

**PLAINFIELD TOWN COUNCIL
RESOLUTION 2021-06**

**A RESOLUTION STATING THE COUNCIL'S CONTINUED SUPPORT AND
COMMITMENT TO FUND CONSTRUCTION OF THE ROAD EXTENTION OF
AIRTECH PARKWAY TO THE HENDRICKS/MARION COUNTY LINE**

WHEREAS, the Plainfield Town Council and the Indianapolis Airport Authority have executed a Letter of Intent showing support of expanded roadway connectivity between the Ronald Reagan Parkway and the Indianapolis Airport Authority's West Perimeter Road through the collaboration of a Roadway Study;

WHEREAS, the Plainfield Town Council has previously passed Resolution 2020-41 authorizing to fund up to \$1,000,000 in construction costs from the 2020 budget of Fund 278;

WHEREAS, the Indianapolis Airport Authority filed a grant application in compliance with the U.S. Economic Development Administration's (EDA) published Fiscal Year 2020 Public Works and Economic Adjustment Assistance Notice of Funding Opportunity (FY20 PWEAA NOFO) made eligible through the CARES Act for communities impacted by the coronavirus pandemic;

WHEREAS, the Town of Plainfield is listed as a co-applicant of said grant application;

WHEREAS, the EDA issued a response dated December 18, 2020 to said grant application indicating a matching share of \$2,553,666 must be identified as available, unencumbered, and committed to the project and an individual shall be delegated the authority to act on behalf of the applicant with respect to the project (Exhibit A);

IT IS THEREFORE, RESOLVED THAT:

This Resolution is approved for EDA submission, including the Council's authority to fund up to an additional \$1,500,000 in construction costs through the appropriated 2021 budget of Fund 278 for Capital Improvements, and will become effective upon its adoption by the Plainfield Town Council on January 11, 2021.

This Resolution, along with Resolution 2020-41, shall be deemed as the Plainfield Town Council's approval of identifying that \$2,500,000 is available, unencumbered, and committed to the title project.

If additional non-EDA funds are determined to be necessary for the completion of the project, the Council shall take future action to appropriate the necessary funding in the needed budget year.

This Resolution delegates Robin G. Brandgard, Town Council President, as an approved individual to act on behalf of the applicant with respect to the project, including executing a future award agreement.

The Resolution is hereby passed and adopted this 11th day of January, 2021.

TOWN COUNCIL, TOWN OF PLAINFIELD
HENDRICKS COUNTY, INDIANA

DocuSigned by:
Robin G. Brandgard
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Robin G. Brandgard, President

DocuSigned by:
Bill Kirchoff
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Bill Kirchoff, Vice-President

DocuSigned by:
Kent McPhail
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Kent McPhail

DocuSigned by:
Dan Bridget
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Dan Bridget

DocuSigned by:
Lance Angle
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Lance K. Angle

Attested by:

DocuSigned by:
Mark J. Todisco
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Mark J. Todisco, Clerk-Treasurer
of the Town of Plainfield

EXHIBIT A

EDA Notification Letter dated December 18, 2020



U.S. DEPARTMENT OF COMMERCE
Economic Development Administration
CHICAGO REGIONAL OFFICE
230 SOUTH DEARBORN ST., SUITE 3280
CHICAGO, ILLINOIS 60604-1512

In reply refer to:
EDA Control No. 116564

Ms. Leila Sublett
Land Development Manager
Indianapolis Airport Authority
7800 Col H Weir Cook Memorial Drive
Indianapolis, IN 46241-8004

Dear Ms. Sublett,

The Economic Development Administration (EDA) is pleased to inform you that your application has been reviewed for merit and selected for further consideration. **Please note that this notification of further consideration is intended to inform you of EDA's competitive preliminary selection of your project, but does not guarantee final approval or legally bind EDA to make an award.**

Subject to the availability of funds, your proposed project, estimated to cost \$6,384,164, will be considered for up to \$3,830,498 in EDA funding under the Economic Adjustment Assistance Program – CARES Act Supplemental, authorized under section 209 of the Public Works and Economic Development Act of 1965, as amended (42 U.S.C. Section 3121 *et seq.*) for the Airtech Parkway Extension Project.

By acceptance of this letter, you agree to provide all additional information requested below, and any other additional information that may be requested subsequently. You also acknowledge that final approval and the timing of such an approval are subject to EDA's acceptance of all required information and the availability of EDA funding.

Additional Information: Please provide the following information to Mr. James Winters, EDR, by Friday, January 15, 2021.

1. A governing board resolution (a) identifying the amount of matching share (\$2,553,666) and stating that it is available, unencumbered, and committed to the proposed project, and (b) delegating authority to an individual to act on behalf of the applicant with respect to the project, including executing any related award agreement.
2. Additional information about the status of any land transactions required for the project.
3. A revised environmental narrative that includes a more robust description of the anticipated cumulative *environmental* effects of the project and anticipated changes in traffic patterns.
4. Form SF-LLL for the Airport Authority.
5. Applications forms signed by the Town of Plainfield, including a form SF-LLL, and documentation identifying the authorized representative for purposes of this project.
6. An updated Preliminary Engineering Report with the following revisions:
 - a. **C.1.** – Identify when the final determination of the road path will occur
 - b. **C.4.** – Please provide more information on both options and the benefits of each
 - c. **C.5.** – Please review and update as needed to comply with 2 CFR part 200
 - d. **C.7.** – Please add a cost breakdown
 - e. **C.11.** - For each "cost classification" line item in the overall budget breakdown included in the project budget on Form SF-424C, please provide a breakdown of the proposed

project costs and tasks consistent with the detailed construction cost estimate for the project provided in the PER.

7. Documentation of the consulting process with the U.S. Army Corps of Engineers, the State Historic Preservation Office (SHPO), the local flood coordinator, and the U.S. Fish & Wildlife Service (or complete the section 7a consultation process).
8. Documentation of the completion of the EDA public notice process for purposes of complying with the National Environmental Policy Act (NEPA).
9. Acknowledgment that the firm that completed the preliminary design and PER, BF&S, is precluded from participating in the RFQ for the EDA funded design and inspection work. In order to ensure objective contractor performance and eliminate unfair competitive advantage, contractors that develop or draft specifications, requirements, statements of work, or invitations for bids or requests for proposals must be excluded from competing for such procurements based on the procurement regulations set forth in 2 CFR part 200.

The information requested above will supplement your application and enable EDA to proceed with processing your application. Failure to meet this deadline, or the submission of incorrect or incomplete information, will jeopardize approval of your application. If you cannot meet this deadline, please advise Mr. James Winters, EDR for Indiana, at 312-718-5934 or jwinters@eda.gov, as soon as possible.

EDA will assess the additional information provided upon receipt. EDA's assessment of this information may determine one of the following:

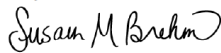
1. No additional information is necessary;
2. Additional information is required, because the submission is incomplete, inaccurate, or otherwise unacceptable to EDA, and the applicant(s) must revise the submission before EDA will consider processing the application further; or
3. EDA will discontinue considering the application for funding, because the information submitted does not present a project that complies with applicable law(s), regulations or policies.

Your organization must comply with EDA's Regulations (*see* 13 C.F.R. chapter III http://www.eda.gov/pdf/EDAs_regs-13_CFR_Chapter_III.pdf), as well as the Federal Funding Opportunity announcement *FY 2020 Public Works and Economic Adjustment Assistance Programs - Application Submission and Program Requirements* (*see* <http://www.eda.gov/funding-opportunities/>).

Final approval of an award is conditioned upon EDA's assessment of the additional information requested, project feasibility, funding priorities, and the availability of funds for obligation. This letter does not constitute a commitment for funding.

If you have questions regarding the requested information or status of your application, please do not hesitate to contact Mr. James Winters, EDR for Indiana, at 312-718-5934 or jwinters@eda.gov.

Sincerely,



Susan M. Brehm
Regional Director

Digitally signed by SUSAN BREHM
Date: 2020.12.18 14:40:56 -06'00'