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2 **BILL NO. S-12-03-20**

3 SPECIAL ORDINANCE NO. S- 44-12

4 AN ORDINANCE approving PROFESSIONAL
5 SERVICES AGREEMENT: ST. JOSEPH/BECKETT
6 RUN EQUALIZATION FACILITY RES. #2308-2010,
7 W.O. #75589 between AMERICAN
8 STRUCTUREPOINT, INC. and the City of Fort
9 Wayne, Indiana, in connection with the Board of
10 Public Works.

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

13 **SECTION 1.** That the PROFESSIONAL SERVICES
14 AGREEMENT: ST. JOSEPH/BECKETT RUN EQUALIZATION FACILITY
15 RES. #2308-2010, W.O. #75589 by and between AMERICAN
16 STRUCTUREPOINT, INC. and the City of Fort Wayne, Indiana, in connection
17 with the Board of Public Works, is hereby ratified, and affirmed and approved
18 in all respects, respectfully for:

19 All labor, insurance, material, equipment, tools, power,
20 transportation, miscellaneous equipment, etc., necessary for
21 Construction Management and Resident Project
22 Representative services during construction that include
23 coordination with plant activities and staff, daily inspections,
24 construction schedule management and coordination,
25 construction progress meetings, administrative duties,
26 coordination of training services, record drawing review, and
27 other general construction management tasks. In addition,
28 the Utility requires project record documentation as well as
29 compliance with project deadlines;

30 involving a total cost of FIVE HUNDRED SEVEN THOUSAND, FIVE
HUNDRED THIRTY-ONE AND 02/100 DOLLARS - (\$507,531.02). A copy
said Contract is on file with the Office of the City Clerk and made available for

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public inspection, according to law.

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.

T Thomas F Dickler
Council Member

APPROVED AS TO FORM AND LEGALITY

Carol Helton City Atty
Carol Helton, City Attorney
by LES

Read the first time in full and on motion by Didier and duly adopted, read the second time by title and referred to the Committee on Public Works (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at Room 030 Council Discussion Garden Level - Citizens Square, Fort Wayne, Indiana, on _____, the _____ day of _____, 2012, at _____ o'clock _____ M.,E.S.T.

DATED: 3-27-12

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Didier 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>8</u>	<u>1</u>	_____	_____
<u>BENDER</u>	<u>✓</u>	_____	_____	_____
<u>CRAWFORD</u>	<u>✓</u>	_____	_____	_____
<u>DIDIER</u>	<u>✓</u>	_____	_____	_____
<u>HARPER</u>	_____	<u>✓</u>	_____	_____
<u>HINES</u>	<u>✓</u>	_____	_____	_____
<u>JEHL</u>	<u>✓</u>	_____	_____	_____
<u>PADDOCK</u>	<u>✓</u>	_____	_____	_____
<u>SHOAFF</u>	<u>✓</u>	_____	_____	_____
<u>SMITH</u>	<u>✓</u>	_____	_____	_____

DATED: 4-10-12

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. 8-44-12 on the 10th day of April, 2012

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

SEAL
[Signature]
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 11th day of April, 2012, at the hour of 3:30 o'clock P M.,E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 12th day of April, 2012, at the hour of 9:30 o'clock AM,E.S.T.

Thomas C. Henry
THOMAS C. HENRY, MAYOR