

RESOLUTION NO. 05-2024

A RESOLUTION APPROVING USE OF INDIANA CODE § 5-23 INCLUDING BUILD, OPERATE, AND TRANSFER PROVISIONS EXCLUSIVELY FOR THE WATER RESOURCE RECOVERY FACILITY IMPROVEMENT

WHEREAS, Indiana Code § 5-23 has been available since 1997 in order to allow governmental agencies to achieve flexibility, economy and accountability in performing public works; and

WHEREAS, the use of I.C. § 5-23 by the City of West Lafayette may provide significant cost and time savings for the Water Resource Recovery Facility Improvement; and

WHEREAS, the Common Council of the City of West Lafayette is required by I.C. § 5-23-1-1 to adopt the provisions of I.C. § 5-23 before it can be utilized by the City; and

WHEREAS, unlike existing procedures commonly used by the City, the provisions of I.C. § 5-23 require a public notice and public hearing before a provider is selected to perform a project; and

WHEREAS, the City of West Lafayette anticipates the use of I.C. § 5-23 as a more cost efficient, timely, and accountable method of project delivery than existing methods; and

WHEREAS, passing this resolution will promote the public good and welfare by providing an additional mechanism to allow the City to accomplish the Water Resource Recovery Facility Improvement with less cost, more rapid and efficient delivery, and full accountability.

NOW THEREFORE BE IT RESOLVED, the Common Council of the City of West Lafayette hereby adopts the provisions of I.C. § 5-23 et seq. exclusively for the Water Resource Recovery Facility Improvement and the Mayor and the Mayor’s designees are hereby authorized to proceed thereunder.

INTRODUCED ON FIRST AND ONLY READING ON THE 4 DAY OF March, 2024.

MOTION TO ADOPT MADE BY COUNCILOR Blanco, AND SECONDED BY COUNCILOR Bellisario.

DULY RESOLVED, PASSED, AND ADOPTED BY THE COMMON COUNCIL OF THE CITY OF WEST LAFAYETTE, INDIANA, ON THE 4 DAY OF March, 2024, HAVING BEEN PASSED BY A VOTE OF 7 IN FAVOR AND 0 OPPOSED, THE ROLL CALL VOTE BEING:

	AYE	NAY	ABSENT	ABSTAIN
Bellisario	✓			
Blanco	✓			
Burr	✓			
Dennis	✓			
Lee			✓	
Leverenz			✓	
Parker	✓			
Sanders	✓			
Veidemanis	✓			

Kathy Parker
Kathy Parker, Presiding Officer

Attest:

Sana G. Booker
Sana G. Booker, Clerk



PRESENTED BY ME TO THE MAYOR OF THE CITY OF WEST LAFAYETTE, INDIANA
ON THE 5 DAY OF March, 2024.

Sana G. Booker
Sana G. Booker, Clerk

THIS RESOLUTION APPROVED AND SIGNED BY ME ON THE 5 DAY OF
March, 2024.

ER Easter
Erin R. Easter, Mayor

Attest:

Sana G. Booker
Sana G. Booker, Clerk

