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BILL NO. S-15-05-04

ORDINANCE NO. S- 49-15

AN ORDINANCE approving the annual payment of funds to Allen County for the utilization of computer resources at a total cost of \$247,000 by the City Utilities,

Whereas, the City of Fort Wayne, City Utilities, and Allen County share contracts for computer resources; and

Whereas, the City of Fort Wayne, City Utilities, and Allen County have projected their shared computing expenses for 2015 and will compensate the other for purchases made to their benefit; and

Whereas, the City of Fort Wayne and Allen County have met and estimated the appropriate shared cost for 2015.

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

SECTION 1. That the payment of fund to Allen County for the use of computer resources at a total of cost to the City of \$247,000 is hereby approved in all respects. That said annual payment will be will be used to ensure the proper operation of the City's computing infrastructure.

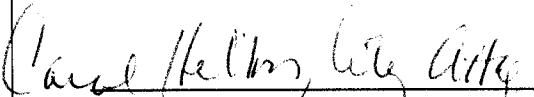
SECTION 2. That the Utility is authorized and directed to take all action necessary for the transfer of funds to Allen County.

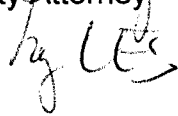
SECTION 3. That this Ordinance shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.



Council Member

APPROVED AS TO FORM AND LEGALITY



Carol Helton, City Attorney




CITY OF FORT WAYNE

THOMAS C. HENRY, MAYOR

Joseph Welch
CIO
City of Fort Wayne Utilities
(260) 427-5561

Subject: Annual Computer Contract Compensation

Members of City Council:

This ordinance is to authorize the payment of \$247,000 to Allen County for the projected use of computer equipment and services shared by the Utility and Allen County.

The IT contract provides metrics on how much we pay for each IT service. Using these metrics, the City, City Utilities, and County met and projected their shared cost for 2015. This is the cost shown in this ordinance. The City, Utility and County meet monthly to review the costs on the current month.

If you have any questions, please call me at 427-5561.

Joseph Welch
CIO
City of Fort Wayne Utilities

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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?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Number of Registrants	N/A
Number of Bidders	N/A
Required Attachments	

EXTENSIONS

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

SPECIAL PROCUREMENT

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

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

Most Responsible, Responsive Lowest	<input type="checkbox"/> Yes <input type="checkbox"/> No <i>If no, explain below</i>
If not lowest, explain	N/A

COUNCIL DIGEST SHEET

COST COMPARISON

Increase/decrease amount from prior years For annual purchase (if available).	
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DESCRIPTION OF PROJECT / NEED

Identify need for project & describe project; attach supporting documents as necessary.	Use of computer equipment and services shared with 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 Mitch Harper
Read the second time by title and referred to the Finance Committee
Committee. Read the third time in full and on motion by Councilman
Mitch Harper, placed on passage by the following vote:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
<u>TOTAL VOTES</u>	<u>9</u>	_____	_____	_____
BENDER	<u>✓</u>	_____	_____	_____
CRAWFORD	<u>✓</u>	_____	_____	_____
DIDIER	<u>✓</u>	_____	_____	_____
HARPER	<u>✓</u>	_____	_____	_____
HINES	<u>✓</u>	_____	_____	_____
JEHL	<u>✓</u>	_____	_____	_____
PADDOCK	<u>✓</u>	_____	_____	_____
SHOAF	<u>✓</u>	_____	_____	_____
SMITH	<u>✓</u>	_____	_____	_____

DATED: 5-26-15 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. 849-15 on the 26th day of
May, 2015

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

John N. Crawford
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 27th day
of May, 2015, at the hour of 4:00 O'clock PM. E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 28th day of MAY
2015, at the hour of 4:00 O'clock PM. E.S.T.

Thomas C. Henry
THOMAS C. HENRY, MAYOR

BILL NO. S-15-05-04

REPORT OF COMMITTEE ON FINANCE

MAY 19, 2015

TOM DIDIER - CHAIR
RUSS JEHL - CO-CHAIR
ALL COUNCIL MEMBERS

AN ORDINANCE approving the annual payment of funds to Allen County for the utilization of computer resources at a total cost of \$247,000.00 by the City Utilities.
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

Martin A. Bond

John A.

Gregg

Smith

John A.

John A.

SANDRA E. KENNEDY
CITY CLERK