AGENDA RESERVATION REQUEST

CITY OF FRANKLIN **BOARD OF PUBLIC WORKS AND SAFETY**

Please type or print

Date Submitted:

2.15.12

Meeting Date:

2.20.12

Contact Information:

Requested by:

Lynn Gray, City Attorney

On Behalf of Organization or Individual: City of Franklin

Telephone:

(317) 738-3365

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63 East Court Street, Franklin, IN 46131

Describe Request:

To allow the City to use alternative leasing procedures for the former City Street Garage located at 847 Hamilton Avenue, Franklin and allow requests for proposals; to publish said notice of request for proposals by publication in accordance with IC 5-3-1

List Supporting Documentation Provided:

Copy of Resolution No.: 2012-03; A Resolution of the Franklin Board of Public Works and Safety to Use Alternative Leasing Procedures and Authorizing Request for Proposals

Who will present the request?

Name: Lynn Gray, City Attorney

Telephone: (317) 738-3365

Scanned & emailed to Kathy 2-15-2012

The Franklin Board of Works meets on the 1st and 3rd Monday of each month at 5:15 p.m. in the Council Chambers of City Hall located at 70 E. Monroe Street. In order for an individual and/or agency to be considered for new business on the agenda, this reservation form and supporting documents must be received in the Mayor's office no later than 12:00 p.m. on the Wednesday prior to the Board of Works

RESOLUTION No.: 2012-03

A RESOLUTION OF THE FRANKLIN BOARD OF PUBLIC WORKS AND SAFETY TO USE ALTERNATIVE LEASING PROCEDURES AND AUTHORIZING REQUEST FOR PROPOSALS

WHEREAS, the City of Franklin by and through its Franklin Board of Public Works and Safety is a government organization providing services to the citizens of Franklin, Indiana and as a government entity is the owner of certain real property commonly known as the former Street Garage and located at 847 Hamilton Avenue, Franklin, Indiana;

WHEREAS, the City of Franklin by and through its Franklin Board of Public Works and Safety has authority, by law, to lease real property owned by the City; and

WHEREAS, the former City Street Garage is currently vacant;

WHEREAS, the City of Franklin by and through its Franklin Board of Public Works and Safety does make a written determination that it is in the best interest of the citizens of Franklin and will be a cost savings measure to request proposals for the lease of said property on a short term basis;

WHEREAS, IC 36-1-11-12 permits the City to utilize alternative procedures in the leasing of property when it is not feasible to do so through the property appraisal manner prescribed in IC 36-1-11-10;

WHEREAS, the City of Franklin by and through its Franklin Board of Public Works and Safety does hereby determine in writing that the appraisal process is not feasible due to the following:

- 1. There are currently underground storage tanks on the property that will require removal in the current calendar year which would affect the appraisal value;
- 2. The City is seeking a short term lease to minimize the cost associated with utilities and upkeep and the costs of the appraisals and time necessary to obtain the same make the appraisal process not feasible.
- 3. The property currently is utilized by certain non-profit groups for storage purposes and that said lease of the property will provide for the continued use by the non-profits and therefore impact the appraisal process and prospective available tenants.
- 4. The Executive of the City does authorize and consent to the use of an alternate procedure for purposes of obtaining proposals for the lease of the property.

BE IT THEREFORE RESOLVED that the City of Franklin by and through its Franklin Board of Public Works and Safety does hereby adopt the above aforementioned as findings of fact;

IT IS FURTHER RESOLVED that the City of Franklin by and through its Franklin Board of Public Works and Safety does authorize, as permitted by IC 36-1-11-12 the alternative use of request for proposal to develop specifications for the lease of the property known as the former Street Garage and located at 847 Hamilton Avenue;

IT IS FURTHER RESOLVED that the City of Franklin by and through its Franklin Board of Public Works and Safety does hereby authorize the publication and notice of requests for proposals to be given by publication and in accordance with IC 5-3-1;

of Franklin, Johnson County, Indiana this day of February, 2012.	
City of Franklin, Indiana, By its Board of P	rublic Works and Safety:
Voting Affirmative:	Voting Opposed:
Mayor Joseph E. McGuinness	Mayor Joseph E. McGuinness
Steve Barnett	Steve Barnett
Robert Swinehammer	Robert Swinehammer
Attest:	
Janet P. Alexander, Clerk Treasurer	<u> </u>

Prepared by: Lynnette Gray

Attorney No.: 11567-41