

**RESOLUTION OF THE BOARD OF SCHOOL TRUSTEES OF
THE TIPTON COMMUNITY SCHOOL CORPORATION, TIPTON COUNTY,
INDIANA, REGARDING APPROVAL OF THE CONSTRUCTION
MANAGER AS CONSTRUCTOR 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, THE RELATED CONSTRUCTION MANAGER AS
CONSTRUCTOR CONTRACTS AND MATTERS RELATED THERETO**

WHEREAS, the Board of School Trustees of the Tipton Community School Corporation, Tipton County, Indiana (the “Board”), pursuant to a resolution adopted on August 10, 2021 (the “August 10 Resolution”), has determined to proceed with the use of the construction manager as constructor method under Indiana Code Title 5, Article 32, as amended, for 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 (each as defined and described in detail in the August 10 Resolution)(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 establish the Tipton Community School Corporation Construction Manager as Constructor Evaluation Committee (the “Evaluation Committee”) in connection therewith; and

WHEREAS, subsequent to the adoption of the August 10 Resolution and as authorized therein, the Tipton Community School Corporation, Tipton County, Indiana (the “School Corporation”), had published in the local newspaper on August 17, 2021, and again on August 24, 2021, separate Notices of Request for Proposals for Construction Manager as Constructor Services for each of the 2022-2024 Renovation/Facility Improvement Projects; and

WHEREAS, on or before the response deadline of September 21, 2021, the Evaluation Committee received individual proposals from ten (10) entities for each of the 2022-2024 Renovation/Facility Improvement Projects; and

WHEREAS, after reviewing and scoring all of the proposals and interviewing the short-listed respondents, the Evaluation Committee has determined to recommend the School Corporation hire RLTurner Corporation (“RLTurner”) as the construction manager as constructor for each of the 2022-2024 Renovation/Facility Improvement Projects; and

WHEREAS, the Board continues to desire to proceed with the use of the construction manager as constructor method under Indiana Code Title 5, Article 32, as amended, for each of the 2022-2024 Renovation/Facility Improvement Projects; and

WHEREAS, the Board desires to accept the recommendation from the Evaluation Committee to hire RLTurner as the construction manager as constructor for each of the 2022-2024 Renovation/Facility Improvement Projects and to authorize the School Corporation to enter into five (5) construction manager as constructor contracts in substantially the form attached to each of the request for proposals for the construction manager as constructor for each of the 2022-2024 Renovation/Facility Improvement Projects, as modified by the proposals submitted by RLTurner for each of the 2022-2024 Renovation/Facility Improvement Projects (collectively, the “RLTurner Proposals”) and in form and substance acceptable to the President of the Board (the “President”) and the Superintendent of the School Corporation (the “Superintendent”), based on the advice and counsel of Barnes & Thornburg LLP, as counsel to the School Corporation (collectively, the “Construction Manager as Constructor Contracts”).

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

Section 1. The recommendation of the Evaluation Committee to hire RLTurner as the construction manager as constructor for each of the 2022-2024 Renovation/Facility Improvement Projects be, and hereby is, approved.

Section 2. The Construction Manager as Constructor Contracts in form and substance acceptable to the President and Superintendent, and based on the advice and counsel of Barnes & Thornburg LLP, as counsel to the School Corporation, but in all respects consistent with the RLTurner Proposals, be, and hereby are, approved.

Section 3. Each of the President and Superintendent be, and hereby is, authorized, empowered and directed to make any and all changes to any of the Construction Manager as Constructor Contracts as either of them deems necessary or desirable to fulfill the intent of these resolutions and each is authorized and directed to sign on behalf of the School Corporation the Construction Manager as Constructor Contracts and any addenda, schedules, notes, or other instruments issued under the provisions of the Construction Manager as Constructor Contracts and any other instrument or document which may be necessary or expedient in connection with the fulfillment of the provisions of the Construction Manager as Constructor Contracts.

Section 4. Each of the President and the Superintendent, or each of their respective designees, be, and hereby is, authorized to take any and all actions as such person deems necessary or desirable to fulfill the intent of these resolutions and any and all actions previously taken are hereby ratified and approved.

PASSED AND ADOPTED this 12th day of October, 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

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