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**BILL NO. S-11-03-03**

SPECIAL ORDINANCE NO. S-77-11

AN ORDINANCE approving PROFESSIONAL ENGINEERING SERVICES CONTRACT - COMBINED SEWER PUMP STATION (CSPS) IMPROVEMENTS AMENDMENT NO. 2 - FOR FINAL DESIGN - RES. #2282-2010, W.O. #75449 between DONOHUE AND ASSOCIATES and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

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

**SECTION 1.** That the PROFESSIONAL ENGINEERING SERVICES CONTRACT - COMBINED SEWER PUMP STATION (CSPS) IMPROVEMENTS AMENDMENT NO. 2 - FOR FINAL DESIGN - RES. #2282-2010, W.O. #75449 by and between DONOHUE AND ASSOCIATES and the City of Fort Wayne, Indiana, in connection with the Board of Public Works, is hereby ratified, and affirmed and approved in all respects, respectfully for:

professional engineering services that include final design, permitting plans and specifications, and submittal of 100% complete bidding documents to upgrade the CSPS to a 370 MGD facility. The design will include a new electrical building adjacent to the existing pump station wet well including 4160 volt electrical gear, 4160 volt variable frequency drives, and associated electrical and control components. A new screening facility with ½ inch clear openings will be located between the pump station and pond 1 to screen the pumped flow.

involving a total cost of EIGHT HUNDRED TWENTY-FOUR THOUSAND, TWO HUNDRED FORTY-NINE AND NO/100 DOLLARS - (\$824,249.00) - (Total NTE is \$2,010,103.00). A copy said Contract is on file with the Office of the City Clerk and made available for public inspection, according to law.

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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 Helton, City Attorney

Read the first time in full and on motion by Werner, and duly adopted, read the second time by title and referred to the Committee on City of Utilities (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 March 8, 2011, at 10:00 o'clock AM, E.S.T.

DATED: 3-8-11

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Werner 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>7</u>	<u>—</u>	<u>—</u>	<u>2</u>
<u>BENDER</u>	<u>✓</u>	<u>—</u>	<u>—</u>	<u>—</u>
<u>BROWN</u>	<u>✓</u>	<u>—</u>	<u>—</u>	<u>—</u>
<u>DIDIER</u>	<u>—</u>	<u>—</u>	<u>—</u>	<u>—</u>
<u>GOLDNER</u>	<u>✓</u>	<u>—</u>	<u>—</u>	<u>—</u>
<u>HARPER</u>	<u>✓</u>	<u>—</u>	<u>—</u>	<u>—</u>
<u>HINES</u>	<u>✓</u>	<u>—</u>	<u>—</u>	<u>—</u>
<u>PAPE</u>	<u>—</u>	<u>—</u>	<u>—</u>	<u>—</u>
<u>SHOAFF</u>	<u>✓</u>	<u>—</u>	<u>—</u>	<u>—</u>
<u>SMITH</u>	<u>✓</u>	<u>—</u>	<u>—</u>	<u>—</u>

DATED: 3-22-11

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. 8-77-11 on the 22nd day of March, 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 23rd day of March, 2011, at the hour of 10:00 o'clock AM, E.S.T.

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 28<sup>th</sup> day of MARCH, 2011, at the hour of 11:00 o'clock AM, E.S.T.

Thomas C. Henry  
THOMAS C. HENRY, MAYOR