

1 BILL NO. S-18-03-03

2  
3 SPECIAL ORDINANCE NO. S-25-18

4 AN ORDINANCE approving the awarding of the 2018  
5 CONTRACT FOR DIRECT MARKETING SERVICES BY  
6 THE CITY OF FORT WAYNE, INDIANA AND NORTHEAST  
7 INDIANA REGIONAL PARTNERSHIP for the DIVISION OF  
8 COMMUNITY DEVELOPMENT

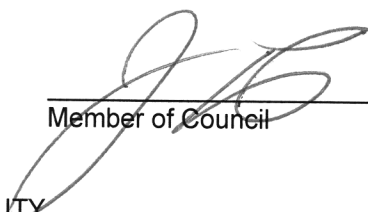
9 **NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE**  
10 **CITY OF FORT WAYNE, INDIANA:**

11 **SECTION 1.** That the 2018 CONTRACT FOR DIRECT MARKETING SERVICES  
12 between the City of Fort Wayne, and NORTHEAST INDIANA REGIONAL PARTNERSHIP  
13 for the DIVISION OF COMMUNITY DEVELOPMENT, respectfully for:

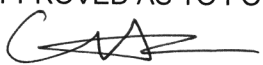
14 direct marketing of county and regional assets, operation and  
15 maintenance of a regional webpage, research support and access to  
16 data attendant to direct marketing and in support of related economic  
17 development activities of the Partnership and full engagement in regional  
18 planning and communication forums:

19 involving a total cost of ONE HUNDRED TWENTY-FIVE THOUSAND AND NO/100  
20 DOLLARS – (\$125,000.00) all as more particularly set forth in said CONTRACT FOR  
21 DIRECT MARKETING SERVICES which is on file in the Office of the Department of  
22 Purchasing, and is by reference incorporated herein, made a part hereof, and is hereby in all  
23 things ratified, confirmed and approved.

24 **SECTION 2.** That this Ordinance shall be in full force and effect from and after its  
25 passage and any and all necessary approval by the Mayor.

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Member of Council

APPROVED AS TO FORM A LEGALITY

  
\_\_\_\_\_  
Carol Helton, City Attorney

**CONTRACT FOR PROFESSIONAL ECONOMIC DEVELOPMENT SERVICES  
BY AND BETWEEN THE CITY OF FORT  
WAYNE, INDIANA AND  
NORTHEAST INDIANA REGIONAL PARTNERSHIP**

THIS CONTRACT is entered into as of the 29<sup>th</sup> day of January 2018, by and between the City of Fort Wayne, Indiana ("Public Entity") and the Northeast Indiana Regional Partnership ("Partnership").

WHEREAS, the Public Entity has a need for professional marketing services in the area of economic development activities in the City of Fort Wayne; and

WHEREAS, the Public Entity desires to engage in certain activities necessary for development of the economic base of the City of Fort Wayne; and

WHEREAS, the Public Entity desires to engage the Partnership to render certain assistance in connection with such undertakings; such as direct marketing of county and regional assets, operation and maintenance of a regional webpage, research support and access to data attendant to direct marketing and in support of related economic development activities of the Partnership and full engagement in regional planning and communication forums.

NOW, THEREFORE, the parties hereto do mutually agree as follows:

- A. **Scope of Services.** The Partnership shall perform at least sixteen hundred (1600) hours of direct marketing services and economic development activities – as more particularly described in the original case statement for the Northeast Indiana Regional Partnership, per calendar year quarter under this contract in a satisfactory and proper manner (the "Direct Marketing Services").
- B. **Time of Performance.** The Direct Marketing Services are to commence on January 1, 2018 and shall be complete in a timely manner as required by the Public Entity, but shall not extend beyond December 31, 2018.
- C. **Compensation.** The Public Entity and the Partnership hereby agree that the fees paid to the Partnership will be a fixed amount of \$125,000.00 and shall be paid to the Partnership for Direct Marketing Services. Said amounts shall be paid in Four (4) installments of \$31,250.00, the first of which shall be due by April 1, 2018. The Partnership shall invoice the Public Entity for Direct Marketing Services already provided. Said invoice shall describe the activities and Direct Marketing Services performed by the Partnership.
- D. **Changes.** The Public Entity may, from time to time, request changes in the Scope of Services to be performed hereunder by the Partnership. Such changes, including and increase or decrease in the amount of the Partnership's compensation, if mutually agreed upon by the

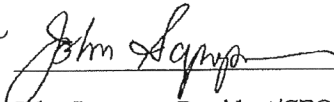
Public Entity and the Partnership, shall be incorporated in written addenda to this Contract. The Partnership may request a change in the maximum amount payable by the Public Entity in the event that said maximum amount does not provide just compensation for the Direct Marketing Services provided hereunder. The Public Entity may request a decrease in the amount payable hereunder in the event that the Partnership does not adequately perform the Direct Marketing Services hereunder. However, in no event may the Partnership request a compensation adjustment due to variances between the Partnership's estimated and actual cost of providing the Direct Marketing Services that the Public Entity has contracted for hereunder. The parties agree to negotiate in good faith any such adjustment.

- E. **Personnel.** The Partnership represents that it will be responsible for performance of the Direct Marketing Services. All Direct Marketing Services required hereunder will be performed by the Partnership or its agents and all individuals engaged in the work shall be fully qualified and shall be authorized or permitted under State and Local law to perform such Direct Marketing Services.
- F. **Partnership Records Maintenance.** The Partnership shall maintain accounts and records, including personnel and financial records, adequate to identify and account for all costs pertaining to this contract and such other records as may be deemed necessary to assure proper accounting for all project funds.
- G. **Compliance with Local Law.** The Partnership shall comply with all applicable laws, ordinances and codes of the State and Local governments.
- H. **Independent.** By contracting with the Partnership for the Direct Marketing Services hereunder, the Public Entity is not delegating any of its economic development decision-making authority and will continue maintaining economic development services as incumbent upon public entities.

IN WITNESS WHEREOF, the Public Entity and the Partnership have executed this Contract as of the date first above written.



Greg Leatherman, Director  
Community Development Division  
City of Fort Wayne



John Sampson, President/CEO  
Northeast Indiana Regional  
Partnership

DIGEST SHEET

TITLE OF ORDINANCE: Ordinance Approving the Awarding of the 2018 Contract for Idirect Marketing Services by the City of Fort Wayne Indiana, and Northeast Indiana Regional Partnership for the Division of Community Development

DEPARTMENT REQUESTING ORDINANCE: Community Development Division

SYNOPSIS OF ORDINANCE: Ordinance approves awarding the 2018 contract for services between the City and the Northeast Indiana Regional Partnership

EFFECT OF PASSAGE: Continue the provision of economic development services provided by the Northeast Indiana Regional Partnership

EFFECT OF NON-PASSAGE: Potential loss economic development marketing services

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS):

ASSIGNED TO COMMITTEE (CO-CHAIRS):

To: Common Council  
Introduced March 13, 2018

From: Greg Leatherman, Division Director  
Community Development

Date: March 13, 2018

RE: Northeast Indiana Regional Marketing Partnership

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In the 2018 CEDIT Plan, Council approved \$125,000 in the marketing budget to be used for our marketing contract with the Northeast Indiana Regional Marketing Partnership.

The Northeast Indiana Regional Marketing Partnership will undertake direct marketing of county and regional assets, operation and maintenance of a regional webpage, research support and access to date attendant to direct marketing and in support of related economic development activities of the Partnership and full engagement in regional planning and communication forums..

The work that the Northeast Indiana Regional Marketing Partnership will do is extremely critical to our ability to market this community to new and expanding employers in the Northeast Indiana region.

We request that you approve the 2018 contract. Thank you for your attention to this important matter.

**BILL NO. S-18-03-03**

**REPORT OF COMMITTEE ON FINANCE**

**March 20, 2018**

**Jason Arp Chair**

**John Crawford Co-Chair**

**All Council Members**

An Ordinance approving the awarding of the 2018 contract for Direct Marketing Services by the City of Fort Wayne, Indiana and Northeast Indiana Regional Partnership for the Division of Community Development

**COMMITTEE ON 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

_____	_____	_____	_____
<i>Tom</i>	<i>JA</i>	_____	_____
<i>Thomas Arp</i>	_____	_____	_____
<i>John Crawford</i>	_____	_____	_____
<i>John</i>	_____	_____	_____
<i>John</i>	_____	_____	_____
<i>John</i>	_____	_____	_____
<i>John</i>	_____	_____	_____
<i>John</i>	_____	_____	_____
<i>John</i>	_____	_____	_____
_____	_____	_____	_____

**LANA R. KEESLING  
CITY CLERK**

*Lana R. Keesling*

Public Hearing Date: N/A

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

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

Read the third time in full and on motion by Councilman Arp, 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 type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" 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: March 27, 2018

  
 \_\_\_\_\_  
 LANA R. KEESLING, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as  
 Special Ordinance No. S-18-03-03 on the 27th day of March, 2018

ATTEST:

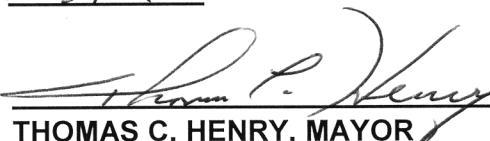
  
 \_\_\_\_\_  
 LANA R. KEESLING  
 CITY CLERK

  
 \_\_\_\_\_  
 PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 28th  
 of March 2018, at the hour of 10:00 o'clock A.M. E.S.T.

  
 \_\_\_\_\_  
 LANA R. KEESLING, CITY CLERK

Approved and signed by me this 28<sup>th</sup> day of MARCH  
 2018, at the hour of 11:00 O'clock AM E.S.T.

  
 \_\_\_\_\_  
 THOMAS C. HENRY, MAYOR