

PULASKI COUNTY RESOLUTION NO. 2020-04

BY

THE BOARD OF COMMISSIONERS OF PULASKI COUNTY, INDIANA,

FOR

AUTHORIZING THE USE OF THE CONSTRUCTION MANAGER AS CONSTRUCTOR METHOD OF CONTRACTING FOR THE COUNTY COURTHOUSE AND JUSTICE CENTER RENOVATION/EXPANSION PROJECT AND APPROVING CERTAIN MATTERS RELATED THERETO

Whereas the Board of Commissioners of Pulaski County, Indiana ('Board'), is considering the renovation and expansion of the existing county courthouse and justice center ('Project') operated by Pulaski County, Indiana ('County');

whereas the Board seeks the design and construction of the Project, and such project qualifies as a public work project under *Indiana Code (I.C.)* 36-1-12, as amended;

whereas, pursuant to *I.C.* 5-32-2-6 and *I.C.* 5-32-4, as amended, the County may enter into a Construction Manager as constructor ('CMc') contract for a public work project under *I.C.* 5-32, as amended, as an alternative to the method of contracting provided under *I.C.* 36-1-12, as amended; and

whereas the Board desires

- (a) to pursue the design and construction of all of the Project in accordance with *I.C.* 5-32, as amended,
- (b) to authorize its use of the CMc method with respect to the Project,
- (c) to appoint the members of the evaluation committee ('Committee') required pursuant to *I.C.* 5-32-2-9 and 5-32-3, as amended,
- (d) to appoint a chairperson for the Committee,
- (e) to engage an architectural design firm ('Architect') for the Project; and
- (f) to authorize the taking of other actions related thereto,

**now, therefore, so be the following resolved by the Board:**

Section 1. Authorization. The Board hereby authorizes the use of the CMc contracting method for the Project in accordance with *I.C.* 5-32, as amended. Furthermore, the Board hereby authorizes the Committee to publish a request for proposals in accordance with *I.C.* 5-32-3, as amended.

Section 2. Evaluation Committee; Voting Members. Pursuant to the provisions of *I.C.* 5-32-3, as amended, the following individuals are hereby appointed to the Committee, all of whom will have the right to vote on all matters that are considered by the Committee, including, but not limited to, the form of the request for proposals prepared by the Architect in accordance with *I.C.* 5-32-3, as amended:

- (a) Neil Hoerstman/Eric Rowland, as a representative of the Architect;
- (b) Kenneth R. 'Ken' Becker, as a representative of the County;
- (c) Jerry G. 'Jay' Sullivan, Jr., as a representative of the County;
- (d) Laura Wheeler, as a representative of the County;
- (e) Kevin Tankersley, as a representative of the County;
- (f) Nathan P. Origer, as a representative of the County; and
- (g) John Masterson, as a representative of the general public.

Section 3. Evaluation Committee; Chairperson. Nathan P. Origer shall serve as the Chairperson of the Committee, and the chairperson is hereby authorized to appoint or otherwise designate a secretary of the Committee to keep all of the minutes of the meetings of the Committee.

Section 4. Architect. The Board hereby engages Rowland Design to serve as the Architect for the County with respect to the Project.

Section 5. Other Actions. The Board authorizes any member of the Board, each of his/her designee (each, a “Designee” and collectively, the “Designees”) and the Committee to take any and all actions any member of the Board, the Designee(s), or the Committee deem necessary or desirable to fulfill the purposes and intent of this resolution, including, but not limited to, the publication of any and all notices required under *I.C. 5-32*, as amended, for the use of the construction manager as constructor contracting method for the Project, and any actions heretofore made or taken be, and hereby are, ratified and approved.

PASSED AND ADOPTED this first day of June, 2020.

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Kenneth R. ‘Ken’ Becker, President

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Jerome C. ‘Jerry’ Locke, Vice-President

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John M. ‘Mike’ McClure, Member

Attest:

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Laura Wheeler, Auditor of Pulaski County