

**METROPOLITAN DEVELOPMENT COMMISSION
MARION COUNTY, INDIANA
Resolution No. 2026-R-007
STRUCTURAL ASSESSMENT OF BUILDINGS AND TUNNELS
AT
THE FORMER INDIANA WOMEN'S PRISON**

WHEREAS, the Department of Metropolitan Development ("DMD"), by authority of and pursuant to I.C. 36-7-15.1, engages in redevelopment activities within the Marion County Redevelopment District Area, Marion County, Indiana; and

WHEREAS, Pursuant to I.C. 36-7-15.1, the Metropolitan Development Commission ("MDC") acts as the redevelopment commission of the Consolidated City of Indianapolis ("City"); and, consistent with the policy and purpose of I.C. 36-7-15.1, has a duty to promote the use of land in the manner that best serves the interests of the City and its inhabitants and broad authority to take actions to foster redevelopment; and

WHEREAS, the DMD acquired a property known as **The Former Indiana Women's Prison ("Property")**; and

WHEREAS, DMD, by authority of and pursuant to I.C. 36-7-15.1, engages in redevelopment activities within the Marion County Redevelopment District Area, Marion County, Indiana; and

WHEREAS, DMD, on behalf of the MDC, is engaging in redevelopment activities related to the Property, including **necessary structural assessments ("Services")**; and

WHEREAS, the MDC is authorized to approve the employment of all persons engaged to render professional and other consulting services for DMD; and

WHEREAS, in order to carry out the duties described in I.C. 36-7-15.1, DMD requires access to professional services which are time-sensitive and seeks to engage **American Structurepoint**, through an existing City contract with the City Department of Public Works (# 18631) to provide the Services for a total cost of **\$9,460**; and

WHEREAS, DMD is requesting the MDC to authorize the use of unobligated funds to pay/reimburse for the Services.

WHEREAS, DMD is requesting the MDC to authorize the use of unobligated funds to reimburse for the Services.

WHEREAS, DMD now requests approval to use contract #18631 and to expend funds in an amount not to exceed \$9,460.

NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Development Commission of Marion County, Indiana acting as the Redevelopment Commission of the City of Indianapolis, Indiana, as follows:

1. The MDC hereby authorizes an expenditure of unobligated available funds to pay for the Services as described above in an amount not to exceed **\$9,460**.
2. The Director of the Department of Metropolitan Development is hereby authorized and directed to take such further actions and execute such documents as deemed necessary or advisable to effectuate the authorizations set forth in this Resolution.
3. This Resolution shall take effect immediately upon adoption by the Commission.

Approved as to Adequacy & Legal Form

Sheila Kinney

Sheila Kinney, Asst. Corp Counsel

Date: 2/5/2026

Metropolitan Development Commission

John J. Dillon III, President

Date: _____