RESOLUTION NO: 7 -2017

RESOLUTION OF THE COLUMBUS REDEVELOPMENT COMMISSION TO ENGAGE AUGUST MACK TO CONDUCT GROUNDWATER SAMPLING

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 did undertake the remediation of a 1.24 acre site, the former creosote plant site, at 1st and Lafayette Street in September of 2011; and

WHEREAS, the Commission had engaged Bruce Carter and Associates (BCA) in August of 2011 to investigate and explore remediation opportunities and then on December 19, 2011 the commission did award a contract to HIS to perform remediation services at a cost of \$1,436,400.00; and

WHEREAS, the remediation services were completed in 2012 and the site was being monitored and ground water sampling was being conducted thereafter by BCA; and

WHEREAS, the Indiana Department of Environmental Management, Brownfields Program and the Indiana Financing Authority have expressed an interest in closing out this project; and

WHEREAS, the Indiana Department of Environmental Management (IDEM) requested that the Commission conduct additional ground water samplings and had requested sampling of all un-abandoned monitoring wells on the subject project and the property to the south and west of the remediated site; and

WHEREAS, IDEM has committed to evaluate the results of the groundwater sampling and thereafter direct further sampling on a smaller scale; and

WHEREAS, the ultimate goal is to grant the Commission notices and approvals to close their work on this site, place certain restrictive covenants on the site and then allow the Commission to move forward with development of the site.

WHEREAS, on November 28, 2016 this Commission did engage August Mack Environmental by way of Resolution 29-2016 to conduct ground water sample for December of 2016; and

WHEREAS, this Commission will now engage August Mack Environment to conduct three (3) additional rounds of ground water sampling on the old creosote site and the downstream monitoring wells and negotiate with IDEM to close certain wells and develop a suitable site closure plan.

NOW, THEREFORE, BE IT RESOLVED:

- 1. The City of Columbus Redevelopment Commission having heard from its counsel regarding IDEM's position now finds it in the best interest of the Commission to comply with the request of IDEM for further ground water monitoring.
- 2. The Commission believes it to be in its best interest to engage August Mack Environment to conduct three (3) additions rounds of ground water sampling in the compliance with IDEM's request, to negotiate with IDEM for certain monitoring wells closures and assist the Commission in developing and negotiating a suitable site closure plan.
- 3. August Mack Environment is hereby engaged to conduct three (3) rounds of groundwater sampling on all un-abandoned monitoring wells for a fee NOT TO EXCEED the sum of for the calendar year 2017.
- 4. The Commission does hereby authorize its President to execute a contract with August Mack Environment for the above services at the above price.

Adopted this Adopted this Adopted this Adopted this

Sarah Cannon, President

John Dorenbusch, Vice-President

Donald Trapp, Secretary