

**Parks Board Resolution 2024-04,**  
**A Resolution of the Logansport Parks and Recreation Board**  
**Regarding the Dykeman Clubhouse Project, Including**  
**The Request for Proposals From Potential Contractors**  
**Page 1 of 2**

**WHEREAS,** The Logansport Parks & Recreation Board governs the facilities within the Logansport Parks & Recreation Department as provided by the Logansport City Council Ordinance 97-42; and

**WHEREAS,** the Board of Public Works and Safety of the City ("Board of Works") has adopted the provisions of IC 5-23 to utilize public-private agreements ("BOT Agreements") as a method of procuring necessary projects for the City of Logansport; and,

**WHEREAS** the Parks Board has determined that a BOT Agreement may be a desirable alternative procurement method for securing the development, design, construction, financing, initial operation and transfer of a new clubhouse facility also known as the "Dykeman Clubhouse" ("Project"); and,

**WHEREAS,** the City must first issue a request for proposals ("RFP") for the development, design, construction, financing, initial operation and transfer of the Project; and,

**WHEREAS,** a substantially final form of RFP has been presented to this Parks Board for approval and recommendation to the Board of Works and the Common Council of the City of Logansport ("Council");

**NOW, THEREFORE BE IT RESOLVED** by The Logansport Parks & Recreation Board of the City of Logansport THAT:

**SECTION 1.** The substantially final form of the Request for Proposal (RFP) attached hereto as Exhibit A is hereby approved.

**SECTION 2.** The Parks Board hereby directs the Parks Administrator of the Logansport Parks & Recreation Department to provide the form of RFP to the Board of Works and the City Council for consideration.

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**SECTION 3.** The Parks Board hereby requests that the Board of Works and the City Council approve the form RFP attached hereto and authorizes the Mayor and the Board of Works to move forward with approvals required to enter into a BOT Agreement for the Project.

**SECTION 4.** This resolution will be open to inspection by all persons interested in or affected by the Project.

This resolution shall be in full force and effect after its passage by the Logansport Parks & Recreation Board.

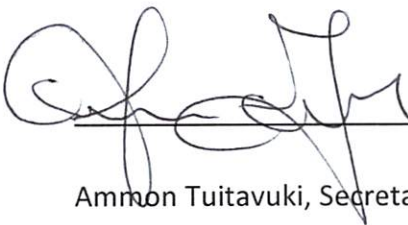
**PASSED AND SIGNED BY THE LOGANSPORT PARKS & RECREATION BOARD,** this 8<sup>th</sup> day of May,  
Two Thousand Twenty-Four (2024).



Dave Smith, President



Jason Crittendon, Vice President



Ammon Tuitavuki, Secretary

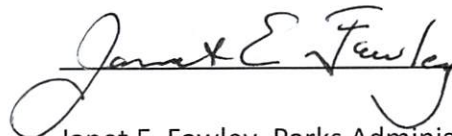


Mike McCord, Member &  
School Board Representative



Sam Tocco, Member

**ATTEST:**



Janet E. Fawley, Parks Administrator