METROPOLITAN DEVELOPMENT COMMISSION
OF
MARION COUNTY, INDIANA
Resolution No. **2026-E-006**

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, specifically the Union Station Bridge Rehabilitation ("Project"); 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, including authority to repair and maintain structures for redevelopment purposes; and

WHEREAS, in order to carry out the duties described in I.C. 36-7-15.1, DMD requires timely access to a broad array of services, including professional design engineering services; and

WHEREAS, DMD has contract #19173 in place with Butler, Fairman & Seufert (BF&S) for such professional design engineering services as part of the project ("Services;") and

WHEREAS, DMD seeks authorization to extend contract #19173 through December 31, 2027.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The DMD is hereby authorized by the Commission to extend the Butler, Fairman & Seufert contract related to the Services described above.
2. The 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 and hereby ratified, confirmed, and approved.

Approved as to Adequacy & Legal Form
Sheila Kinney
Sheila Kinney, Asst. Corp Counsel
Date: 10/27/2026

Metropolitan Development Commission
John J. Dillon III, President
Date: _____