

**CITY OF HOBART, INDIANA
JOINT RESOLUTION OF THE:**

BOARD OF PUBLIC WORKS AND SAFETY (BOW Resolution No. 2017- 03);

**STORM WATER MANAGEMENT DEPARTMENT BOARD OF DIRECTORS
(HSW Resolution No. 2017 - 04); and**

**REDEVELOPMENT COMMISSION
(RDC Resolution Number 2017- 05)**

**A Resolution Establishing an Inter-Agency Agreement for the Administration and
Cost Sharing of NIPSCO Relocation and Engineering Costs for
Third Street Streetscape Project**

WHEREAS, the Board of Public Works and Safety (“BOW”) of the City of Hobart, Indiana (“City”), the Board of Directors of the Storm Water Management Department of the City of Hobart (“HSW”) and the Redevelopment Commission of the City of Hobart (“RDC”) have reached agreement on the sharing of costs and other matters related to the proposed Agreement by the City with the Northern Indiana Public Service Company (“NIPSCO”) for the relocation of electrical utility wires, cables and equipment and associated engineering work, all to be performed by NIPSCO, in connection with the Downtown Hobart Streetscape Project at and around or near Third Street at its crossing of Lake George in the City; and

WHEREAS, each of said agencies of the City government is interested in achieving said relocation in furtherance of their areas of responsibility, in that the project will contribute to the redevelopment of Downtown Hobart, contribute to the work necessary to replace and raise the Third Street bridge to aid in storm water management, and in the improvement of public works serving the Downtown area; and

WHEREAS, NIPSCO has tendered a written proposed reimbursement agreement and initial invoice for four-fifths of the reimbursable costs for such work pursuant to said proposed agreement which is attached hereto and made a part hereof; and

WHEREAS, the entire cost of the NIPSCO proposal is now estimated to amount to \$439,997.00 under the proposed agreement, and that four-fifths of this amount, \$351,997.60, is due and payable in order for work to begin by NIPSCO. The balance of the amount due on the total project cost shall be due after completion of the work and the estimated total cost is subjected to “true-up” of adjustments for changes to the work and other items; and

WHEREAS, the above-referenced instrumentalities of the City, having agreed on their participation in the costs and administration of the NIPSCO agreement, now desire to memorialize same through this Resolution, each agency intending itself to be legally bound.

THEREFORE, BE IT RESOLVED by the Board of Public Works and Safety of the City of Hobart, the Board of Directors of the Storm Water Management Department of the City of Hobart, and the Redevelopment Commission of the City of Hobart that:

43 1. Each of said public bodies acting for their respective agencies
44 approve the NIPSCO proposal attached. Pursuant to such approvals, the BOW
45 shall cause the City Executive to execute the proposed NIPSCO agreement for the
46 City.

47 2. The four-fifths payment due to NIPSCO to begin work
48 (\$351,997.60) shall be paid through equal contributions by BOW on behalf of the
49 City, HSW and RDC. Because NIPSCO has already credited a payment made by
50 the RDC for engineering services by NIPSCO for the project previously in the
51 amount of \$4,000.00, RDC shall receive the benefit of such credit against its share
52 of the initial four-fifths payment. Accordingly, each of the City agencies signatory
53 to this Resolution shall make payments in the following amounts on or before
54 June 9, 2017:

55	City of Hobart (BOW):	\$ 117,332.53
56	Storm Water Management Department:	117,332.53
57	Redevelopment Commission (Fund 406)	113,332.54

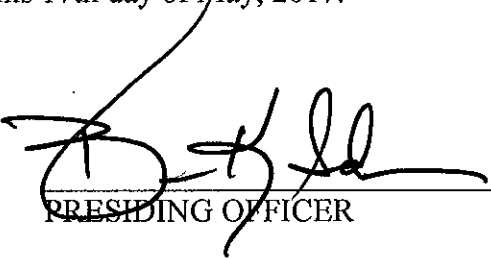
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59 3. The City agencies signatory to this Resolution shall contribute
60 each one-third of all other payments due or to become due to NIPSCO under said
61 agreement.

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63 4. The Board of Public Works and Safety shall administer said
64 agreement acting by and through the City Engineer in consultation with the City
65 Director of Development, the Mayor and City Attorney as necessary.

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67 5. All payments pursuant to this Resolution shall be made in
68 accordance with the documents and procedures prescribed by the Clerk-Treasurer
69 of the City.

70 ALL OF WHICH is ADOPTED AND APPROVED by the Board of Public Works and
71 Safety of the City of Hobart, Indiana on this 17th day of May, 2017.

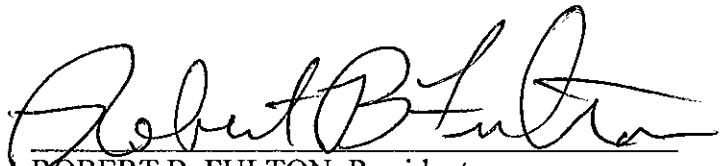
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PRESIDING OFFICER

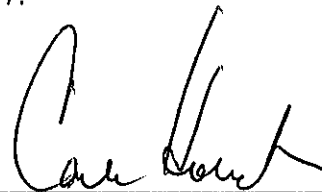
ATTEST: 
DEBORAH A. LONGER, Clerk-Treasurer

86 ALL OF WHICH is ADOPTED AND APPROVED by the Board of Directors of the
87 Hobart Storm Water Management Department on this 18th day of May, 2017.
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94 ROBERT B. FULTON, President

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97 ATTEST: 
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99 PHIL E. GRALIK, P.E., Secretary
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102 ALL OF WHICH is ADOPTED AND APPROVED by the Hobart Redevelop-
103 ment Commission on this 31ST day of May, 2017.
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109 CARLA HOUCK, President
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113 ATTEST: 
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115 MARSHA PLESAC, Secretary