RESOLUTION NO: 3_- 2025

RESOLUTION OF THE COLUMBUS REDEVELOPMENT COMMISSION TO ENGAGE SERVICES OF BONNIE BOATWRIGHT AS PROJECT MANAGER FOR THE DOWNTOWN ENTRANCE PLAZA

Comes now the Columbus Department of Redevelopment, more commonly known as the 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, did issue a RFQ for design proposals in February 2024 and did select and engage with landscape architecture and design firm, Merritt Chase, for the redesign of the Downtown Entrance Plaza.

WHEREAS, there is now a desire to engage the services of project manager to engage with Merritt Chase, to create and issue a Request for Proposal (RFP) from contracting entities for the construction of the Downtown Entrance Plaza selected redesign concept. Consultant will guide selection process of the contracting entity, manage media communication, be the liaison between the CRC and the Contractor, manage touch-base meetings, and report out; and

WHEREAS, the Consultant will coordinate and manage the logistics of the project at a Columbus level, working closely with the design firm and the local community stakeholders; and

WHEREAS, Bonnie Boatwright has the skills and knowledge necessary to act as project manager consultant for this redesign; and

WHEREAS, a proposal was received from Bonnie Boatwright for the amount not to exceed \$20,000 for the services through December 31, 2025, with reimbursable expenses not to exceed \$1,000 for the calendar year; and

WHEREAS, the Director of Redevelopment is recommending that the Commission engage Bonnie Boatwright to perform the requested work.

NOW, THEREFORE, IT IS RESOLVED:

1. The City of Columbus Redevelopment Commission, having heard from its director and having reviewed the proposal from Bonnie Boatwright to provide consulting services, finds it is appropriate to engage Bonnie Boatwright to assist in local coordination and management of the design firm and the selected construction entity

- 2. The City of Columbus Redevelopment Commission, having reviewed the proposal from Bonnie Boatwright believes the proposal for consulting services in an amount NOT TO EXCEED \$21,000 for the 2025 calendar year is appropriate.
- 3. The Commission does conclude and approve the use of the above funds for funding the consulting services as set forth in Ind. Code § 36-7-14-12.2.
- 4. The Commission does hereby authorize the engagement of Bonnie Boatwright to provide project management consulting services in an amount NOT TO EXCEED price of services as stated above.
- 5. The President of the Commission, or his designee, is authorized to execute any necessary documents to effectuate this resolution on behalf of the Commission.

Adopted this 27th day of January 2025.

AL ROZCZYK, President

TREMA CARTER, Vice-President

CYNTHIA BOLL, Secretary