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**BILL NO. S-11-03-04**

SPECIAL ORDINANCE NO. S- 1911

AN ORDINANCE approving PROFESSIONAL ENGINEERING SERVICES CONTRACT - ST. JOSEPH/BECKETT RUN EQUALIZATION FACILITY RES. #2308-2010, W.O. #75589 between HNTB CORPORATION 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 - ST. JOSEPH/BECKETT RUN EQUALIZATION FACILITY RES. #2308-2010, W.O. #75589 by and between HNTB CORPORATION 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:

All labor, insurance, material, equipment, tools, power, transportation, miscellaneous equipment, etc., necessary for full design of a proposed sanitary sewage equalization facility designed to relieve the St. Joseph Interceptor during heavy rain events. The proposed facility will be located upstream of the Beckett's Run Creek/St. Joseph River confluence. The facility will include a diversion structure, a large lift station, two 3.2 MG storage tanks (with site development for one additional tank in the future), and bleed-back piping and valves;

involving a total cost of THREE HUNDRED NINETEEN THOUSAND AND NO/100 DOLLARS - (\$319,000.00). 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 Jones, and duly adopted, read the second time by title and referred to the Committee on City Matters, (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: 3-8-11

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Jones, and duly adopted, placed on its passage. PASSED ~~100~~  
by the following vote:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
<u>TOTAL VOTES</u>	<u>7</u>	_____	_____	<u>2</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>SHOAF</u>	<u>✓</u>	_____	_____	_____
<u>SMITH</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. 8-79-11 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 A M., 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 A M., E.S.T.

Thomas C. Henry  
THOMAS C. HENRY, MAYOR