

1 **BILL NO. S-23-11-44**

2 **SPECIAL ORDINANCE NO. S- 150-23**

3 AN ORDINANCE approving the AMENDMENT
4 NUMBER 11 to THE AGREEMENT between the City
5 of Fort Wayne, Indiana, and THE FERGUSON
6 GROUP, 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 11 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, 2024 through
14 December 31, 2024

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 Council Member

22 APPROVED AS TO FORM AND LEGALITY

23 
24 _____
25 Malak Heiny, City Attorney

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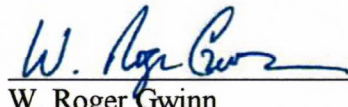
**AMENDMENT NUMBER 11 TO THE AGREEMENT BETWEEN
CITY OF FORT WAYNE, INDIANA AND THE FERGUSON GROUP, L.L.C.**

This Amendment No. 11 is hereby entered into this 1st day of January 2024, 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 monthly 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 2024 and terminate the 31st day of December 2024.
 - 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.

CITY OF FORT WAYNE, IN



W. Roger Gwinn
CEO

Garry Morr
Controller

Date: 11-16-2023

Date: _____

BILL NO. S-23-11-44

REPORT OF COMMITTEE ON FINANCE

December 12, 2023


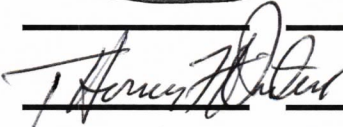
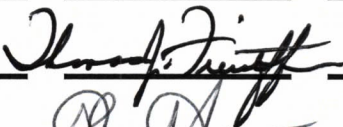
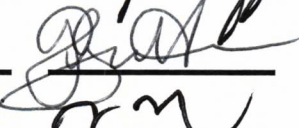
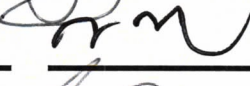
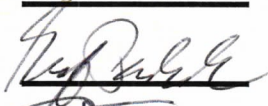

Geoff Paddock Chair

Jason Arp Co-Chair

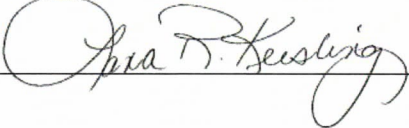
All Council Members

An Ordinance approving the Amendment Number 11 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

<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

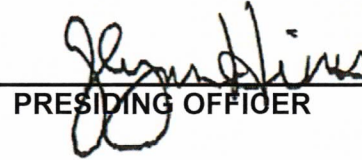
Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as

Resolution No. S-23-11-44 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

