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BILL NO. S-16-04-06

ORDINANCE NO. S-45-16

AN ORDINANCE approving the annual payment of funds to Allen County for the utilization of computer resources at a total cost of \$202,000 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 2016 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 2016.

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 \$202,000 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

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

Subject: Annual Computer Contract Compensation

Members of City Council:

This ordinance is to authorize the payment of \$202,000 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 427-1461.

James Haley
CIO
City of Fort Wayne

Public Hearing Date, if applicable.

Read the first time in full and on motion by Councilman Hines.

Read the second time by title and referred to the Finance Committee.

Read the third time in full and on motion by Councilman Hines, placed on passage by the following vote:

| <u>TOTAL VOTES</u> | <u>AYES</u> | <u>NAYS</u> | <u>ABSTAINED</u> | <u>ABSENT</u> |
|--------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| ARP | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| BARRANDA | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| CRAWFORD | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| DIDIER | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| ENSLEY | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| FREISTROFFER | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| HINES | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| JEHL | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| PADDOCK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

DATED: April 26, 2016



 OFFICE OF THE CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as
Special
 Appropriation No. S-16-04-06 on the 26th day of April, 2016


ATTEST: 

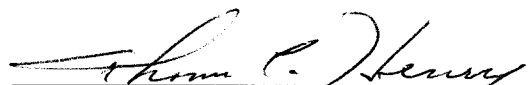
 LANA R. KEESLING
 CITY CLERK *Deputy Clerk*



 PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 27th
 of April 2016, at the hour of 9:30 o'clock A.M. E.S.T.

Approved and signed by me this 27th day of APRIL
 2016, at the hour of 5:00 O'clock PM E.S.T. 



 THOMAS C. HENRY, MAYOR

REPORT OF COMMITTEE ON FINANCE

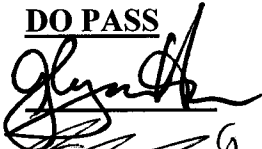



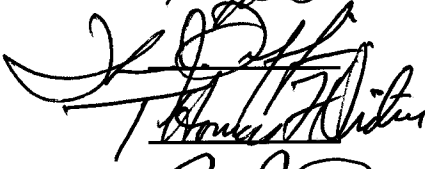

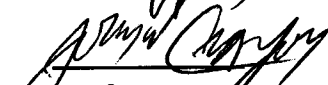
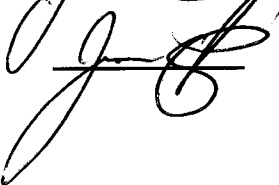
April 26, 2016

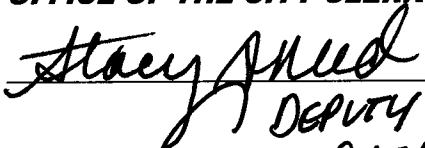
*Glynn Hines, Chair
John Crawford, Co-Chair
All Council Members*

AN ORDINANCE approving the annual payment of funds to Allen County for the utilization of computer resources

Involving a total cost of \$202,000.00

COMMITTEE ON FINANCE HAVE HAD SAID Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance

| <u>DO PASS</u> | <u>DO NOT PASS</u> | <u>ABSTAIN</u> | <u>NO REC</u> |
|---|--------------------|----------------|---------------|
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OFFICE OF THE CITY CLERK

DEPUTY CITY CLERK