

RESOLUTION NO: __ -2016

**RESOLUTION OF THE COLUMBUS REDEVELOPMENT COMMISSION
TO
ENGAGE AN ENVIRONMENTAL
ENGINEERING FIRM 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 engage 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) would like for the Commission to conduct additional ground water sampling and has 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.

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 two bids were received to conduct one (1) round of ground water sampling for all un-abandoned wells on the 1st and Lafayette site.

3. The Commission does hereby select _____ to conduct the groundwater sampling on all un-abandoned monitoring wells for a fee NOT TO EXCEED the sum of _____ and said work is to be completed on or before December 31, 2016.

4. The Commission does hereby authorize its President to execute a contract with selected bidder for the above services at the above price.

Adopted this _____ day of November, 2016.

Sarah Cannon, President

John Dorenbusch, Vice-President

Donald Trapp, Secretary