

1 **BILL NO. S-21-12-06**

2 **SPECIAL ORDINANCE NO. S-151-21**

3 AN ORDINANCE approving the 2022 ADDENDUM to
4 THE REPRESENTATION AGREEMENT between the
5 City of Fort Wayne, Indiana, and BOSE PUBLIC
6 AFFAIRS GROUP

7 **NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF**
8 **THE CITY OF FORT WAYNE, INDIANA;**

9 **SECTION 1.** That the Addendum of the Representation Agreement
10 between the City of Fort Wayne and Bose Public Affairs Group ("Agreement"), a
11 copy of which is attached hereto and incorporated herein by reference as Exhibit A,
12 pursuant to which the Agreement will be extended for:

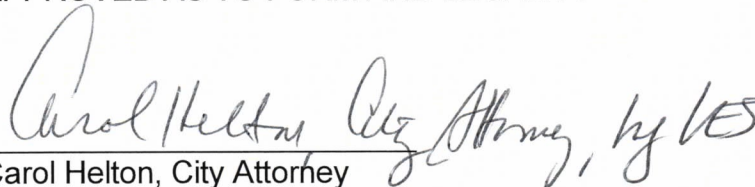
13 A term of twelve (12) months beginning January 1, 2021 through
14 December 31, 2022

15 Involving an annual cost of EIGHTY-FOUR THOUSAND AND 00/100 DOLLARS
16 – (\$84,000.00) – is hereby in all things ratified, confirmed and approved.

17 **SECTION 2.** That this Ordinance shall be in full force and effect from and
18 after its passage and any and all necessary approval by the Mayor.
19

20
21 
22 _____
23 Council Member

24
25 APPROVED AS TO FORM AND LEGALITY

26 
27 _____
28 Carol Helton, City Attorney

ADDENDUM TO AGREEMENT BETWEEN BOSE PUBLIC AFFAIRS GROUP
AND THE CITY OF FORT WAYNE

SECTION 1. This Addendum modifies and supplements the Representation Agreement between Bose Public Affairs Group and the City of Fort Wayne, entered into on the 22nd day of December 2010. This addendum modifies the agreement date to be effective beginning January 1, 2022, and the Agreement shall continue in full force and effect through December 31, 2022.

SECTION 2. As compensation for the performance by BPAG of its obligations under this Agreement, Fort Wayne agrees to pay BPAG \$7,000 per month, totaling \$84,000.

SECTION 3. This Agreement constitutes the entire contract between the parties and no other promises or representations have been made. Any modifications to this Agreement must be made in writing.

BOSE PUBLIC AFFAIRS GROUP LLC

CITY OF FORT WAYNE

Andrew D. Miller
Managing Principal

Date

Date

CONSENT AGENDA

FINANCE COMMITTEE

Jason Arp, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

S-21-12-06

An Ordinance approving the 2022 Addendum to the Representation Agreement between the City of Fort Wayne, Indiana, and Bose Public Affairs Group

Involving an annual cost of \$84,000.00

| Councilmembers' Votes | | | | | Total Y - |
|-----------------------|----------|---------|--------|--------------|-----------|
| ARP | CHAMBERS | DIDIER | ENSLEY | FREISTROFFER | Total N - |
| HINES | JEHL | PADDOCK | TUCKER | | Total A - |

S-21-12-07

An Ordinance approving the Amendment Number 9 to the agreement between the City of Fort Wayne, Indiana, and The Ferguson Group, L.L.C.

Involving an annual cost of \$70,000.00

| Councilmembers' Votes | | | | | Total Y - |
|-----------------------|----------|---------|--------|--------------|-----------|
| ARP | CHAMBERS | DIDIER | ENSLEY | FREISTROFFER | Total N - |
| HINES | JEHL | PADDOCK | TUCKER | | Total A - |

CONSENT AGENDA

FINANCE COMMITTEE

Glynn Hines, Chair

Jason Arp, Co-Chair

All Council Members

S-21-12-06

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Involving an annual cost of \$84,000.00

| Councilmembers' Votes | | | | | Total Y - |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP | CHAMBERS | DIDIER | ENSLEY | FREISTROFFER | Total N - |
| HINES | JEHL | PADDOCK | TUCKER | | Total A - |

S-21-12-07

An Ordinance approving the Amendment Number 9 to the agreement between the City of Fort Wayne, Indiana, and The Ferguson Group, L.L.C.

Involving an annual cost of \$70,000.00

| Councilmembers' Votes | | | | | Total Y - |
|-----------------------|----------|---------|--------|--------------|------------------|
| ARP | CHAMBERS | DIDIER | ENSLEY | FREISTROFFER | Total N - |
| HINES | JEHL | PADDOCK | TUCKER | | Total A - |

BILL NO. S-21-12-06

REPORT OF COMMITTEE ON FINANCE

December 21, 2021

Glynn Hines Chair

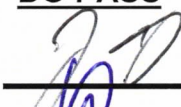
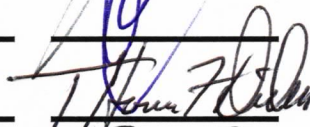

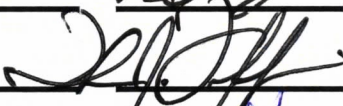
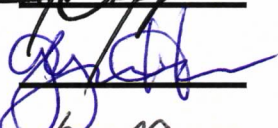
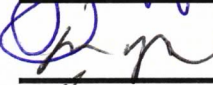
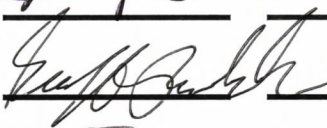

Jason Arp Co-Chair

All Council Members

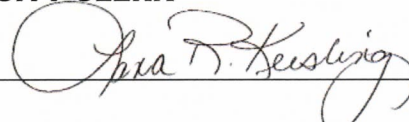
An Ordinance approving the 2022 Addendum to the Representation Agreement between the City of Fort Wayne, Indiana, and Bose Public Affairs Group

Involving an annual cost of \$84,000.00

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

| <u>COUNCIL MEMBER</u> | <u>DO PASS</u> | <u>DO NOT PASS</u> | <u>ABSTAIN</u> |
|-----------------------|---|--------------------|----------------|
| ARP |  | | |
| CHAMBERS | | | |
| DIDIER |  | | |
| ENSLEY |  | | |
| FREISTROFFER |  | | |
| HINES |  | | |
| JEHL |  | | |
| PADDOCK |  | | |
| TUCKER |  | | |

**LANA R. KEESLING
CITY CLERK**



Public Hearing Date: N/A

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

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

Read the third time in full and on motion by Councilperson 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 type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| CHAMBERS | <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"/> |
| TUCKER | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |


DATED: December 21, 2021



 LANA R. KEESLING, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as
 Special Ordinance No. S-21-12-06 on the 21st day of December, 2021

ATTEST:



 LANA R. KEESLING
 CITY CLERK



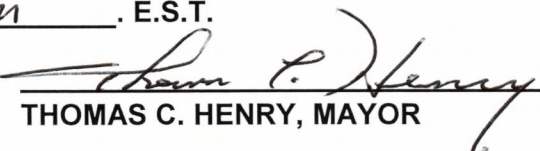
 PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 22nd
 of December 2021, at the hour of 8:50 o'clock A.M. E.S.T.



 LANA R. KEESLING, CITY CLERK

Approved and signed by me this 22nd day of December 2021, at the
 hour of 1:00 o'clock PM E.S.T.



 THOMAS C. HENRY, MAYOR

