

**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 2022 HIGH
SCHOOL INTERIOR RENOVATION PROJECT, 2022 ELEMENTARY SCHOOL
RENOVATION PROJECT, 2022 OUTDOOR AND EXTRA-CURRICULAR/CO-
CURRICULAR FACILITY IMPROVEMENT PROJECT, 2023 MIDDLE SCHOOL
RENOVATION PROJECT AND 2024 HIGH SCHOOL RENOVATION 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 (a) the interior renovation, update and/or remodeling of certain portions of the existing Tipton High School and certain equipment purchases and/or installation in connection therewith, including, but not limited to, all or any portion of the following, (i) space reconfiguration, (ii) repairs, replacement and/or upgrade of the electrical and plumbing systems, (iii) replacement of interior finishes, including, but not limited to, all or any portion of the floor, wall and ceiling finishes and coverings, (iv) acquisition of furniture and other equipment, (v) any miscellaneous facility improvement, renovation or upgrade project or equipment acquisition or upgrade project at any of the facilities operated by the Tipton Community School Corporation, Tipton County, Indiana (the “School Corporation”), and (vi) all projects related to any of the projects listed in clauses (a)(i) through and including (a)(v)(clauses (a)(i) through and including (a)(vi), collectively, the “2022 High School Interior Renovation Project”), (b) the renovation, repair, restoration, update and/or remodeling of all or portions of the existing Tipton Elementary School and certain equipment purchases and/or installation in connection therewith, including, but not limited to, all or any portion of the following, (i) space reconfiguration, including, but not limited to, areas involving the cafeteria and media center, (ii) replacement of interior finishes, including, but not limited to, all or any portion of the floor, wall and ceiling finishes and coverings, (iii) updating of all or any portion of the telecommunications and technology infrastructure, (iv) acquisition of furniture and other equipment, (v) any miscellaneous facility improvement, renovation or upgrade project or equipment acquisition or upgrade project at any of the facilities operated by the School Corporation, and (vi) all projects related to any of the projects listed in clauses (b)(i) through and including (b)(v)(clauses (b)(i) through and including (b)(vi), collectively, the “2022 Elementary School Renovation Project”), (c) the renovation, repair, restoration, update and/or remodeling of all or portions of the outdoor campus and the existing extra-curricular/co-curricular facilities operated by the School Corporation and certain equipment purchases and/or installation in connection therewith, including, but not limited to, all or any portion of the following, (i) various extra-curricular/co-curricular field improvements to potentially include artificial turf, (ii) updated or new sound systems and LED lighting, (iii) new tennis courts, (iv) reconfiguration of bus/parent drop off loops, (v) sidewalk repair, replacement and/or restoration, (vi) various exterior building improvements to include painting, tuck pointing and roof repair, replacement and/or restoration, (vii) improvements to each school building entrances, (viii) playground improvements, (ix) any miscellaneous facility improvement, renovation or upgrade project or equipment acquisition or upgrade project at any of the facilities operated by the School Corporation, and (x) all projects related to any of the projects listed in clauses (c)(i) through and including (c)(ix)(clauses (c)(i) through and including (c)(x), collectively, the “2022 Outdoor and Extra-Curricular/Co-Curricular Facility Improvement Project”), (d) the renovation, repair,

restoration, update and/or remodeling of all or portions of the existing Tipton Middle School and certain equipment purchases and/or installation in connection therewith, including, but not limited to, all or any portion of the following, (i) renovations to, all or any portion of the planetarium, the large group instruction room, the gymnasium, the science labs and classrooms, (ii) installation of new casework cabinetry, (iii) interior finishes and coverings, (iv) acquisition of furniture, (v) replacement of demountable walls with permanent walls, (vi) re-coring of doors, (vii) any miscellaneous facility improvement, renovation or upgrade project or equipment acquisition or upgrade project at any of the facilities operated by the School Corporation, and (viii) all projects related to any of the projects listed in clauses (d)(i) through and including (d)(vii)(clauses (d)(i) through and including (d)(viii), collectively, the “2023 Middle School Renovation Project”), and (e) the renovation, repair, restoration, update and/or remodeling of all or portions of the existing Tipton High School and certain equipment purchases and/or installation in connection therewith commenced after the completion of the 2022 High School Interior Renovation Project, including, but not limited to, all or any portion of the following, (i) space reconfiguration, (ii) replacement of interior finishes, including, but not limited to, all or any portion of the floor, wall and ceiling finishes and coverings, (iii) acquisition of furniture and other equipment, (iv) any miscellaneous facility improvement, renovation or upgrade project or equipment acquisition or upgrade project at any of the facilities operated by the School Corporation, and (v) all projects related to any of the projects listed in clauses (e)(i) through and including (e)(iv)(clauses (e)(i) through and including (e)(v), collectively, the “2024 High School Renovation Project”); and

WHEREAS, the Board seeks the design and construction of each of the 2022 High School Interior Renovation Project, the 2022 Elementary School Renovation Project, the 2022 Outdoor and Extra-Curricular/Co-Curricular Facility Improvement Project, the 2023 Middle School Renovation Project and the 2024 High School Renovation Project (collectively, the “2022-2024 Renovation/Facility Improvement Projects”), and each 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 each of the 2022-2024 Renovation/Facility Improvement Projects in accordance with Indiana Code 5-32, as amended, (b) authorize its use of the construction manager as constructor method with respect to each of the 2022-2024 Renovation/Facility Improvement Projects, (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 each of the 2022-2024 Renovation/Facility Improvement Projects; (f) approve each of the construction manager as constructor request for proposals for each of the 2022-2024 Renovation/Facility Improvement Projects, 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 each of the 2022-2024 Renovation/Facility Improvement Projects 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 for each of the 2022-2024 Renovation/Facility Improvement Projects 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 any of 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")(or his designee in writing) and a representative of the Board;
- (e) Dan Benefiel, as the Director of Maintenance of the School Corporation and a representative of the Board;
- (f) Rik Stillson, as the Principal of the Tipton High School and a representative of the Board; and
- (g) Jen Carroll, the Project Manager for each of the 2022-2024 Renovation/Facility Improvement Projects, as a representative of the Architect.

Section 3. Evaluation Committee; Chairperson. Dr. Ryan Glaze (or his designee in writing) 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 hiring of Schmidt Associates to serve as the architect for the School Corporation with respect to each of the 2022-2024 Renovation/Facility Improvement Projects (the "Architect").

Section 5. Approval of each of the Request for Proposals for the CMc. The Request for Proposals for Construction Manager as Constructor Services for the 2022 High School

Interior Renovation Project, in substantially the form and substance presented to the Board at this meeting (the “2022 High School Interior Renovation Project RFP”), is hereby approved, and the Superintendent is hereby authorized to finalize the 2022 High School Interior Renovation Project 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 2022 High School Interior Renovation Project RFP following the publication of the notice of the 2022 High School Interior Renovation Project RFP.

The Request for Proposals for Construction Manager as Constructor Services for the 2022 Elementary School Renovation Project, in substantially the form and substance presented to the Board at this meeting (the “2022 Elementary School Renovation Project RFP”), is hereby approved, and the Superintendent is hereby authorized to finalize the 2022 Elementary School Renovation Project 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 2022 Elementary School Renovation Project RFP following the publication of the notice of the 2022 Elementary School Renovation Project RFP.

The Request for Proposals for Construction Manager as Constructor Services for the 2022 Outdoor and Extra-Curricular/Co-Curricular Facility Improvement Project, in substantially the form and substance presented to the Board at this meeting (the “2022 Outdoor and Extra-Curricular/Co-Curricular Facility Improvement Project RFP”), is hereby approved, and the Superintendent is hereby authorized to finalize the 2022 Outdoor and Extra-Curricular/Co-Curricular Facility Improvement Project 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 2022 Outdoor and Extra-Curricular/Co-Curricular Facility Improvement Project RFP following the publication of the notice of the 2022 Outdoor and Extra-Curricular/Co-Curricular Facility Improvement Project RFP.

The Request for Proposals for Construction Manager as Constructor Services for the 2023 Middle School Renovation Project, in substantially the form and substance presented to the Board at this meeting (the “2023 Middle School Renovation Project RFP”), is hereby approved, and the Superintendent is hereby authorized to finalize the 2023 Middle School Renovation Project 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 2023 Middle School Renovation Project RFP following the publication of the notice of the 2023 Middle School Renovation Project RFP.

The Request for Proposals for Construction Manager as Constructor Services for the 2024 High School Renovation Project, in substantially the form and substance presented to the Board at this meeting (the “2024 High School Renovation Project RFP”), is hereby approved, and the Superintendent is hereby authorized to finalize the 2024 High School Renovation Project 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 2024 High School Renovation Project RFP following the publication of the notice of the 2024 High School Renovation Project 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 each of the 2022-2024 Renovation/Facility Improvement Projects, and any actions heretofore made or taken be, and hereby are, ratified and approved.

PASSED AND ADOPTED this 10th day of August, 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