RESOLUTION NO: $\sqrt{2}$ $\sqrt{6}$ -2018

RESOLUTION OF THE COLUMBUS REDEVELOPMENT COMMISSION TO AUTHORIZE REI TO UPGRADE A

SECOND STREET PARKING GARAGE ELECTRICAL PANEL

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 operates the Second Street and Jackson Street Parking Garages and has engage the service of REI Real Estate Services, Inc. to act as the Garage Managers; and

WHEREAS, REI ensures that all equipment, services and structures meet the needs of a fully functional parking garage; and

WHEREAS, when the electrical contractor was installing the generator set in the Second Street Garage a couple of months ago the installers reported that an electrical panel in a locked room in the Second Street Garage was the wrong panel for the electrical service entering the panel, more specifically, the panel designed for 110 volt service and there is 277 volt service entering the panel; and,

WHEREAS, this is both a safety hazard and a code violation; and

WHEREAS, REI has on order a new panel on order and will change it out as soon as the replacement arrives.

NOW, THEREFORE, BE IT RESOLVED:

1. The City of Columbus Redevelopment Commission having heard from the Gary Thompson of REI Real Estate Services and having received a recommendation from him to replace the incorrect electrical panel does hereby agree to approve replacement of the electrical panel at a cost of \$3,718 in the Second Street Parking Garage.

- 2. REI is authorized to spend a sum NOT TO EXCEED of \$3,718 for said expenditure and installation.
- 3. The funds used to make this purchase will come from the Parking Garage Operating funds and NOT TIF dollars.

Adopted this 17th day of December, 2018.

Sarah Cannon, President

John Dorenbusch, Vice-President

Donald Trapp, Secretary