

**RESOLUTION G-2017-002**

**A RESOLUTION REGARDING THE BID OPENING DELAY  
FOR THE CENTRAL PARK DRIVE WEST ENHANCEMENT PROJECT**

**WHEREAS**, the Carmel/Clay Board of Parks and Recreation (the "Park Board") is a political subdivision created and authorized to administer the Carmel/Clay Department of Parks and Recreation (the "Department") pursuant to that certain agreement entitled "Interlocal Cooperation Agreement" signed by the respective authorized officials of Clay Township, Hamilton County, Indiana and the City of Carmel, Indiana on July 30, 2002 and effective January 1, 2003, as amended from time to time; and

**WHEREAS**, the Interlocal Cooperation Agreement and the Sublease and Management Agreement by which the Park Board manages and operates Central Park, authorize and/or grant to the Park Board the power to improve the Property at Central Park in accordance therewith; and

**WHEREAS**, pursuant to the Park Board's status as a political subdivision and its authority to bid the Central Park Drive West Enhancement Project (the "Project"), the Park Department has complied with the bid process for the Project pursuant to the public works statute at Indiana Code Section 36-1-12-4 and pursuant thereto, has published Notices to Bidders in two newspapers; and

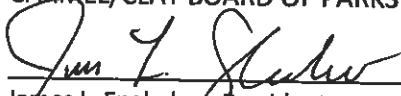
**WHEREAS**, the Park Board has learned that the time for the bid opening of the Project on August 8, 2017 was listed to be at 10:00 a.m. local time in one newspaper and 10:30 a.m. local time in a different newspaper; and

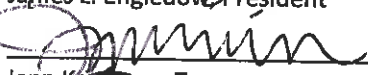
**WHEREAS**, the Park Board has considered the confusion that could result from the different times published in the newspapers for the Project's bid opening.


**NOW, THEREFORE, BE IT RESOLVED** that the Carmel/Clay Board of Parks and Recreation determines that it is in its best interest to follow Indiana Code Section 36-1-12-4(b)(7) to clear up any confusion by delaying the bid opening for the Central Park Drive West Enhancement Project to 10:35 a.m. local time on August 8, 2017 in Dance Studio B in the Monon Community Center West, the same date and location designated in the Notice to Bidders published in two newspapers on July 6, 2017 and July 13, 2017 and directs the Park Department Director to announce the day, time, and place of the rescheduled opening at the day, time, and place of the originally scheduled opening.


**APPROVED AND ADOPTED** this 25<sup>th</sup> day of July 2017.


CARMEL/CLAY BOARD OF PARKS AND RECREATION

  
James L. Engledow, President

  
Jenn Kristunas, Treasurer

  
Katie Broyning

  
James D. Garretson


  
Linus Rude

*Absent*  
Richard F. Taylor III, Vice President

*Absent*  
Joshua A. Kirsh, Secretary

*Absent*  
Wendy Franklin

  
Nicholas Plopper

ATTEST:   
Joshua A. Kirsh, Secretary

James L. Engledow -  
President