

#### **COMMITTEE SESSION**

# AGENDA Fort Wayne Common Council February 4, 2025

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

Presiding over the Standing Committee of the Common Council

Secretary of the Committee Session of the Common Council

Legal Advisor to Members of the Common Council

**Martin Bender** 

Council Vice President

Lana Keesling City Clerk

Joseph G. Bonahoom Council Attorney

BENDER	BOOKER	CHAMBERS	
ENSLEY	FREISTROFFER	HARTMAN	
JEHL	MYERS	PADDOCK	

### **ORDER OF THE AGENDA**

......

	Item	Page #
1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Presentation	2
4.	Discussion of Pending Ordinances and Resolutions	3 - 7
5.	Adjournment	

### **PRESENTATION**

## **Southeast Economic Development**

# ORDINANCES AND RESOLUTIONS FOR DISCUSSION

#### **PUBLIC WORKS COMMITTEE**

Martin Bender, Chair Rohli Booker, Co-Chair All Council Members

Action

No Ordinance or Resolution for Discussion

#### **CITY UTILITIES COMMITTEE**

Scott Myers, Chair Paul Ensley, Co-Chair All Council Members

#### Action

#### S-25-01-21

An Ordinance approving Services Agreement – 2025 Annual On-Call Asphalt Cut Repair Services between Robbco, 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	BOOKER	CHAMBERS	ENSLEY	FREISTROFFER	Total N -
HARTMAN	JEHL	MYERS	PADDOCK		Total A -

#### **City Utilities Committee Continued**

#### Action

#### S-25-01-22

An Ordinance approving Services Agreement – 2025 Annual On-Call Concrete Cut Repair Services between Robbco, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost not to exceed \$300,000.00

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

#### S-25-01-26

An Ordinance approving Professional Services Agreement – Water Pollution Control Plant Laboratory Improvements Project – Resolution/Work Order #76585 – between Jacobs Engineering Group, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total of \$380,540.00

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

#### S-25-01-30

An Ordinance approving Purchasing Construction Services Agreement – Potholing & Traffic Control for Water Main Condition Assessment – Quest #9156253 – between Bercot Inc. and the City of Fort Wayne, Indiana by and through its Department of Purchasing

Involving a total of \$183,717.00

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

#### **City Utilities Committee Continued**

#### Action

#### S-25-01-31

An Ordinance approving Construction Services Agreement – City Utilities On Call Lead Replacement Construction Services – RFP #8122094 – between All Seasons Underground Const. Inc. And the City of Fort Wayne, Indiana by and through its Board of Public Works

#### 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 -

#### FINANCE COMMITTEE

# Geoff Paddock, Chair Nathan Hartman, Co-Chair All Council Members

#### Action

#### S-25-01-20

An Ordinance approving Kenney Machinery Corp. Purchase Agreement – between Kenney Machinery Corporation and the City of Fort Wayne, Indiana, by and through its Board of Park Commissioners

#### Involving a total cost of \$112,500.00

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

#### Finance Committee Continued

#### Action

#### S-25-01-27

An Ordinance approving the 2025 Agreement for Economic Development Services Between Fort Wayne – Allen County Economic Alliance, Inc., and the City of Fort Wayne, Indiana by and through the Division of Community Development.

#### Involving a total cost of \$300,000.00

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

#### S-25-01-28

An Ordinance approving the 2025 Contract for Professional Services between Economic Improvement District for the Downtown Area of the City of Fort Wayne – dba – "Downtown Improvement District (DID)" and the City of Fort Wayne, Indiana by and through the Division of Community Development

#### For a total cost of \$225,000.00

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

#### S-25-01-29

An Ordinance approving the Cellebrite Software License - Quote Number Q-438263-1 – between Cellebrite Inc. 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 \$109,200.00

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

### **REGULATIONS COMMITTEE**

# Michelle Chambers, Chair Thomas Freistroffer, Co-Chair All Council Members

Action

No Ordinance or Resolution for Discussion