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2 **BILL NO. S-12-05-19**

3 SPECIAL ORDINANCE NO. S-63-12

4 AN ORDINANCE approving Professional
5 Engineering Services Agreement for EFFLUENT
6 PUMP STATION AND POND 3 IMPROVEMENTS
7 between ARCADIS U.S., INC. and the City of Fort
8 Wayne, Indiana, in connection with the Board of
9 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 Professional Engineering Services
13 Agreement for EFFLUENT PUMP STATION AND POND 3 IMPROVEMENTS
14 by and between ARCADIS U.S., INC. and the City of Fort Wayne, Indiana, in
15 connection with the Board of Public Works, is hereby ratified, and affirmed and
16 approved in all respects, respectfully for:

17 All labor, insurance, material, equipment, tools, power,
18 transportation, miscellaneous equipment, etc., necessary for
19 Professional Engineering Services for design and bid
20 documents for pumping facilities to increase the hydraulic
21 capacity of the plant that will include a pump/wetwell
22 structure, an electrical building, treated water flow control
23 structures, and final effluent pond piping improvements:

24 involving a total cost of SIX HUNDRED NINETY-TWO THOUSAND, NINE
25 HUNDRED EIGHTY-EIGHT AND 00/100 DOLLARS - (\$692,988.00). A copy
26 said Contract is on file with the Office of the City Clerk and made available for
27 public inspection, according to law.
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2 **SECTION 2.** That this Ordinance shall be in full force and effect
3 from and after its passage and any and all necessary approval by the Mayor.
4

5 
6 _____
7 Council Member

8 APPROVED AS TO FORM AND LEGALITY

9
10 
11 _____
12 Carol Helton, City Attorney

Read the first time in full and on motion by Dennis, and duly adopted, read the second time by title and referred to the Committee on City 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: 5-22-12 Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Dennis, and duly adopted, placed on its passage. PASSED ~~COST~~
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: 6-12-12 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. 6-63-12 on the 12th day of June, 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 13th day of June, 2012, 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 18th day of June, 2012, at the hour of 3:00 o'clock P. M.E.S.T.

Thomas C. Henry
THOMAS C. HENRY, MAYOR