

SEPTEMBER 21, 2020

REGULAR SESSION

PULASKI COUNTY COMMISSIONERS

The Pulaski County Commissioners met in regular session Monday, September 21, 2020 8:30AM at the Pulaski County Highway Garage training room. Commissioners present were Ken Becker, Jerry Locke, Mike McClure with Auditor Laura Wheeler and County Attorney Kevin Tankersley.

Also present were Nathan Origer, Kathi Thompson, Marie Roth, Connie Ehrlich, Denise Hettinger and Mackenzie Ledley.

President Ken Becker opened the meeting with the Pledge of Allegiance.

IN RE: CDC

The CDC Board has an opening with three interested parties. The board appointed Breann Wilson from Medaryville to fill the vacancy, but the commissioners have the right to refute the appointment.

Pulaski County was awarded a \$250,000.00 small business COVID Grant, less grant administration fee to KIRPC, leaving approximately \$243,000.00 to award. Grant application is completed and will be out to the public soon. The application process discussed briefly. The Commissioners agreed to allow KIRPC to handle the award process.

In June Commissioners adopted a resolution pertaining to the Court House/Justice Center renovation. After more discussion, it was decided to consider Court House and Justice Center renovation as two separate projects. The Courthouse renovation would begin once the Justice Center renovation is completed. The following two resolutions were presented for approval and signatures.

PULASKI COUNTY RESOLUTION No. 2020-09

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 JUSTICE CENTER RENOVATION PROJECT AND APPROVING MATTERS RELATED THERETO

WHEREAS the Board of Commissioners of Pulaski County, Indiana ('Board'), is considering the renovation of the county justice center ('Project') operated by Pulaski County, Indiana ('County');

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

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

NOW, THEREFORE, BE IT 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 County and the Justice Center Renovation/Expansion Project Evaluation Committee (as hereinafter defined; 'Committee') to publish a request for proposals in accordance with *I.C.* 5-32-3, as amended.

Section 2. Justice Center Renovation/Expansion Project 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 (as hereinafter defined) in accordance with *I.C.* 5-32-3, as amended:

- (a) Eric Rowland, as a representative of the Architect;
- (b) Kenneth R. Becker, as a representative of the County;
- (c) Jerry G. 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. Justice Center Renovation/Expansion Project Evaluation Committee; Chairperson. Nathan P. Origer shall serve as the Chairperson of the Justice Center Renovation/Expansion Project Evaluation Committee, and the Chairperson is hereby authorized to appoint or otherwise designate a Secretary of the Justice Center Renovation/Expansion Project Evaluation Committee to keep all of the minutes of the meetings of the Justice Center Renovation/Expansion Project Evaluation Committee.

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

Section 5. Repeal of Pulaski County Resolution No. 2020-04. This This Resolution and the determinations made herein supersede and replace Pulaski County Resolution No. 2020-04 adopted by the Board on 1 June 2020, and all determination set forth therein and all authorizations of all actions set forth therein, other than the engagement of the Architect by the County for the Justice Center Renovation/Expansion Project, are hereby repealed.

Section 6. 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 Designees, 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 CMc contracting method for the Project, and any actions heretofore made or taken, including, but not limited to, the engagement of the Architect by the County for the Project, be, and hereby are, ratified and approved.

PULASKI COUNTY RESOLUTION NO. 2020-10

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 RENOVATION PROJECT AND APPROVING MATTERS RELATED THERETO

WHEREAS the Board of Commissioners of Pulaski County, Indiana ('Board'), is considering the renovation of the county courthouse ('Project') operated by Pulaski County, Indiana ('County');

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

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

NOW, THEREFORE, BE IT 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 County and the Courthouse Renovation Project Evaluation Committee (as hereinafter defined; 'Committee') to publish a request for proposals in accordance with *I.C.* 5-32-3, as amended.

Section 2. Courthouse Renovation Project 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 (as hereinafter defined) in accordance with *I.C.* 5-32-3, as amended:

- (h) Eric Rowland, as a representative of the Architect;
- (i) Kenneth R. Becker, as a representative of the County;
- (j) Jerry G. Sullivan, Jr., as a representative of the County;
- (k) Laura Wheeler, as a representative of the County;
- (l) Kevin Tankersley, as a representative of the County;
- (m) Nathan P. Origer; as a representative of the County; and
- (n) John Masterson, as a representative of the general public.

Section 3. Courthouse Renovation Project 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 Courthouse Renovation Project Evaluation 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 ('Architect').

Section 5. Repeal of Pulaski County Resolution No. 2020-04. This Resolution and the determinations made herein supersede and replace Pulaski County Resolution No. 2020-04 adopted by the Board on 1 June 2020, and all determination set forth therein and all authorizations of all actions set forth therein, other than the engagement of the Architect by the County for the Courthouse Renovation Project, are hereby repealed.

Section 6. 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 Designees, 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 CMc contracting method for the Project, and any actions heretofore made or taken, including, but not limited to, the engagement of the Architect by the County for the Project, be, and hereby are, ratified and approved.

Ken Becker motioned to approve and sign Resolution 2020-09 and 2020-10 as presented, Jerry Locke seconded and motion carried unanimously.

IN RE: CARES FUND APPLICATIONS

Kathi Thompson presented a list of requests from various departments and prioritized as follows:

Priority	1.	County Agencies (Marie Roth)	Telephone System	\$30,288.00
	2.	County Agencies (Mia Salyers)	Bulk Cleaners/Disinfectants	\$ 3,488.13
	2.	County Agencies (Mia Salyers)	PPE Sanitizer Refills	\$18,600.00
	2	County Agencies (Mia Salyers)	PPE Hand Sanitizers	\$ 7,490.00
	2.	County Agencies (Nathan Origer)	Sound System	\$16,019.81
	2.	PC Public Library (Virginia Kennedy)	Minimize Spread Reimbursement	\$ 5,637.24
	3.	PC Human Services (Jacki Frain)	Sanitization & Security	\$ 4,726.61
	4.	County Agencies (Mia Salyers)	PPE Bulk Masks	\$20,990.00
	5.	PC Public Library (Virginia Kennedy)	New Purchases	\$27,591.03
	6.	PC Soil & Water (Heather Rogers)	Virtual Education	\$ 1,913.66
	7.	PC Coroner (Jon Frain)	Autopsy Suite Renovation	\$81,150.00
	8.	PC Coroner (Jon Frain)	Cot for Removal	\$ 3,683.75
	9.	PC Coroner (Jon Frain)	Removal Van	\$60,000.00
NOT RATED		PC Auditor (Laura Wheeler)	Technology Landscape	\$98,852.84
				<u>\$380,161.07</u>

The Sheriff has already used \$149,000. for their body scanner and receipts are coming in for the 25% not reimbursed by FEMA (over time and other COVID expenses). If approved, the County has until December 30, 2020 to make the purchases in order to be reimbursed.

After further discussion, Mike McClure made a motion to approve all requests except the three items for the Coroner and the four PPE items requested by the Pulaski County maintenance department. Jerry Locke seconded and motion carried unanimously.

IN RE: OTHER BUSINESS

Jerry Locke made a motion to approve and sign claims and payroll as presented, Mike McClure seconded and motion carried unanimously.

IN RE: CONFERENCE REQUEST

The following conference request was presented for approval.

Sheri Gaillard, EMA---Emergency Management Alliance of Indiana board meeting, 10/20-10/21

Jerry Locke made a motion to approve the conference request as presented, Ken Becker seconded and motion carried unanimously.

As there was no other business to discuss, Jerry Locke made a motion to adjourn at 9:06 AM, Ken Becker seconded and motion carried unanimously.

Approved and signed this 5th day of October, 2020.

PULASKI COUNTY COMMISSIONERS

KEN BECKER

JERRY LOCKE

MIKE MCCLURE

ATTEST: _____
LAURA WHEELER, AUDITOR, PULASKI COUNTY, INDIANA