

RESOLUTION NO. 2022-2

WHEREAS, the Common Council of the City of Beech Grove, has decided to construct Phase 2 of its Greenway Trail; and

WHEREAS, the Marion County Metropolitan Planning Organization (“MPO”) has awarded an 80-20 percentage matching grant to the City of Beech Grove (“the City”) for the construction costs of Phase 2 of the Greenway Trail; and

WHEREAS, the City will be responsible for twenty percent (20%) of the construction costs, and all of the engineering and planning costs, as well as all the land acquisition costs, if any, and all the inspection costs of Phase 2 of the trail; and

WHEREAS, the Mayor on behalf of the City has asked the City of Beech Grove Redevelopment Commission (“the RDC”) to contribute up to one half the cost of the engineering and planning for Phase 2 of the trail, with the amount of its contribution share of the engineering and planning costs to be reduced by one half of the dollar contribution amount, if any, which the School City of Beech Grove (“the School Corporation”) may hereafter agree to contribute (“the Commission’s proportionate share); and

WHEREAS, Phase 2 of the trail will continue where Phase 1 of the trail now terminates, and extend the trail from Emerson Avenue around the southern and eastern perimeter of property primarily owned by the School City of Beech Grove, and will benefit and support the Consolidated TIF Allocation Area and the City of Beech Grove generally; and

WHEREAS, the City has entered into an LPA-Consulting contract (“the Contract”) with CrossRoads Engineers, PC (“the Consultant”), dated March 7, 2022 for certain engineering planning and consulting services, with a not-to-exceed contract sum of \$372,500; and

WHEREAS, the Contract provides that the City agrees to pay invoices submitted by the Consultant representing the value of the partially completed work on the date of the invoice, with such payments to be equal to the amount arrived at by multiplying the percentage of the specified work by the applicable fee set forth in Appendix D, Section 2 of the Contract, plus amounts for services provided in Section A.3.a; A.3.b and A.3.f of Appendix D of the Contract, if any, for a particular month for work performed by firms other than Consultant, the basis of which will be the actual number of units of work performed multiplied by the specific cost per unit; and

WHEREAS, the first invoice for work by the Consultant, and its sub-consultants or subcontractors, will be due and payable in May 2022; and

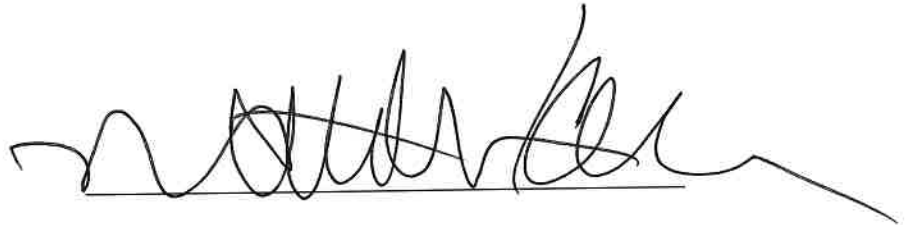
WHEREAS, the Clerk-Treasurer will prepare monthly claims for the RDC’s claims docket reflecting its proportionate share of any monthly invoice timely submitted by Consultant;

THEREFORE, BE IT RESOLVED that the City of Beech Grove Redevelopment Commission contribute up to one half of the cost of engineering and planning costs for Phase 2

of the trail in the amount not to exceed \$186,625, with such contribution amount to be reduced by one half of the dollar contribution, if any, which the school corporation may hereafter agree to contribute.

THEREFORE, BE IT FURTHER RESOLVED that the RDC be authorized to pay its proportionate share of the dollar amount of invoices submitted by the Consultant with the terms of the LPA-Consulting contract, commencing with the invoices due and payable in May 2022, and monthly thereafter, until the contract balance is satisfied, provided said invoices are properly and timely submitted to the RDC on its claims docket by the Clerk-Treasurer.

Adopted this 21st day of April 2022



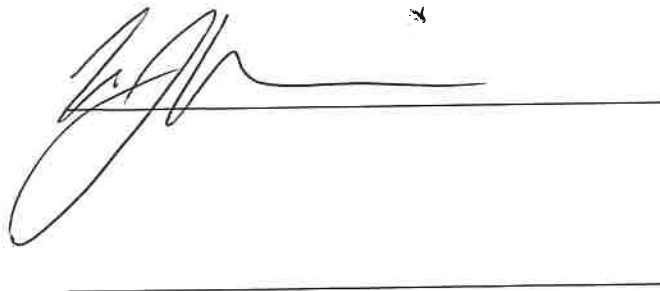
A handwritten signature in black ink, appearing to be "M. A. ...", written over a horizontal line.



A handwritten signature in black ink, appearing to be "Salute Layton", written over a horizontal line.



A handwritten signature in blue ink, appearing to be "Cathy Chappell", written over a horizontal line.



A handwritten signature in black ink, appearing to be "J. A. ...", written over a horizontal line.