

**METROPOLITAN DEVELOPMENT COMMISSION
OF
MARION COUNTY, INDIANA
Resolution No. 2023-R-021**

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

WHEREAS, in order to carry out the duties described in I.C. 36-7-15.1, and as allowed by I.C. 5-22-6, DMD requires timely access to a broad array of engineering services, including but not limited to emergency structural assessments, and other engineering services (“Services”) and contactors with capacity to address all of DMD’s needs; and

WHEREAS, in order to identify engineering firms qualified and willing to do such Services (“On-Call Engineering Consultants,”) DMD conducted a Request for Qualifications (**RFQual-13DMD-2022-8**) and identified qualified and responsive contractors able to provide the required Services; and

WHEREAS, to address both current and future needs for Services, DMD desires to enter into a contract or contracts for on-call Services. The number of contracts and nature and volume of Services rendered will depend on the actual needs that arise, with project-specific work plans and cost estimates to be issued as needed. All contract Services and may be paid from all sources of funding available for such Services.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. DMD is hereby authorized by the Commission to contract for Services with qualified engineers/engineering firms as needed to provide Services as described above for up to an initial term of three years and for shared use of the budget available for such Services from all sources of funding.
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

Metropolitan Development Commission

Sheila Kinney *sek*

Sheila Kinney, Asst. Corp Counsel

Date: May 30, 2023

John J. Dillon III, President

Date: _____