

PROPOSAL NO. 320, 2017. Councillor Adamson reported that the Public Works Committee heard Proposal No. 319, 2017 on November 16, 2017. The proposal, sponsored by Councillors Lewis and Adamson, approves a public lighting contract with Indianapolis Power and Light. By a 7-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Miller said that one of the reasons concerns were raised in committee is because they had not yet received a copy of the contract, but Mr. Biesecker did help to explain it very thoroughly. He said that there were some liability concerns he had, and Mr. Biesecker did a thorough analysis so that he now feels comfortable with the proposal.

Councillor Adamson moved, seconded by Councillor McQuillen, for adoption. Proposal No. 320, 2017 was adopted on the following roll call vote; viz:

24 YEAS: Adamson, Clay, Coats, Cordi, Evans, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Scales, Simpson, Wessler
0 NAYS:
1 ABSENT: Fanning

Proposal No. 320, 2017 was retitled GENERAL RESOLUTION NO. 27, 2017, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 27, 2017

PROPOSAL FOR A GENERAL RESOLUTION approving a public lighting contract.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Pursuant to Rev. Code Sec. 261-405, the Board of Public Works may contract with any individual or corporation for providing streetlights, maintenance for streetlights and lighting for streets, alleys or public places, but any such contract shall be submitted to the city-county council for approval, and the term of such contract may not be for a term of longer than twenty-five (25) years.

SECTION 2. There currently exists a contract with Indianapolis Power & Light Company ("IPL") to provide public street lighting, which contract expires on December 31, 2017.

SECTION 3. A new Public Lighting and LED Conversion Contract, with a term of six (6) years, has been negotiated with IPL to convert existing streetlights to energy-efficient LED streetlights, to install additional streetlights, and provide street lighting services in Indianapolis.

SECTION 4. On October 11, 2017, the Board of Public Works approved the Public Lighting and LED Conversion Contract with IPL.

SECTION 5. Under the terms of the Public Lighting and LED Conversion Contract, IPL will convert the existing public streetlights to energy efficient LED lighting, reducing the city's carbon footprint and generating expected operational savings from reduced electricity costs that may be reinvested in the installation of additional public streetlights in Indianapolis.

SECTION 6. Therefore, by this resolution, the city-county council hereby approves the Public Lighting and LED Conversion Contract with IPL, and authorizes the Director of the Department of Public Works to execute said contract and to take all necessary actions to implement said contract.

SECTION 7. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.