

**RESOLUTION OF THE BOARD OF SCHOOL TRUSTEES OF THE TIPTON  
COMMUNITY SCHOOL CORPORATION, TIPTON COUNTY, INDIANA,  
AUTHORIZING THE USE OF THE CONSTRUCTION MANAGER AS  
CONSTRUCTOR METHOD OF CONTRACTING FOR THE PROPOSED 2021  
GREENHOUSE PROJECT AND APPROVING CERTAIN MATTERS IN  
CONNECTION THEREWITH**

WHEREAS, the Board of School Trustees of the Tipton Community School Corporation, Tipton County, Indiana (the “Board”), is considering the construction and equipping of a new greenhouse to be operated by the Tipton Community School Corporation, Tipton County, Indiana (the “School Corporation”), and used by the School Corporation and community for certain agricultural programs and curriculum (the “2021 Greenhouse Project”); and

WHEREAS, the Board seeks the design and construction of the 2021 Greenhouse Project, and such project qualifies as a “public work” project under Indiana Code 36-1-12, as amended; and

WHEREAS, pursuant to Indiana Code 5-32-2, as amended, the Board may enter into a construction manager as constructor contract for a public work project under Indiana Code 5-32, as amended, as an alternative to the method of contracting provided under Indiana Code 36-1-12, as amended; and

WHEREAS, the Board desires to (a) pursue the design and construction of all of the 2021 Greenhouse Project in accordance with Indiana Code 5-32, as amended, (b) authorize its use of the construction manager as constructor method with respect to the 2021 Greenhouse Project, (c) appoint the members of the evaluation committee required pursuant to Indiana Code 5-32-3, as amended, (d) appoint a chairperson for such evaluation committee, (e) reaffirm the architect for the 2021 Greenhouse Project; (f) approve the construction manager as constructor request for proposals for the 2021 Greenhouse Project, and (g) authorize the taking of other actions related thereto.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SCHOOL TRUSTEES OF THE TIPTON COMMUNITY SCHOOL CORPORATION, TIPTON COUNTY, INDIANA, as follows:

Section 1. Authorization. The Board hereby authorizes the use of the construction manager as constructor contracting method for the 2021 Greenhouse Project in accordance with Indiana Code 5-32, as amended. Furthermore, the Board hereby authorizes the School Corporation and the Evaluation Committee (as hereinafter defined) to publish a notice of request for proposals in accordance with Indiana Code 5-32-3, as amended.

Section 2. Evaluation Committee; Voting Members. Pursuant to the provisions of Indiana Code 5-32-3, as amended, the following individuals are hereby appointed to the Tipton Community School Corporation Construction Manager as Constructor Evaluation Committee (the “Evaluation Committee”), all of which will have the right to vote on all matters that are considered by the Evaluation Committee, including, but not limited to, the form of any

amendment to the request for proposals prepared by the Architect (as hereinafter defined) in accordance with Indiana Code 5-32-3, as amended:

- (a) Gary Plumer, as a member of the Board and a representative of the Board;
- (b) Amber Rodibaugh, as a member of the Board and a representative of the Board;
- (c) Jennifer Humrichous, as a member of the Board and a representative of the Board;
- (d) Dr. Ryan Glaze, as the Superintendent of the School Corporation (the “Superintendent”) and a representative of the Board;
- (e) Dan Benefiel, as the \_\_\_\_\_ of the School Corporation (the “\_\_\_\_\_”) and a representative of the Board;
- (f) Rik Stillson, as the Principal of the Tipton High School (the “High School Principal”) and a representative of the Board; and
- (g) Andrew Fish, as a representative of the Architect.

Section 3. Evaluation Committee; Chairperson. Dr. Ryan Glaze shall serve as the Chairperson of the Evaluation Committee, and the Chairperson is hereby authorized to appoint or otherwise designate a Secretary of the Evaluation Committee to keep all of the minutes of the meetings of the Evaluation Committee.

Section 4. Architect. The Board hereby reaffirms its prior hiring of Alpha 5 Designs to serve as the architect for the School Corporation with respect to the 2021 Greenhouse Project (the “Architect”).

Section 5. Approval of the Request for Proposals for the CMc. The Request for Proposals for Construction Manager as Constructor Services for the 2021 Greenhouse Project, in substantially the form and substance presented to the Board at this meeting (the “RFP”), is hereby approved, and the Superintendent is hereby authorized to finalize the RFP with any changes or modifications as the Superintendent deems necessary or desirable and to distribute it to any person or entity requesting a copy of the RFP following the publication of the notice of the RFP.

Section 6. Other Actions. The Board authorizes the Superintendent, his designees (each, a “Designee” and collectively, the “Designees”) and the Evaluation Committee to take any and all actions the Superintendent, the Designees or the Evaluation Committee deem necessary or desirable to fulfill the purposes and intent of this resolution, including, but not limited to, the publication of any and all notices required under Indiana Code 5-32, as amended, for the use of the construction manager as constructor contracting method for the 2021 Greenhouse Project, and any actions heretofore made or taken be, and hereby are, ratified and approved.

PASSED AND ADOPTED this 11<sup>th</sup> day of May, 2021.

BOARD OF SCHOOL TRUSTEES OF THE TIPTON COMMUNITY SCHOOL  
CORPORATION, TIPTON COUNTY, INDIANA

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ATTEST: \_\_\_\_\_  
Secretary of the Board of School Trustees