

1 **BILL NO. S-11-05-08**

2  
3 SPECIAL ORDINANCE NO. S-113-11

4 AN ORDINANCE approving WATER POLLUTION  
5 CONTROL PLAN HYDRAULIC AND PROCESS  
6 ANALYSIS RES. #2012-0002, W.O. #75620  
7 between BLACK & VEATCH CORPORATION and  
8 the City of Fort Wayne, Indiana, in connection with  
9 the Board of Public Works.

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

12 **SECTION 1.** That the WATER POLLUTION CONTROL PLAN  
13 HYDRAULIC AND PROCESS ANALYSIS RES. #2012-0002, W.O. #75620 by  
14 and between BLACK & VEATCH CORPORATION and the City of Fort  
15 Wayne, Indiana, in connection with the Board of Public Works, is hereby  
16 ratified, and affirmed and approved in all respects, respectfully for:

17 Professional engineering services services that include facility  
18 analysis and evaluation for the planned uprade of 70 to 85  
19 million gallons a day in accordance with our consent decree  
20 control measure no. 2.;

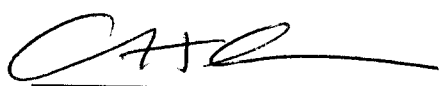
21 involving a total cost of TWO HUNDRED THIRTY THOUSAND, FOUR  
22 HUNDRED FIFTY AND NO/100 DOLLARS - (\$230,450.00). A copy said  
23 Contract is on file with the Office of the City Clerk and made available for  
24 public inspection, according to law.

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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 James Jones and duly adopted, read the second time by title and referred to the Committee on City of Fort Wayne (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: 5-10-11

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

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

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
<u>TOTAL VOTES</u>	<u>8</u>	<u>1</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: 5-24-11

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. 8-113-11 on the 24th day of May, 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 27th day of May, 2011, at the hour of 1:30 o'clock P. M.E.S.T.

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 31<sup>st</sup> day of May 2011, at the hour of 8:30 o'clock A M..E.S.T.

Thomas C. Henry  
THOMAS C. HENRY, MAYOR

# Interoffice Memo

Date: **May 5, 2011**  
To: Common Council Members  
From: Andrew Schipper, Program Manager, City Utilities Engineering  
RE: **Contract Title: Water Pollution Control Plant Hydraulic and Process Analysis  
Res. #2012-0002, W.O. #75620**

Consultant Selected: Black and Veatch

Contract Value: \$230,450

The consultant shall provide: Professional engineering services that include facility analysis and evaluation for the planned upgrade of 70 to 85 million gallons a day in accordance with our consent decree control measure no 2.

Project Description: This agreement includes process analysis and modeling of our wastewater plant, hydraulic analysis and modeling of our wastewater plant, and planning and process engineering for projects that are required to allow the plant to effectively increase treatment plant peak capacity.

Implications of not being approved: This upgrade of our wastewater treatment plant to a peak rate of 85 million gallons a day is required through our consent decree as a part of control measure no 2.

If Prior Approval is being Requested, Justify: n/a

Selection and Approval Process: The consultant was selected through the RFQ process (Request for Qualifications) based on their prior experiences and qualifications. The RFQ announcement was sent to over 120 firms and 6 firms submitted statements of qualification. Planning and Design Services has reviewed the qualifications and finds the not-to-exceed fee to be competitive. The Board of Public Works approved the agreement on May 4, 2011.

Funding: The Professional Service Agreement (PSA) will be funded by the Sewer Utility.

CC: BOW  
Matthew Wirtz