

Resolution No. 2021-48

**RESOLUTION OF THE TOWN COUNCIL OF THE
TOWN OF GRIFFITH, INDIANA, AUTHORIZING THE USE OF THE
CONSTRUCTION MANAGER AS CONSTRUCTOR METHOD OF CONTRACTING
FOR THE PROPOSED 2021 NEW TOWN HALL/POLICE STATION PROJECT AND
APPROVING CERTAIN MATTERS IN CONNECTION THEREWITH**

WHEREAS, the Town Council of the Town of Griffith, Indiana (the "Council"), is considering (a) the construction and equipping of a new Town Hall and Police Station to be operated by the Town of Griffith, Indiana (the "Town"), and to be located on property adjacent to the existing Town Hall and Police Station operated by the Town at 111 North Broad Street, Griffith, Indiana, which upon completion will replace the existing Town Hall and Police Station and is anticipated to (i) contain approximately 24,000 square feet of usable space, of which approximately fifty percent (50%) will be used as the police station for the Town and approximately fifty percent (50%) will be used as the primary offices and meeting rooms for the Town, and (ii) include site improvements related thereto, (b) the demolition of the existing Town Hall and Police Station upon the completion of the new Town Hall and Police Station, (c) the completion of related site improvements, (d) certain equipment acquisition and/or installation projects by the Town, (e) any miscellaneous land improvement, facility improvement or equipment installation projects at any property or buildings operated by the Town, including fire station improvements, (f) any miscellaneous equipment acquisition projects undertaken by the Town, and (g) any and all projects related to any of the projects described in clauses (a) through and including (f) (clauses (a) through and including (g), collectively, the "2021 New Town Hall/Police Station Project"); and

WHEREAS, the Council seeks the design and construction of the 2021 New Town Hall/Police Station Project, and such project qualifies as a "public work" project under Indiana Code 36-1-12, as amended; and

WHEREAS, pursuant to Indiana Code 5-32-2, as amended, the Town may enter into a construction manager as constructor contract for a public work project under Indiana Code 5-32, as amended, as an alternative to the method of contracting provided under Indiana Code 36-1-12, as amended; and

WHEREAS, the Council desires to (a) pursue the design and construction of all of the 2021 New Town Hall/Police Station Project in accordance with Indiana Code 5-32, as amended, (b) authorize its use of the construction manager as constructor method with respect to the 2021 New Town Hall/Police Station Project, (c) appoint the members of the evaluation committee required pursuant to Indiana Code 5-32-3, as amended, (d) appoint a chairperson for such evaluation committee, (e) approve the construction manager as constructor request for proposals for the 2021 New Town Hall/Police Station Project, and (f) authorize the taking of other actions related thereto.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GRIFFITH, INDIANA, as follows:

Section 1. Authorization. The Council hereby authorizes the use of the construction manager as constructor contracting method for the 2021 New Town Hall/Police Station Project in accordance with Indiana Code 5-32, as amended. Furthermore, the Council hereby authorizes the President of the Council or the Evaluation Committee (as hereinafter defined) to publish a notice of request for proposals in accordance with Indiana Code 5-32-3, as amended.

Section 2. Evaluation Committee; Voting Members. Pursuant to the provisions of Indiana Code 5-32-3, as amended, the following individuals are hereby appointed to the Town of Griffith Construction Manager as Constructor Evaluation Committee (the "Evaluation Committee"), all of which will have the right to vote on all matters that are considered by the Evaluation Committee, including, but not limited to, the form of any amendment or addendum to the request for proposals prepared by the Evaluation Committee in accordance with Indiana Code 5-32-3, as amended:

- (a) Rick Ryfa, as a member of the Council and a representative of the Council;
- (b) Larry Ballah, as a member of the Council and a representative of the Council;
- (c) Andy Raab, as the Public Works Director of the Town and a representative of the Council;
- (d) Steve McDermott, as the Building Commissioner of the Town and a representative of the Council; and
- (e) Greg Mance, as the Chief of Police of the Town and a representative of the Council.

Section 3. Evaluation Committee; Chairperson. Greg Mance shall serve as the Chairperson of the Evaluation Committee, and the Chairperson is hereby authorized to appoint or otherwise designate a Secretary of the Evaluation Committee to keep all of the minutes of the meetings of the Evaluation Committee.

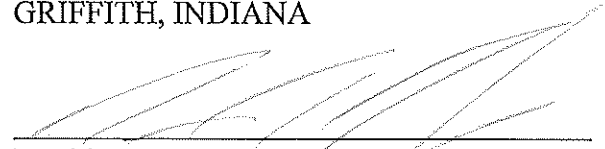
Section 4. Approval of the Request for Proposals for the CMC. The Request for Proposals for Construction Manager as Constructor Services for the 2021 New Town Hall/Police Station Project, in substantially the form and substance presented to the Council at this meeting (the "RFP"), is hereby approved, and the President of the Council or the Evaluation Committee is hereby authorized to finalize the RFP with any changes or modifications as the President of the Council or the Evaluation Committee deems necessary or desirable and to distribute it to any person or entity requesting a copy of the RFP following the publication of the notice of the RFP.

Section 5. Other Actions. The Council authorizes any member of the Council, the Clerk-Treasurer of the Town, the Public Works Director of the Town, and the Evaluation Committee to take any and all actions any member of the Council, the Clerk-Treasurer of the Town, the Public Works Director of the Town, or the Evaluation Committee deem necessary or desirable to fulfill the purposes and intent of this resolution, including, but not limited to, the publication of any and all notices required under Indiana Code 5-32, as amended, for the use of

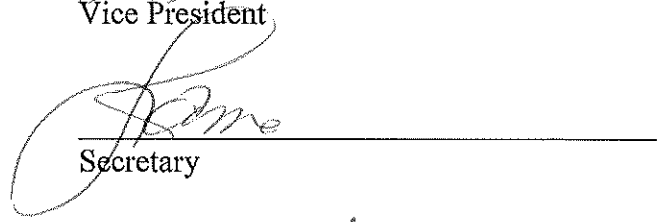
the construction manager as constructor contracting method for the 2021 New Town Hall/Police Station Project, and any actions heretofore made or taken be, and hereby are, ratified and approved.


Adopted and approved by the Town Council of the Town of Griffith, Indiana, this 21st day of September, 2021.

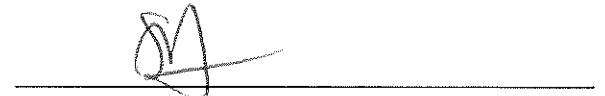
TOWN COUNCIL OF THE TOWN OF
GRIFFITH, INDIANA



President

Vice President

Secretary

Member

Member