



Council Action Form

MEETING DATE	June 20, 2022			
TITLE	A Resolution Approving an Interlocal Agreement with Hamilton County Concerning the Construction, Inspection, & Maintenance of Bridge #314			
SUBMITTED BY	Name & Title: Jason Taylor, Director Engineering			
	Department:			
MEETING TYPE	<input type="checkbox"/> Work Session	<input checked="" type="checkbox"/> Regular	<input type="checkbox"/> Special	<input type="checkbox"/> Retreat
	<input type="checkbox"/> Executive			
AGENDA CLASSIFICATION	<input type="checkbox"/> Consent	<input type="checkbox"/> Ordinance	<input checked="" type="checkbox"/> Resolution	<input type="checkbox"/> Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	<input type="checkbox"/> 1 st Reading	<input type="checkbox"/> 2 nd Reading	<input type="checkbox"/> Public Hearing	<input type="checkbox"/> 3 rd Reading
				<input type="checkbox"/> Final Reading
	Ordinance #:		Resolution #: R062022E	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	<input checked="" type="checkbox"/> Contract required for this item		<input type="checkbox"/> Signed copy of contract attached	
	<input type="checkbox"/> Seeking award or other scenario & will provide contract at a later date		<input type="checkbox"/> No contract for this item	
	<input type="checkbox"/> Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		<input type="checkbox"/> Services <input type="checkbox"/> Capital Outlay <input type="checkbox"/> Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	<input type="checkbox"/> Document must be recorded with the County Recorder's Office		<input checked="" type="checkbox"/> Document does not need recorded with the County Recorder's Office	
	<input type="checkbox"/> Wait 31 days prior to filing with the County Recorders' Office			

APPROVALS/REVIEWS	<input type="checkbox"/> Assistant/Deputy Department Head	<input type="checkbox"/> Controller's Office
	<input type="checkbox"/> Department Head	<input type="checkbox"/> Finance Committee
	<input type="checkbox"/> Deputy Mayor	<input type="checkbox"/> Technical Advisory Committee
	<input type="checkbox"/> Mayor	<input type="checkbox"/> Other:
	<input checked="" type="checkbox"/> Legal Counsel – <i>Name of Reviewer: Chris Greisl</i>	
BACKGROUND (Includes description, background, and justification)	Fishers and County, individually and jointly, have determined that financing, designing, and constructing Bridge #314 (the "Structure") at the intersection of 116th Street and the Nickel Plate Trail (the "Trail"), will result in a safer, more efficient pedestrian and vehicular traffic flow along 116th Street and the Trail, respectively (the "Project"). In accordance with Ind. Code §8-17-1 et seq., the County executive may construct, reconstruct, improve, and maintain all public highways, bridges, and culverts in the county, including those located in municipalities. Fishers has agreed to perform all activities and be financially responsible for all costs necessary to design and construct the Structure, take the Structure into its inventory, and maintain the Structure after acceptance into its inventory, if the County will perform all inspection activities and be financially responsible for all costs necessary to inspect the Structure in accordance with applicable NBIS, INDOT, and FHWA requirements. Fishers and County now desire to enter into a certain Interlocal Agreement Concerning the Construction, Inspection, & Maintenance of Bridge #314 (the "Agreement"), which is attached hereto and incorporated herein as Exhibit A, pursuant to the authority of Ind. Code §§ 8-17-1-45(b), 36-1-3-9(c) and 36-1-7-2 to account for each party's financial responsibility and ownership of the Project, all of which is necessary for completion of the Project to accomplish the Public Purpose.	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	N/A
	Expenditure \$:	N/A
	Source of Funds:	N/A
	Additional Appropriation #:	N/A
	Narrative:	N/A
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Approve
	2.	Provide Alternative Direction
	3.	
	4.	
PROJECT TIMELINE		
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recommends approving the Interlocal Agreement	
SUPPLEMENTAL INFORMATION (List all attached documents)	Exhibit - Interlocal (executed by County)	

