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BILL NO. S-10-12-11

SPECIAL ORDINANCE NO. S- 4-11

AN ORDINANCE approving the awarding of
EXTENSION OF ITB #3119-ANNUAL
REQUIREMENTS FOR THE PURCHASE OF
SMALL (RESIDENTIAL) WATER METERS by the
City of Fort Wayne, Indiana, by and through its
Department of Purchasing and ELSTER AMCO
WATER INC. for the WATER MAINTENANCE
AND SERVICE DEPARTMENT.

**NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL
OF THE CITY OF FORT WAYNE, INDIANA;**

SECTION 1. That EXTENSION OF ITB #3119-ANNUAL
REQUIREMENTS FOR THE PURCHASE OF SMALL (RESIDENTIAL)
WATER METERS between the City of Fort Wayne, by and through its
Department of Purchasing and ELSTER AMCO WATER INC. for the WATER
MAINTENANCE AND SERVICE DEPARTMENT, respectfully for:

purchase of Small Water Meters size 5/8" through 1" for the City
of Fort Wayne Automatic Meter Reading Program for Water
Maintenance and Service for 2011;

involving a total cost of THREE HUNDRED FIFTY-THREE THOUSAND,
EIGHT HUNDRED SIXTY-FOUR AND 75/100 DOLLARS - (\$353,864.75) all
as more particularly set forth in said EXTENSION OF ITB #3119-ANNUAL
REQUIREMENTS FOR THE PURCHASE OF SMALL (RESIDENTIAL)
WATER METERS which is on file in the Office of the Department of
Purchasing, and is by reference incorporated herein, made a part hereof, and
is hereby in all things ratified, confirmed and approved.

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SECTION 2. That this Ordinance shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.



Council Member

APPROVED AS TO FORM AND LEGALITY



Carol Taylor, City Attorney

Read the first time in full and on motion by James, and duly adopted, read the second time by title and referred to the Committee on City Planning (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Common Council Conference Room 128, City-County Building, Fort Wayne, Indiana, on _____, the _____ day of _____, 2011, at _____ o'clock _____ M..E.S.T.

DATED: 12-14-10

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by James and duly adopted, placed on its passage. PASSED LOST by the following vote:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
<u>TOTAL VOTES</u>	<u>9</u>	_____	_____	_____
<u>BENDER</u>	<u>✓</u>	_____	_____	_____
<u>BROWN</u>	<u>✓</u>	_____	_____	_____
<u>DIDIER</u>	<u>✓</u>	_____	_____	_____
<u>GOLDNER</u>	<u>✓</u>	_____	_____	_____
<u>HARPER</u>	<u>✓</u>	_____	_____	_____
<u>HINES</u>	<u>✓</u>	_____	_____	_____
<u>PAPE</u>	<u>✓</u>	_____	_____	_____
<u>SHOAFF</u>	<u>✓</u>	_____	_____	_____
<u>SMITH</u>	<u>✓</u>	_____	_____	_____

DATED: 1-11-11

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ANNEXATION) (APPROPRIATION) (GENERAL) (SPECIAL) (ZONING) ORDINANCE (RESOLUTION) NO. S-4-11 on the 11th day of January, 2011

ATTEST:
Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

SEAL
Matthew Henry
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 14th day of January, 2011, at the hour of 3:00 o'clock P. M.E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 18 day of JANUARY 2011, at the hour of 8:00 o'clock A. M.E.S.T.

Thomas C. Henry
THOMAS C. HENRY, MAYOR