

COMMITTEE SESSION

AGENDA Fort Wayne Common Council July 15, 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

Stacy Reed Deputy City Clerk

Joseph G. Bonahoom Council Attorney

Fort Wayne Common Council Members Elected to a 4-year term: 1/1/24 – 12/31/27							
Martin Bender Rohli Booker Michelle Chambers							
Paul Ensley	Thomas Freistroffer	Nathan Hartman					
Russ Jehl	Scott Myers	Geoff Paddock					

ORDER OF THE AGENDA

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In accordance with the Americans with Disabilities Act (ADA), the City of Fort Wayne will make reasonable accommodations to people with disabilities. Any person with special needs should contact the ADA Coordinator, Heather VanWagner at 260-427-1176 at least 72 hours before the scheduled meeting to discuss necessary special accommodations.

This meeting's livestream can be viewed as follows:

CityTV: <u>https://afw.viebit.com/</u>

Frontier Channel 28, Comcast Channel 58

In accordance with Indiana Code § 5-14-1.5-2.9, this meeting's livestream and prior recordings will be archived in partnership with City TV at the following link:

https://acpl.viebit.com/?folder=ALL

This link is free of charge and available to all viewers.

PRESENTATION

Electric Works Update to Council

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

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

Action

S-25-07-05

An Ordinance approving Construction Contract – Hanna Street Trail: East Wallace Street to East Berry Street - Work Order #0634R – between Hipskind Concrete Corp and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$1,480,838.50

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

S-25-07-06

An Ordinance approving Construction Contract – Hanna Street Trailhead, 612 E. Pettit Avenue - Work Order #0971R – between Brooks Construction Co. Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$337,942.00

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

CITY UTILITIES COMMITTEE

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

Action

S-25-07-03

An Ordinance approving Professional Services Agreement – City Utilities On Call Construction Management / Resident Project Representative / Inspection Services (funded by the Water, Sewer, and Storm Utilities Revenue) between GAI Consultants, DLZ of Indiana, A&Z Engineering, Jacobs Engineering, American Structurepoint, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a cost to exceed \$100,000.00

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

S-25-07-04

An Ordinance approving Construction Contract – 2025 Waterworks On-Call Construction Services Agreement – between All Seasons Underground Construction, Midwest Trenchless Services, Fox Contractors, Underground Contractors, Pinpoint Directional Drilling, S&S Directional Boring and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total not-to-exceed \$8,000,000.00

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

S-25-07-07

An Ordinance approving Amendment No. 2 to Transmission Main Condition Assessment Services Agreement – Work Order/Resolution #67416 – between Pure Technologies U.S., Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a not-to-exceed amount of \$89,903.55

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

FINANCE COMMITTEE Nathan Hartman, Chair Geoff Paddock, Co-Chair All Council Members

Action

No Ordinance or Resolution for Discussion

REGULATIONS COMMITTEE

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

Action

G-25-07-02

An Ordinance amending Chapter 53 of the City of Fort Wayne Code of Ordinances

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