

**METROPOLITAN DEVELOPMENT COMMISSION OF MARION COUNTY,
INDIANA**

Resolution NO. 2026-R-035

**A RESOLUTION OF THE METROPOLITAN DEVELOPMENT COMMISSION
AUTHORIZING AN AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT
WITH SHREWSBERRY & ASSOCIATES, LCC**

WHEREAS, the Metropolitan Development Commission of Marion County, Indiana, acting as the Redevelopment Commission of the City of Indianapolis, Indiana (the "Commission"), being the governing body of the Redevelopment District of the City of Indianapolis, Indiana (the "District"), exists and operates pursuant to the provisions of Indiana Code 36-7-15.1 and Indiana Code 36-7-25, each as amended from time to time (collectively, the "Act");

WHEREAS, in accordance with the Act, the Commission is undertaking certain capital improvement projects to renovate and enhance the Historic City Market and to construct new plazas and infrastructure (the "Projects").

WHEREAS, in furtherance of the Projects, the Commission requires certain professional consulting services, including but not limited to program management owner's representative and inspection services ("Professional Services").

WHEREAS, SHREWSBERRY & ASSOCIATES, LLC ("SHREWSBERRY") is qualified to provide program management owner's representative and construction inspection services. Further, the Commission finds that amending and extending the Professional Services Agreement (#21619) with SHREWSBERRY to extend the term through December 31, 2027, and to add \$438,606 for a new not-to-exceed total of \$874,280 include is in the best interest of the Projects and the public.

ACCORDINGLY, be it resolved by the Metropolitan Development Commission as follows:

1. Pursuant to and in accordance with the Act, the Commission hereby approves an amendment to the Professional Services Agreement with SHREWSBERRY (# 21619) as described above and authorizes the Department of Metropolitan Development to execute and enter into the Amendment to the Professional Services Agreement, which Agreement may provide for Professional Services work across multiple Projects.

2. The Director of the Department of Metropolitan Development is hereby authorized and directed to take such further actions and to execute such documents as such Director deems necessary or advisable to effectuate the authorizations set forth in this Resolution,

3. This Resolution shall take effect immediately upon adoption by the Commission .

ADOPTED AND APPROVED at a meeting of the Metropolitan Development Commission of Marion County, Indiana, held on the ____ day of ____, 2026.

METROPOLITAN DEVELOPMENT COMMISSION OF
MARION COUNTY, INDIANA, acting as the Redevelopment
Commission of the City of Indianapolis, Indiana

John J. Dillon III, President

Approved as to Adequacy & Legal Form

Sheila Kinney

Sheila Kinney, Assistant Corporation Counsel
City of Indianapolis Office of Corporation Counsel

Date: 9/30/2026