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BILL NO. S-11-09-29

SPECIAL ORDINANCE NO. S- 185-11

AN ORDINANCE approving WPCP HEADWORKS BIOTRICKLING FILTER - RES. #2358-2010, W.O. #75510 between MASON ENGINEERING AND CONSTRUCTION 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 WPCP HEADWORKS BIOTRICKLING FILTER - RES. #2358-2010, W.O. #75510 by and between MASON ENGINEERING AND CONSTRUCTION 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

the purpose of this project is to provide a Biotrickling Filter to capture and treat hydrogen sulfide emissions at the Water Pollution Control Plant. The improvements include: Biotrickling Filter system, FRP fume exhauster, FRP and stainless steel ductwork, dampers, channel covers, concrete pad, sidewalk, process piping, valves, concrete, electrical, control, and instrumentation, all to make a functional treatment system:

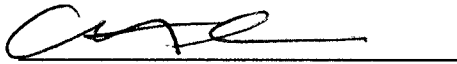
involving a total cost of FOUR HUNDRED FIFTY-FOUR THOUSAND, EIGHT HUNDRED THIRTY-NINE AND 00/100 DOLLARS - (\$454,839.00). A copy said Contract is on file with the Office of the City Clerk and made available for public inspection, according to law.

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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 Bender, and duly adopted, read the second time by title and referred to the Committee on City Website (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: 9-27-11

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Bender, and duly adopted, placed on its passage. PASSED LOSE 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: 10-11-11

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. 8-185-11 on the 11th day of October, 2011

ATTEST:

SEAL

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Matthew Henry
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 12th day of October, 2011, at the hour of 11:30 o'clock P. M.E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 12th day of October 2011, at the hour of 2:00 o'clock _____ M..E.S.T.

Thomas C. Henry
THOMAS C. HENRY, MAYOR