



COMMON COUNCIL  
CITY OF SOUTHPORT, 6901 DERBYSHIRE ROAD  
SOUTHPORT, INDIANA 46227

**A RESOLUTION AUTHORIZING THE USE OF DESIGN-BUILD CONTRACTING AND  
APPOINTING A TECHNICAL REVIEW COMMITTEE**

**RESOLUTION 2017-12**

**WHEREAS**, by Resolution adopted on May 8, 2017, the Common Council (“Common Council”) for the City of Southport (the “City”) authorized pursuant to Ind. Code § 36-1-10 the lease-purchase of a new police station, city hall and ancillary facilities (the “Project”) to be constructed at 137 Worman Street, as further described on Exhibit “A” attached hereto, by the Southport Building Corporation (the “Corporation”) as lessor to the City; and

**WHEREAS**, the Common Council desires the Corporation to efficiently design and construct the Project pursuant to the Design-Build provisions of Ind. Code 5-30 *et seq.* (the “Act”); and

**WHEREAS**, Ind. Code § 5-30-4-1 provides for the appointment of a Technical Review Committee (the “Technical Review Committee” or “Committee”), which is responsible for qualifying potential design-builders and rating and scoring qualitative proposals for the Project as provided under the Act; and

**WHEREAS**, in accordance with the Act, meetings of the Technical Review Committee shall be open to the public and subject to Ind. Code § 5-14-1.5, and members of the Committee are prohibited from providing design or construction services for the Project to the design-builder selected by the Committee ; and

**WHEREAS**, pursuant to Ind. Code § 5-30-4-1, the Common Council desires to appoint Thomas Vaughn, Chief of Police for the City, Bill Leber, a licensed professional engineer, and Wendell Adams, a licensed architect, as the members of the Technical Review Committee and further appoints Wendell Adams, AIA, as the Design Criteria Developer for the Project as defined in Ind. Code § 5-30-1-5.

**NOW, THEREFORE, BE IT RESOLVED** by the Common Council of the City of Southport that the Common Council hereby finds that the design and construction of the Project as a design-build project under the Act will be of public utility and a benefit to the citizens of the City and hereby approves, authorizes and confirms the use of the design-build contracting method by the Corporation for the design and construction of the Project under the provisions of the Act.

**BE IT FURTHER RESOLVED**, that the Common Council hereby finds that the Technical Review Committee shall be established and that Thomas Vaughn, the City’s Chief of Police, Bill Leber, a licensed professional engineer, and Wendell Adams, a licensed architect, are hereby appointed as members of the Technical Review Committee by the City for and on behalf of the City and the Corporation.

**BE IT FURTHER RESOLVED**, that the Common Council authorizes the Technical Review Committee to: (i) cause to be developed the design-build criteria for the Project with the advice and counsel of Wendell Adams, AIA as the Design Criteria Developer, with a scope and level of detail as deemed appropriate by the Committee, (ii) solicit a request for proposals and/or qualifications for the Project, (iii) qualify and score potential design-builders pursuant to a rating system developed by the Committee, (iv) preliminarily award a design-build contract for the Project on behalf of the Corporation to the qualified design-builder selected by the Committee, and (v) take all further necessary action for the completion of the Project by the Corporation for the City as authorized by the Act and this Resolution.



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**BE IT FURTHER RESOLVED**, that the Committee shall report its selection of qualified design-bidders and the final selected design-builder to the Common Council upon completion of the Process.

**FURTHER RESOLVED**, that this Resolution shall be in full force and effect from and after its adoption by the Common Council, signature by the Mayor, and publication in accordance with the laws of the State of Indiana, if required.

PASSED AND ADOPTED by the Common Council of the City of Southport, Indiana, this 19<sup>th</sup> day of June, 2017

CITY OF SOUTHPORT COUNCIL MEMBERS

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NAY

\_\_\_\_\_  
James Cooney

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James Cooney

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Joseph E. Haley, Jr.

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Joseph E. Haley, Jr.

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Shara Hostetler

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Shara Hostetler

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Larry L Tunget

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Larry L Tunget

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Kenny Winslow

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Kenny Winslow

ATTEST:

\_\_\_\_\_  
Diana S. Bossingham, Clerk-Treasurer

Presented by me to the Mayor of the City of Southport, Indiana, on the \_\_\_\_ day of \_\_\_\_\_,  
2017, at \_\_:\_\_\_ m.

\_\_\_\_\_  
Diana S. Bossingham, Clerk-Treasurer

This Resolution approved and signed by me on the \_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Russell McClure, Mayor