

STATE OF INDIANA

BEFORE THE BOARD OF COMMISSIONERS OF CLARK COUNTY

RESOLUTION NO. 7-2009

**A RESOLUTION AUTHORIZING THE PROCUREMENT
OF ENGINEERING AND SURVEYING SERVICES**

WHEREAS, this Board of Commissioners of Clark County, Indiana (this "Board"), is the county executive body pursuant to the provisions of IC 36-2-2-2, and also the county legislative body pursuant to the provisions of IC 36-1-2-9(1); and,

WHEREAS, this Board is aware that the federal government is awarding funds through the Indiana Department of Transportation to fund "shovel ready" public improvements as part of an economic stimulus plan; and,

WHEREAS, this Board is further aware that the Indiana Department of Transportation ("INDOT") has identified the replacement or installation of signs on public roads as an eligible item for economic stimulus program funding; and,

WHEREAS, this Board believes it to be in the public interest to seek funding for replacement street signs on all major collector roads in the unincorporated territory of Clark County, Indiana; and,

WHEREAS, this Board finds that a professional engineer and surveyor should be retained to perform the necessary work to apply for and receive such funding.

NOW, THEREFORE, BE IT RESOLVED by this Board of Clark County Commissioners as follows:

1. The Board shall retain the engineering firm of John G. Brinkworth Inc., with an address of 5150 Charlestown Road, Suite 4, New Albany, Indiana 47150 ("Brinkworth"), to

perform the engineering and surveying work necessary to apply to INDOT for economic stimulus plan funding for the replacement of traffic signs on all major collector roads in the unincorporated territory of Clark County (but excluding any such roads that are the subject of an INDOT resurfacing application), subject only to Brinkworth presenting to the Board a written contract for such work in the approved County form and with a compensation amount not exceeding \$40,500.00.

2. The Board shall pay the Brinkworth contract from the County Major Moves funds.

3. The Board understands that Brinkworth intends to subcontract certain surveying work to Blankenbeker & Son Land Surveyors, Inc. PC, with an address of 426 Meigs Avenue, Jeffersonville, Indiana 47130, and the Board hereby consents to same.

4. This Resolution shall be in full force and effect upon its passage and promulgation as evidenced by the affirmative signatures of the undersigned as the majority of the duly elected and serving members of this Board.

So Resolved this 30th day of April, 2009.

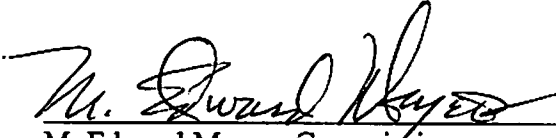
Members voting "NO":

M. Edward Meyer, Commissioner

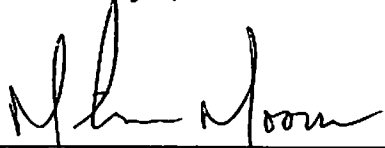
Mike Moore, Commissioner

Les Young, Commissioner

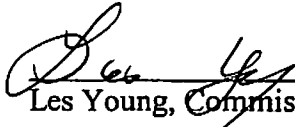
Members voting "YES":



M. Edward Meyer, Commissioner

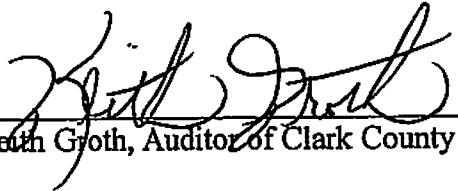


Mike Moore, Commissioner



Les Young, Commissioner

Attested by:



Keith Groth, Auditor of Clark County