

1 **BILL NO. S-21-12-07**

2 **SPECIAL ORDINANCE NO. S-152-21**

3 AN ORDINANCE approving the AMENDMENT
4 NUMBER 9 to THE AGREEMENT between the City of
5 Fort Wayne, Indiana, and THE FERGUSON GROUP,
6 L.L.C.

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

9 **SECTION 1.** That the Amendment Number 9 to the Agreement between
10 the City of Fort Wayne and The Ferguson Group, L.L.C. ("Agreement"), a copy of
11 which is attached hereto and incorporated herein by reference as Exhibit A,
12 pursuant to which the Agreement will be extended for:

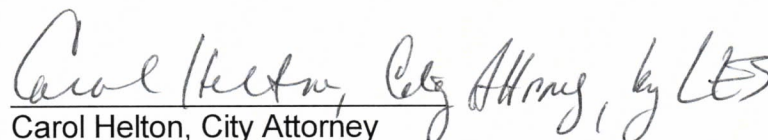
13 A term of twelve (12) months beginning January 1, 2021 through
14 December 31, 2022

15 Involving an annual cost of SEVENTY THOUSAND AND 00/100 DOLLARS –
16 (\$70,000.00) – 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 Council Member
23

24
25 APPROVED AS TO FORM AND LEGALITY

26
27 
28 Carol Helton, City Attorney
29
30

**AMENDMENT NUMBER 9 TO THE AGREEMENT BETWEEN
CITY OF FORT WAYNE, INDIANA AND THE FERGUSON GROUP, L.L.C.**

This Amendment No. 9 is hereby entered into this 1st day of January 2022, by and between the City of Fort Wayne, Indiana, hereinafter referred to as “the City,” and The Ferguson Group, L.L.C., hereinafter referred to as “the Washington Representative.”

1. On December 13, 2012, the City and the Washington Representative did enter into a written Agreement; and
2. The parties now mutually desire to amend said agreement as specified in Paragraphs 3 and 4 below.
3. The Ferguson Group agrees to provide Stephanie Crandall with a quarterly account of their work on behalf of the City.
4. In consideration of the mutual promises contained herein, the parties agree to amend said Agreement as follows:
 - a. The Agreement shall take effect the 1st day of January 2022 and terminate the 31st day of December 2022.
 - b. The annual fee reflected in the Agreement shall no longer include a commitment of \$20,000 from Community Development (the annual fee for this Agreement shall be \$70,000, rather than \$90,000, which shall be billed in twelve monthly installments of approximately \$5,833.33).
5. All other provisions of said Agreement shall remain in full force and effect and are hereby reaffirmed as originally stated.

THE FERGUSON GROUP, L.L.C.



W. Roger Swinn
CEO

CITY OF FORT WAYNE, IN

Garry Morr
Controller

Date: 11-23-2021

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

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 -

BILL NO. S-21-12-07

REPORT OF COMMITTEE ON FINANCE

December 14, 2021

Glynn Hines Chair

Jason Arp Co-Chair

All Council Members

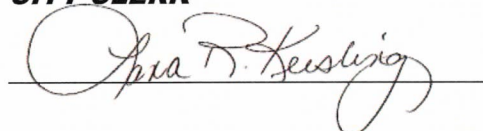
An Ordinance approving the Amendment Number 9 to the agreement between the City of Fort Wayne, Indiana, and The Ferguson Group, L.L.C.

Involving an annual cost of \$70,000.00

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>
<u>ARP</u>	<u> </u>	<u> </u>	<u> </u>
<u>CHAMBERS</u>	<u> </u>	<u> </u>	<u> </u>
<u>DIDIER</u>	<u> </u>	<u> </u>	<u> </u>
<u>ENSLEY</u>	<u> </u>	<u> </u>	<u> </u>
<u>FREISTROFFER</u>	<u> </u>	<u> </u>	<u> </u>
<u>HINES</u>	<u> </u>	<u> </u>	<u> </u>
<u>JEHL</u>	<u> </u>	<u> </u>	<u> </u>
<u>PADDOCK</u>	<u> </u>	<u> </u>	<u> </u>
<u>TUCKER</u>	<u> </u>	<u> </u>	<u> </u>

**LANA R. KEESLING
CITY CLERK**



BILL NO. S-21-12-07

REPORT OF COMMITTEE ON FINANCE

December 21, 2021

Glynn Hines Chair

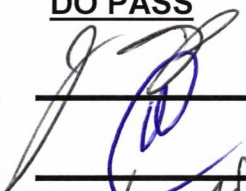
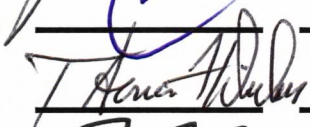

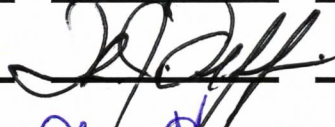
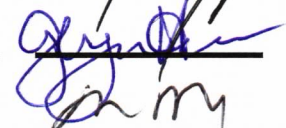
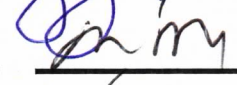


Jason Arp Co-Chair

All Council Members

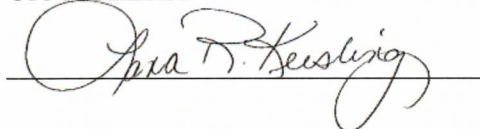
An Ordinance approving the Amendment Number 9 to the agreement between the City of Fort Wayne, Indiana, and The Ferguson Group, L.L.C.

Involving an annual cost of \$70,000.00

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-21-12-07 on the 21st day of December, 2021

ATTEST:



 LANA R. KEESLING
 CITY CLERK



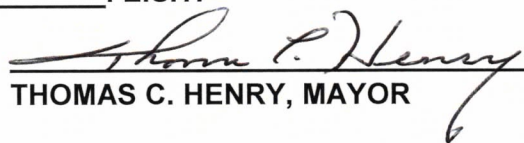
 PRESIDING OFFICER

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

