

1 **BILL NO. S-22-02-15**

2 **SPECIAL ORDINANCE NO. S-22-22**

3
4 **AN ORDINANCE approving a contract for consulting**
5 **services for the American Rescue Plan Act (ARPA)**
6 **Grant Administration & Reporting for a total cost not**
7 **to exceed \$200,000.00 in 2022 between Crowe and the**
8 **City of Fort Wayne, Indiana.**

9 **WHEREAS**, the City of Fort Wayne has been allocated \$50,815,327.00
10 from the Coronavirus State and Local Fiscal Recovery Funds as a portion of the
11 American Rescue Plan Act of 2021 ("ARPA"); and,

12 **WHEREAS**, the City of Fort Wayne as well as other stakeholders are
13 striving to develop the best course of action to ensure these dollars are allocated
14 properly to serve the majority in need; and,

15 **WHEREAS**, specific expertise is needed to develop such a plan; and,

16 **WHEREAS**, extensive experience with grant management, reporting and
17 compliance is vital; and,

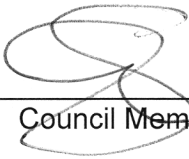
18 **WHEREAS**, Crowe has the experience and knowledge to meet the
19 above needs as well as research potential grant and funding sources to leverage the
20 ARPA funds to maximize community impact.

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

23 **SECTION 1.** That the consulting contract for services between Crowe
24 and the City of Fort Wayne, Indiana for a total cost not to exceed \$200,000.00 in 2022 is
25 hereby approved in all respects. That said contract for services will be used to develop
26 a strategic plan, engage stakeholders, provide software for grant tracking, management
27 and reporting as well as ensure the maximization of the ARPA funds by leveraging other
28 funding opportunities.
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SECTION 2. 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



Crowe LLP

Independent Member Crowe Global

135 Pennsylvania Street, Suite 200
Indianapolis, IN 46204-2407
Tel 317-632-1100
Fax 317-635-6127
www.crowe.com

January 1, 2022

Garry Morr
City of Fort Wayne
200 E Berry St Ste 425
Fort Wayne, Indiana 46802-2739

Dear Mr. Morr:

This engagement adjustment ("Amendment") amends the engagement letter dated August 13, 2021 ("Engagement Letter"), between City of Fort Wayne ("Client" or "you" or "your") and Crowe LLP ("Crowe" or "us" or "we" or "our"). This Amendment is effective as of the date of the Engagement Letter.

All capitalized terms in this Amendment shall have the same meaning as in the Engagement Letter.

The parties agree that the Attachment A shall be updated to reflect the following:

Fees

This Amendment adds \$200,000 to total fees.

Crowe will not exceed a total of \$325,000 during the combined calendar years of 2021 and 2022 without prior written approval.

Fee Assumptions

The first bullet point is updated to:

- Crowe understands the City will allocate a total of \$325,000 during calendar years 2021 and 2022 for fund planning activities (Phase 1: Engagement Initiation + Fund Planning). The ongoing management and reporting functions of the funds will be estimated after the community plan for ARPA is finalized (after Phase 1: Engagement Initiation + Fund Planning).

Except as expressly amended herein, all other terms and conditions of the Engagement Letter shall remain in full force and effect and unmodified and shall govern this Amendment. In the event of conflict between the terms of the Engagement Letter and the terms of the Amendment, the Amendment shall control.

We are pleased to have this opportunity to serve you, and we look forward to a continuing relationship. If this letter is not to your understanding, please contact us so that we can revise this letter accordingly. If you have any questions or comments regarding the terms of this Amendment, please do not hesitate to contact Crowe.

City of Fort Wayne

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January 1, 2022

ACCEPTANCE:

I have reviewed the arrangements outlined above and I accept on behalf of the Client the terms and conditions as stated. By signing below, I represent and warrant that I am authorized to accept the terms and conditions as stated.

IN WITNESS WHEREOF, Client and Crowe have duly executed this Amendment effective the date first written above.

City of Fort Wayne

Crowe LLP

DocuSigned by:
Garry Morr
628B400ADFFE426...

DocuSigned by:
Alicia Antonetti-Tricker
38B16199EC6E47F...

Signature

Signature

Garry E. Morr

Alicia Antonetti-Tricker

Printed Name

Printed Name

City Controller

Principal

Title

Title

January 19, 2022

January 12, 2022

Date

Date

Attachment : August 13, 2021 Engagement Letter

BILL NO. S-22-02-15

REPORT OF COMMITTEE ON FINANCE

March 8, 2022

Sharon Tucker Chair



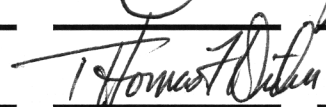

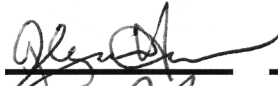



Russ Jehl Co-Chair

All Council Members

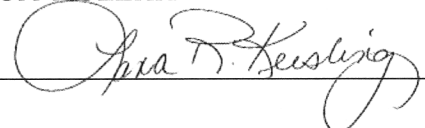
An Ordinance approving a contract for consulting services for the American Rescue Plan Act (ARPA) Grant Administration & Reporting in 2022 between Crowe and the City of Fort Wayne, Indiana

For a total cost not to exceed \$200,000.00

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 Tucker.

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

Read the third time in full and on motion by Councilperson Tucker, 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: March 8, 2022



 STACY A. REED, DEPUTY CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as

Special Ordinance No. S-22-02-15 on the 8th day of March, 2022

ATTEST:



 STACY A. REED
 DEPUTY CITY CLERK



 PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 9th of March 2022, at the hour of 10:05 o'clock A.M. E.S.T.



 STACY A. REED, DEPUTY CITY CLERK

Approved and signed by me this 9TH day of MARCH 2022, at the hour of 2:00 o'clock Pm E.S.T.



 THOMAS C. HENRY, MAYOR

