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BILL NO. S-11-07-01

SPECIAL ORDINANCE NO. S-126-11

AN ORDINANCE approving DIGESTER ELECTRICAL BUILDING AND STRUCTURAL UPGRADES, CM AND RPR SERVICES DURING CONSTRUCTION: RES. #2188-2009, W.O. #75386 between GAI CONSULTANTS 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 DIGESTER ELECTRICAL BUILDING AND STRUCTURAL UPGRADES, CM AND RPR SERVICES DURING CONSTRUCTION: RES. #2188-2009, W.O. #75386 by and between GAI CONSULTANTS 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:

Consultant will provide Construction Management and Resident Project Representative services during construction that include coordination with plant activities and staff, daily inspections, construction schedule management and coordination, construction progress meetings, administrative duties, coordination of training services, record drawing review, and other general construction management tasks;

involving a total cost of TWO HUNDRED SEVENTY-FIVE THOUSAND AND 00/100 DOLLARS - (\$275,000.00). 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.

Elizabeth M. Brown
Council Member

APPROVED AS TO FORM AND LEGALITY

Carol Helton City Attorney
Carol Helton, City Attorney
by [Signature]

Read the first time in full and on motion by Brown and duly adopted, read the second time by title and referred to the Committee on Finance (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 _____, the _____ day of _____, 2011, at _____ o'clock _____ M.E.S.T.

DATED: 7-12-11

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Brown placed on its passage. PASSED 16-3 and duly adopted, by the following vote:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
<u>TOTAL VOTES</u>	<u>5</u>	_____	<u>1</u>	<u>3</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: 7-26-11

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. 5-126-11 on the 26th day of July, 2011

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

SEAL
Mitchell Henry
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 27th day of July, 2011, at the hour of 11:30 o'clock A M.E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 29th day of July 2011, at the hour of 9:30 o'clock A M.E.S.T.

Thomas C. Henry
THOMAS C. HENRY, MAYOR