

RESOLUTION NO: ____-2013

**RESOLUTION OF THE COLUMBUS REDEVELOPMENT COMMISSION
TO
ACCEPT IN KIND CONTRIBUTION FROM
IRWIN-SWEENEY-MILLER FOUNDATION
TO
INSTALL FOURTEEN SCREEN PANELS ON THE
JACKSON STREET PARKING GARAGE**

Comes now the City of Columbus Department of Redevelopment, more commonly known as the City of Columbus Redevelopment Commission, and for this Resolution, says as follows:

WHEREAS, Indiana Code §36-7-14-1 *et seq.* provides that a community may establish a Department of Redevelopment to be controlled by a Redevelopment Commission; and

WHEREAS, the City of Columbus, through its Common Council, did on August 19, 2003 create the City of Columbus Department of Redevelopment and the City of Columbus Redevelopment Commission (“Redevelopment Commission”) by way of Ordinance Number 25, 2003; and

WHEREAS, The Redevelopment Commission is the builder and owner of the Jackson Street Parking Garage, situate between 4th and 5th Street and facing Jackson Street.; and

WHEREAS, the original construction plans called for the installation of fourteen (14) additional panels to be used as screens and architectural edifices to the structure; and

WHEREAS, during final construction of the parking garage certain budget limitations made it necessary to omit fourteen (14) panels and the exterior of the garage now looks incomplete as it relates to the original architectural rendering and blueprints; and

WHEREAS, Irwin-Sweeney-Miller Foundation, a large benefactor the City of Columbus over years, has offered to cover the cost of design, fabrication and installation of the omitted panels with said costs estimated to be \$130,000, more or less; and

WHEREAS the Redevelopment Commission enjoyed a presentation by Irwin-Sweeney-Miller Foundation representatives and the architectural firm of Koetter Kim on September 16, 2013 all of whom discussed the original designs and omission; and

WHEREAS Irwin-Sweeney-Miller Foundation agrees to bear the costs necessary to design and fabricate the additional panels and pay for the installation of same by the original builder of the Parking Garage, Wilhelm Construction.

NOW, THEREFORE, BE IT RESOLVED:

1. The City of Columbus Redevelopment Commission having heard a presentation by representatives of Irwin-Sweeney-Miller Foundation, Koetter Kim and Whilhelm Construction on September 16, 2013 wherein Irwin-Sweeney-Miller Foundation offered to make an in-kind gift to the Redevelopment Commission of these panels and the associated costs of installation whose value is believed to be some \$130,000. (letter from ISMF attached)

2 The Redevelopment Commission accepts this gift.

3. The Redevelopment Commission does hereby authorize the representatives of Whilhelm Construction and Koetter Kim, their employees, agents or assigns to enter upon the property known as the Jackson Street Parking Garage to install fourteen (14) architectural panels to the Garage.

4. The Redevelopment Commission authorizes its president to execute the necessary contract and documents to accomplish same.

5. Wilhelm and Koetter Kim shall maintain the necessary liability insurance, workman's compensation insurance, name the Redevelopment Commission as additional insured, and indemnify and hold the Redevelopment Commission harmless from any and all acts caused by their presence on the property.

6. This Resolution was approved by Voice Vote on September 16, 2013 and is being memorialized today ratifying the Redevelopment Commissions Actions of September 16, 2013.

Adopted this _____ day of November, 2013.

Sarah Cannon, President

Frank Jerome, Vice-President

Dave Wright, Secretary

IRWIN-SWEENEY-MILLER FOUNDATION
P. O. BOX 808, COLUMBUS, INDIANA 47202

November 1, 2013

Ms. Sarah Cannon
President
Columbus Redevelopment Commission
123 Washington St.
Columbus, IN 47201

Dear Sarah,

This letter confirms that the Irwin-Sweeney-Miller Foundation (ISMF) has approved a grant to the Columbus Redevelopment Commission for the installation of 14 panels in the Jackson Street Garage (Garage). Details are as follows:

- When the Garage was built, 14 panels that were part of the original design were omitted in order to stay within budget. As a result, the facade looks incomplete and is not true to the original design.
- The new panels to be installed will protrude 12 inches from the current surface and will add interest to the currently flat facade. The installation will be consistent with the original design and intent of the architectural firm, Koetter Kim and will aesthetically improve the appearance of the Garage.
- Wilhelm Construction, the construction firm that built the original Garage will be engaged for the construction. Todd Williams, Associate Architect of the Garage at the time the Garage was built, will serve as the architect for this project. The Commons Mall, LLC, an entity owned by ISMF, will contract with Wilhelm Construction and Todd Williams to complete the project. The Redevelopment Commission will be listed in the agreement between these parties as the owner of the Garage.

- The cost of fabricating and installing the panels is estimated to be up to \$130,000. We expect the construction to be completed 21 weeks after the agreement has been signed. ISMF will be responsible for the entire cost of implementing this project and no payment is expected from the City or the Redevelopment Commission.
- The Redevelopment Commission at its meeting on September 16, 2013 approved this project and accepted the grant from ISMF on the above basis. The purpose of this letter is to provide written confirmation of the understanding between the Redevelopment Commission and ISMF regarding the installation of the 14 panels in the Garage.

Sincerely,

A handwritten signature in cursive script that reads "Sarla Kalsi".

Sarla Kalsi
Executive Director

cc: Stanley A. Gamso
Lynne M. Maguire
William D. Chambers