

RESOLUTION NUMBER 11-11

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF WESTFIELD, INDIANA, AUTHORIZING AND APPROVING THE USE OF DESIGN-BUILD CONTRACTING METHOD FOR A PUBLIC PROJECT

WHEREAS, the design, construction, equipping and maintenance of park areas and buildings within the City of Westfield, Indiana (the “City”) is a beneficial public benefit for the citizens of the City; and

WHEREAS, the Common Council of the City (the “Common Council”) desires to efficiently design and construct a restroom facility and shelter within the Freedom Trail Park (“facilities”) pursuant to Indiana Code 5-30; and

WHEREAS, Indiana Code 5-30-2-2 provides that the Common Council authorize and approve the use of the design-build contracting method for the restroom facility and shelter, and identify the members of the technical review committee appointed by the Westfield Department of Parks and Recreation under Indiana Code 5-30-4-1 (the “Technical Review Committee”), which shall be responsible for qualifying potential design-builders and rating and scoring qualitative proposals for the restroom facility and shelter as provided under Indiana Code 5-30 and whose meetings shall be open to the public and subject to Indiana Code 5-14-1.5; and

WHEREAS, pursuant to Indiana Code 5-30-4-1, the Technical Review Committee shall consist of Melody Jones, Westfield Parks and Recreation Director; Jim Peyton, a licensed contractor; and Neil VanTrees, a licensed professional engineer. Members of the Technical Review Committee shall not submit proposals for or furnish design services or construction services under the design-build contract authorized by this Resolution and may not accept or subcontract for professional services or construction services under the design-build contract authorize by this Resolution; and

WHEREAS, upon the adoption of this Resolution, it is the intent of the Common Council to (i) authorize and approve the use of the design-build contracting method for the design and construction of the Facilities, and (ii) identify the members of the Technical Review Committee appointed by the Westfield Parks and Recreation Department; and

WHEREAS, after being fully advised in the matter,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF CITY OF WESTFIELD, AS FOLLOWS:

SECTION I. The Common Council hereby finds that the design and construction of the Facilities will be of benefit to the citizens of the City and hereby approves, authorizes and confirms the use of the design-build contracting method for the design and construction of the Facilities pursuant to Indiana Code 5-30.

SECTION II. The Common Council hereby finds that the Technical Review Committee has been established and that Melody Jones, Westfield Parks and Recreation Director; Jim Peyton, a licensed contractor; and Neil VanTrees, a licensed professional engineer, have been appointed as members of the Technical Review Committee by the City acting by and through the Westfield Parks and Recreation Department.

SECTION III. The Common Council hereby authorizes the Technical Review Committee to cause to be developed the design-build criteria for the Facilities, solicit a request for proposals for the Facilities, qualify potential design-builders, award the design-build contract for the Facilities, and take all necessary actions pursuant to and authorized by Indiana Code 5-30 and this Resolution.

SECTION IV. The Common Council further authorizes the Mayor of the City to replace or appoint additional voting or non-voting members to the Technical Review Committee.

SECTION V. This Resolution shall be in full force and effect immediately upon its adoption.

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ADOPTED AND PASSED THIS ___DAY OF MAY, 2011, BY THE
WESTFIELD COMMON COUNCIL, HAMILTON COUNTY, INDIANA.

WESTFIELD COMMON COUNCIL
Hamilton County, Indiana

WESTFIELD COMMON COUNCIL

Voting For

Voting Against

Abstain

John Dippel

John Dippel

John Dippel

Steven Hoover

Steven Hoover

Steven Hoover

Robert L. Horkay

Robert L. Horkay

Robert L. Horkay

Kenneth Kingshill

Kenneth Kingshill

Kenneth Kingshill

Robert J. Smith

Robert J. Smith

Robert J. Smith

Thomas Smith

Thomas Smith

Thomas Smith

Robert W. Stokes

Robert W. Stokes

Robert W. Stokes

ATTEST:

Cindy Gossard, Clerk Treasurer

I hereby certify that RESOLUTION 11-11 was delivered to the Mayor of Westfield

on the _____ day of _____, 2011, at _____ m.

Cindy Gossard, Clerk-Treasurer

I hereby APPROVE RESOLUTION 11-11

I hereby VETO RESOLUTION 11-11

this _____ day of _____, 2011.

this _____ day of _____, 2011.

J. Andrew Cook, Mayor

J. Andrew Cook, Mayor

ATTEST:

Cindy Gossard, Clerk Treasurer

This Resolution prepared by:
Brian J. Zaiger, Attorney at Law
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Carmel, Indiana 46032
317-238-6266



Proposed Restroom and Shelter Location - Freedom Trail Park





1 inch = 100 feet

Proposed Restroom and Shelter Location - Freedom Trail Park



Westfield Parks Department
2728 East 171st Street
Westfield, Indiana 46074

Phone: (317) 804-3184
Fax: (317) 804-3180

APPROVED BY:
DATE:

FREEDOM_TRAIL_RESTROOM_CONCEPT
CONCEPT

	ISSUES	DATE
Drawn By:	JW	11-4-2010
Checked By:	MP	11-4-2010
Designed By:		
Checked By:		

Sheet
L-100
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