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2 **BILL NO. S-13-03-03**

3 ORDINANCE NO. S-26-13

4 AN ORDINANCE approving the annual payment of funds to  
5 Allen County for the utilization of computer equipment at a  
6 total cost of \$308,829 by the City of Fort Wayne, Indiana,

7 **WHEREAS**, the City of Fort Wayne and Allen County share computer  
8 resources; and

9 **WHEREAS**, the City of Fort Wayne and Allen County have historically  
10 examined their shared computing expenses and  
11 compensated the other for purchases made to their benefit;  
12 and

13 **WHEREAS**, the City of Fort Wayne and Allen County have met and  
14 determined the appropriate shared cost for 2012

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

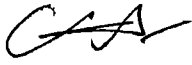
17 **SECTION 1.** That the payment of fund to Allen County for the use of computer  
18 equipment at a total of cost to the City of \$308,829 is hereby approved in all respects. That said  
19 annual payment will be will be used to ensure the proper operation of the City's computing  
20 infrastructure.

21 **SECTION 2.** That the City is authorized and directed to take all action  
22 necessary for the transfer of funds to Allen County.

23 **SECTION 3.** That this Ordinance shall be in full force and effect from and  
24 after its passage and any and all necessary approval by the Mayor.

25   
26 Council Member

27 APPROVED AS TO FORM AND LEGALITY

28   
29 Carol T. Helton, City Attorney  
30

Fort Wayne City Council  
c/o City Clerk' Office  
1 East Main Street  
Fort Wayne, IN 46802

James Haley  
CIO  
City of Fort Wayne  
(260) 427-1461

Subject: Annual Allen County "Computer Rent"

Members of City Council:

This ordinance is to authorize the payment \$308,829 to Allen County for the annual use of computer equipment and services shared by the City and County.

The IT contract provides metrics on how much we pay for IT services. This make calculating the share cost more precise. Using these metrics, the City and County met and determined the correct shared cost for 2012, and that is the cost shown in this ordinance. The City and County will meet annually to set the cost for the next fiscal year.

If you have any questions, please call me at 427-1461.

James Haley  
CIO  
City of Fort Wayne

# COUNCIL DIGEST SHEET

Enclosed with this introduction form is a tab sheet and related material from the vendor(s) who submitted bid(s). Purchasing Department is providing this information to Council as an overview of this award.

## RFPs & BIDS

Bid/RFP # N/A  
Awarded To N/A  
Amount N/A  
Conflict of interest on file?  Yes  No  
Number of Registrants N/A  
Number of Bidders N/A  
Required Attachments

## EXTENSIONS

Date Last Bid Out N/A  
# Extensions Granted N/A  
To Date

## SPECIAL PROCUREMENT

Contract #/ID  
(State, Federal,  
Piggyback--Authority)  
Sole Source/  
Compatibility  
Justification

## BID CRITERIA (Take Buy Indiana requirements into consideration.)

Most Responsible, Responsive Lowest  Yes  No *If no, explain below*

If not lowest, explain N/A

# COUNCIL DIGEST SHEET

## COST COMPARISON

*Increase/decrease  
amount from prior  
years  
For annual purchase  
(if available).* Increase of \$7,407 or 2.5% compared to 2012

## DESCRIPTION OF PROJECT / NEED

*Identify need for  
project & describe  
project; attach  
supporting documents  
as necessary.* Annual use of computer equipment and services  
from Allen County

## REQUEST FOR PRIOR APPROVAL

*Provide justification  
if prior approval is  
being requested.* N/A

## FUNDING SOURCE

*Account  
Information.*

Public Hearing Date, if applicable

Read the first time in full and on motion by Councilman John Crawford.  
Read the second time by title and referred to the Finance Committee.  
Read the third time in full and on motion by Councilman Crawford, placed on passage by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT
TOTAL VOTES	8			1
BENDER	✓			
CRAWFORD	✓			
DIDIER	✓			
HARPER	✓			
HINES	✓			
JEHL				✓
PADDOCK	✓			
SHOAF	✓			
SMITH	✓			

DATED: 3-26-13 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. S-26-13 on the 26<sup>th</sup> day of March, 2013

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

T. Honors F. Didier  
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 29<sup>th</sup> day of March, 2013, at the hour of 10:00 o'clock A.M. E.S.T.

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 29<sup>th</sup> day of MARCH 2013, at the hour of 3:30 o'clock P.M. E.S.T.

Thomas C. Henry  
THOMAS C. HENRY, MAYOR

<sup>5</sup>  
BILL NO. ~~R~~-13-03-03

## REPORT OF THE COMMITTEE ON FINANCE

### MARCH 19, 2013

JOHN CRAWFORD – CHAIR  
TOM SMITH – CO-CHAIR  
ALL COUNCIL MEMBERS

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS REFERRED AN ORDINANCE approving the annual payment of funds to Allen County for the utilization of computer equipment at a total cost of \$308,829 by the City of Fort Wayne, Indiana. **COMMITTEE OF FINANCE** HAVE HAD SAID ORDINANCE UNDER CONSIDERATION AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID ORDINANCE

DO PASS

DO NOT PASS

ABSTAIN

NO REC

*[Handwritten signatures and initials under "DO PASS"]*  
John Crawford  
Tom Smith  
Mick Barber  
[initials]  
[initials]  
[initials]  
[initials]  
[initials]  
[initials]  
[initials]

SANDRA E. KENNEDY  
CITY CLERK