Repairs
Former Indiana Women's Prison

## METROPOLITAN DEVELOPMENT COMMISSION MARION COUNTY, INDIANA Resolution No. 2025-R-051 UTILIZING NU-TEC ROOFING FOR ON-CALL REPAIRS AT THE FORMER INDIANA WOMEN'S PRISON

WHEREAS, by authority of and pursuant to I.C. 36-7-15.1 ("Redevelopment Act"), the Department of Metropolitan Development ("DMD") engages in redevelopment activities and the Metropolitan Development Commission of Marion County, Indiana ("MDC") serves as the Redevelopment Commission of the Consolidated City Indianapolis, Indiana ("City"); and

WHEREAS, in that capacity, the MDC serves as the governing body of the City Redevelopment District ("District"); and

WHEREAS, pursuant to I.C. 36-7-15.1-6, the MDC is charged with the responsibility to promote the use of land in the manner that best serves the interest of the City and its inhabitants, both from the standpoint of human needs and economic values; and

WHEREAS, DMD, is engaging in redevelopment and planning activities within the District, including roofing repairs and maintenance; and

WHEREAS, the City of Indianapolis has signed citywide on-call contract #17763 with Nu-Tec Roofing Contractors to effect repairs to roofs available to all agencies within the City-County Enterprise;

WHEREAS, DMD now requests approval to use contract #17763 and expend funds in an amount not to exceed \$25,000;

## NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Metropolitan Development Commission authorizes DMD to utilize the available citywide contract number 17763 and expend funds in an amount not to exceed \$25,000.
- 2. The DMD Director is hereby authorized to execute the necessary documents, with such terms and provisions as may be deemed necessary or appropriate, to best accomplish the objectives set forth herein; and all actions heretofore taken by any such official toward the completion thereof are hereby ratified, confirmed, and approved for actions taken in accordance with this Resolution.

Approved as to Adequacy & Legal Form	Metropolitan Development Commission
Sheila Kinney	
Sheila Kinney, Asst. Corp Counsel	John J. Dillon III, President
Date: 11/12/2025	Date: