

1 **BILL NO. S-23-11-43**

2 **SPECIAL ORDINANCE NO. S- 155-23**

3 AN ORDINANCE approving the 2024 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:

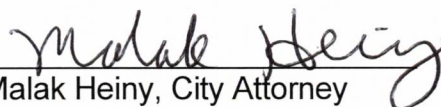
13 A term of twelve (12) months beginning January 1, 2024 through
14 December 31, 2024

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.

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22 Council Member

23 APPROVED AS TO FORM AND LEGALITY

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26 Malak Heiny, City Attorney

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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, 2024, and the Agreement shall continue in full force and effect through December 31, 2024.

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

BILL NO. S-23-11-43

REPORT OF COMMITTEE ON FINANCE

December 12, 2023


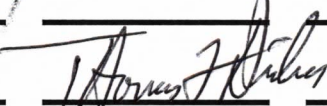
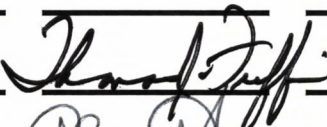




Geoff Paddock Chair

Jason Arp Co-Chair

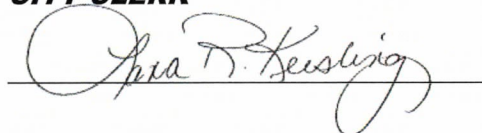
All Council Members

An Ordinance approving the 2024 Addendum to the Representation Agreement between the City of Fort Wayne, Indiana, and Bose Public Affairs Group

Involving a total cost of \$84,000.00

<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 Paddock.

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

Read the third time in full and on motion by Councilperson Paddock, 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 12, 2023




 LANA R. KEESLING, CITY CLERK

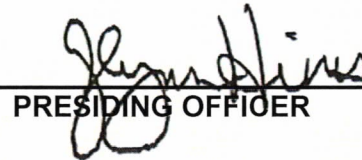
Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as

Resolution No. S-23-11-43 on the 12th day of December, 2023

ATTEST:




 LANA R. KEESLING
 CITY CLERK




 PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 13th of December 2023, at the hour of 10:40 o'clock A.M. E.S.T.



 LANA R. KEESLING, CITY CLERK

Approved and signed by me this 13TH day of December 2023, at the hour of 1:30 o'clock PM . E. S.T.



 THOMAS C. HENRY, MAYOR

