

S-24-11-35

An Ordinance approving a professional services agreement between KCI Technologies, Inc. for the Civil City implementation of Cityworks at a total cost of \$290,623.00 the City of Fort Wayne, Indiana

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

Finance Committee Continued

Action

S-24-11-36

An Ordinance approving the expansion of video evidence storage for police body cameras at a total cost of \$118,710.00 from and through Motorola Solutions by the City of Fort Wayne, Indiana

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

S-24-11-37

An Ordinance approving a five-year contract for the Motorola Flex Public Safety software at a total cost of \$2,511,001.79 from and through Motorola Solutions by the City of Fort Wayne, Indiana

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

S-24-11-38

An Ordinance approving the payment of funds covering Fort Wayne's share of a Geographic Information System for a total cost not to exceed of \$445,000.00 from and through Allen County Board of Commissioners by the City of Fort Wayne, Indiana

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

S-24-11-39

An Ordinance approving cloud services for Land Management software at a total cost of \$326,719.18 from and through Accela, Inc. by the City of Fort Wayne, Indiana

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

S-24-11-40

An Ordinance approving the purchase of telephone services from ConvergeOne by the City of Fort Wayne, Indiana

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

Finance Committee Continued Action

S-24-11-41

An Ordinance approving the purchase of service agreements for security firewall and VPN software for the City of Fort Wayne for a total cost not to exceed \$108,936.62 from and through ITSavvy LLC by the City of Fort Wayne, Indiana

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

S-24-11-42

An Ordinance approving the purchase of 311 support and maintenance services for the City of Fort Wayne for a total cost not to exceed of \$164,736.00 from and through Nebulogic Technologies by the City of Fort Wayne, Indiana

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

S-24-11-43

An Ordinance approving software maintenance service related to Land Management software at a total cost of \$197,000.00 from and through SCube, Inc. by the City of Fort Wayne, Indiana

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

S-24-11-44

An Ordinance approving the purchase of Varonis data security services at a total cost of \$170,134.00 from and through Trace3, LLC. by the City of Fort Wayne, Indiana

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

S-24-11-45

An Ordinance approving the Purchase and Installation of Yearly Maintenance for Broadband access for Public Safety at a total cost of \$183,600.00 from and through Verizon Wireless by the City of Fort Wayne, Indiana

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

Finance Committee Continued Action

S-24-11-46

An Ordinance approving the purchase of fiber optic service for the City of Fort Wayne for a total cost not to exceed of \$195,000.00 from and through Zayo Group, LLC by the City of Fort Wayne, Indiana

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

S-24-11-47

An Ordinance approving the purchase of financial reporting software for the City of Fort Wayne for a total cost not to exceed of \$131,533.06 from and through Workiva Inc. by the City of Fort Wayne, Indiana

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

S-24-11-48

An Ordinance approving the 2025 Addendum to the Representation Agreement between the City of Fort Wayne, Indiana, and Bose Public Affairs Group

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

S-24-11-49

An Ordinance approving the Amendment Number 12 to the Agreement between the City of Fort Wayne, Indiana, and The Ferguson Group, L.L.C.

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

S-24-11-50

An Ordinance approving grants to be funded from the Cable TV Fund

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

Finance Committee Continued

Action

S-24-11-51

An Ordinance approving a Construction Contract for South Anthony Streetscape: Creighton to Pontiac – Resolution/Work Order #111-10-29-24-7 between Malott Contracting, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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

S-24-11-53

An Ordinance approving the awarding of ITB #8355844 - Service Agreement – Clean-Ups For Neighborhood Code - between Yard Jobs Inc. and the City of Fort Wayne, Indiana, by and through its Purchasing Department

Involving a total cost of \$250,000.00

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

S-24-11-59

An Ordinance approving Professional Services Agreement – Resolution #111-6-18-24-1 – RFQ for Design & Construction Administration for the New Fire Station #5 shall not exceed \$369,000.00 – between Elevatus Architecture and the City of Fort Wayne, Indiana, by and through its Board of Public Works

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

S-24-11-60

An Ordinance approving Construction Contract – Resolution #111-10-8-24-2 – 2024 Citizens Square Northwest Patio Improvements for \$449,400.00 – between Schenkel Construction and the City of Fort Wayne, Indiana, by and through its Board of Public Works

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 Introduction

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

Nathan Hartman, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-24-11-02 Do Pass

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 Do Pass

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 -

City Utilities Committee Continued

Action

S-24-11-09

An Ordinance approving purchase agreement for Trimble Cityworks Software - Resolution/Work order #92124 - by the City of Fort Wayne, Indiana, by and through its Board of Public Works and Trimble for the City Utilities Department

Involving a total cost of \$1,134,371.00

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

S-24-11-10

An Ordinance approving Professional Services Agreement – Cityworks Implementation Services - Resolution/Work Order #92124 - between KCI Technologies, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works for the City Utilities Department

Involving a total cost not to exceed \$460,380.00

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

S-24-11-11

An Ordinance approving Professional Services Agreement – Cityworks Work Order Management System Implementation Support - Resolution/Work Order #92124 - between Arcadis U.S., Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works for the City Utilities Department

Involving a total cost not to exceed \$460,000.00

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

City Utilities Committee Continued
Action

S-24-11-12 Do Pass

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 Do Pass

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 -

Finance Committee Continued

Action

R-24-11-20 Do Pass

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 -

R-24-11-28

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2515 Charleston Place, Fort Wayne, Indiana 46808 and 3919 Engle Road Fort Wayne, Indiana 46804 (Murray Equipment, Inc.)

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

S-24-11-03

An Ordinance approving the awarding of ITB #9334628 - Service Agreement – Kreager Soccer Fields Irrigation Project - by the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners and Pfister Sprinkler Systems, Inc. for the Parks and Recreation Department

Involving a total cost of \$174,220.00

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

S-24-11-04

An Ordinance approving the awarding of ITB #9326256 - Service Agreement – Franke Park Playground Equipment and Safety Surfacing - 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 \$175,000.00

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

Finance Committee Continued Action

S-24-11-05

An Ordinance approving the awarding of ITB #9326256 - Service Agreement – Jehl and Lakeside Parks Playground Equipment and Safety Surfacing - 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 \$425,000.00

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

S-24-11-06

An Ordinance approving the awarding of ITB #9326256 - Service Agreement – Indian Village & McCormick Parks Playground Equipment and Safety Surfacing - 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 \$405,000.00

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

S-24-11-07

An Ordinance approving the awarding of ITB #9326256 - Service Agreement – Waynedale Park Playground Equipment And Safety Surfacing - 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 \$165,000.00

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

Finance Committee Continued

Action

S-24-11-08 Do Pass

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 -

S-24-11-13

An Ordinance approving the awarding of Purchase of Diesel Fuel at Lassus Stores for 2025 - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lassus Brothers Inc. for the Fleet Maintenance Department

Involving a total cost of not to exceed \$241,600.00

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

S-24-11-14

An Ordinance approving 2025 Unleaded Fuel Purchase for the Fleet Department for use by all City Departments - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lassus Bros. Oil, Inc. for the Fleet Management Department

Involving a total cost of \$2,152,800.00

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 Do Pass

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 Do Pass

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 Do Pass

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 Do Pass

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 Passage
