

# **COMMITTEE SESSION**

# AGENDA Fort Wayne Common Council May 4, 2021

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

Presiding over the Standing Committee Paul Ensley of the Common Council President

Secretary of the Committee Session of the Lana R. Keesling Common Council City Clerk

Legal Advisor to Members of the Joseph G. Bonahoom Common Council Council Attorney

ARP	CHAMBERS	DIDIER
ENSLEY	FREISTROFFER	HINES
JEHL	PADDOCK	TUCKER

# **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 – 6
4.	Adjournment	

# ORDINANCES AND RESOLUTIONS FOR DISCUSSION

#### **PUBLIC WORKS COMMITTEE**

Sharon Tucker, Chair Russ Jehl, Co-Chair All Council Members

#### Action

#### S-21-04-10

An Ordinance approving Construction Contract – Dupont Road Trail: Coldwater Rd to Pine Mills Rd – Resolution/Work Order #0279R between Crosby Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works – *Involving a total cost of* \$365,796.40

	Councilmembers' Votes					
ARP	ARP CHAMBERS DIDIER ENSLEY FREISTROFFER					
HINES	JEHL	PADDOCK	TUCKER		Total A -	

#### S-21-04-11

An Ordinance approving Construction Contract – 2021 Resurfacing Package Northwest – Resolution/Work Order #0485A between E&B Paving, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works – *Involving a total cost of* \$953,830.00

	Total Y -					
ARP	RP CHAMBERS DIDIER ENSLEY FREISTROFFER '					
HINES	JEHL	PADDOCK	TUCKER		Total A -	

#### S-21-04-12

An Ordinance approving Construction Contract – 2021 Resurfacing Package Southwest – Resolution/Work Order #0488A between Wayne Asphalt and the City of Fort Wayne, Indiana, in connection with the Board of Public Works – *Involving a total cost of* \$929,882.00

	Councilmembers' Votes					
ARP	ARP CHAMBERS DIDIER ENSLEY FREISTROFFER '					
HINES	JEHL	PADDOCK	TUCKER		Total A -	

#### **Public Works Committee Continued**

#### Action

#### S-21-04-13

An Ordinance approving Construction Contract – Springwood-Orchard Woods Concrete Street Repairs, Phase 2 – Resolution/Work Order #0489C between Hipskind Concrete Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works – *Involving a total cost of \$1,026,842.50* 

	Total Y -					
ARP	ARP CHAMBERS DIDIER ENSLEY FREISTROFFER					
HINES	JEHL	PADDOCK	TUCKER		Total A -	

#### S-21-04-14

An Ordinance approving Construction Contract – Burning Tree Concrete Street Repairs – Resolution/Work Order #0492C between Garcia Concrete Construction, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works – *Involving a total cost of* \$1,280,484.00

Councilmembers' Votes						
ARP	ARP CHAMBERS DIDIER ENSLEY FREISTROFFER					
HINES	JEHL	PADDOCK	TUCKER		Total A -	

#### S-21-04-15

An Ordinance approving Construction Contract – Alley R00748 E-W: Broadway, Beaver Ave, West Oakdale Dr, Illsley Dr- Resolution/Work Order #0456D between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works – *Involving a total cost of \$191,071.00* 

Councilmembers' Votes						
ARP	ARP CHAMBERS DIDIER ENSLEY FREISTROFFER					
HINES	JEHL	PADDOCK	TUCKER		Total A -	

## **CITY UTILITIES COMMITTEE**

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

Action

No Ordinance or Resolution for Discussion

# FINANCE COMMITTEE

Jason Arp, Chair Glynn Hines, Co-Chair All Council Members

Action

No Ordinance or Resolution for Discussion

## **REGULATIONS COMMITTEE**

# Tom Freistroffer, Chair Geoff Paddock, Co-Chair All Council Members

# Action

#### G-21-03-22

An Ordinance amending Section 153.07 of Chapter 153 Planning & Development of the City of Fort Wayne, Indiana, Code of Ordinances

Councilmembers' Votes					
ARP	ARP CHAMBERS DIDIER ENSLEY FREISTROFFER				
HINES	HINES JEHL PADDOCK TUCKER				

#### R-21-04-16

A Resolution establishing the Arts Campus Fort Wayne Cultural District

Councilmembers' Votes					
ARP	ARP CHAMBERS DIDIER ENSLEY FREISTROFFER				
HINES	JEHL	PADDOCK	TUCKER		Total A -