

RESOLUTION NO. 11-6-2025-16

A RESOLUTION OF THE TOWN COUNCIL FOR THE TOWN OF BRISTOL, INDIANA CREATING A BUILD-OPERATE-TRANSFER ("BOT") REVIEW COMMITTEE FOR REVIEW OF SUBMISSIONS AND APPOINTING MEMBERS THERETO

WHEREAS, the Town of Bristol, Indiana (the "Town") is a political subdivision of the State of Indiana governed by its duly elected Town Council (the "Council"); and

WHEREAS, the Council is the legislative body of the Town pursuant to Indiana Code § 36-5-2-2; and

WHEREAS, the Council, by Resolution 9-18-2025-15, previously adopted provisions of Indiana Code 5-23 for purposes of utilizing the procurement methods described therein; and

WHEREAS, the Town has published requests for proposals and qualifications pursuant to Indiana Code 5-23-5 and has received submissions responsive to such requests (the "RFP Submissions"); and

WHEREAS, the Council finds it necessary and appropriate to establish a committee dedicated to the review of RFP Submissions to promote transparency, efficiency, and accountability in the Town's procurement and project evaluation processes.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Bristol, Indiana meeting in a duly noticed and regularly scheduled meeting as follows:

- Section 1. The foregoing recitals are fully incorporated herein by this reference.
- Section 2. There is hereby created a Build-Operate-Transfer RFP Review Committee (the "RFP Committee") for the purpose of reviewing all RFP Submissions and making recommendations to the Council. The Committee shall not be considered a governing body under Indiana Code § 5-14-1.5-2(b)(3)(B).
- Section 3. The following individuals are hereby appointed as members of the BOT Committee: Dean Rentfrow, Jill Swartz, Mike Yoder, Eric Funkhouser, and Alex Bowman. Each member of the RFP Committee shall serve until their resignation or replacement by the Town Council. No more than one (1) member of the Council may serve on the RFP Committee.
- Section 4. Any and all actions contemplated by this Resolution and any and all actions previously or to be taken by the members of the RFP Committee in connection with the actions contemplated by this Resolution be, and hereby are, ratified and approved.
- Section 5. This Resolution shall be in full force and effect immediately upon its adoption.

RESOLVED THIS 6TH DAY OF NOVEMBER 2025.

TOWN COUNCIL OF THE  
TOWN OF BRISTOL, INDIANA

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Jeff Beachy, President

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Cathy Burke

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Dean Rentfrow

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Gregg Tuholski

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Doug DeSmith

ATTEST:

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Cathy Antonelli, Clerk-Treasurer