

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:

- (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. 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

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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.

PASSED AND ADOPTED this twenty-first day of September, 2020.

AYE

NAY

Kenneth R. "Ken" Becker, President

Jerome C. "Jerry" Locke, Vice President

John M. "Mike" McClure, Member

ATTEST:

Laura Wheeler, Auditor of Pulaski County, Indiana