

Date: March 16, 2021 Current Meeting: March 18, 2021

Board Meeting: March 25, 2021

#### **BOARD MEMORANDUM**

**TO:** Indianapolis Public Transportation Corporation Board of Directors

**THROUGH:** President/CEO Inez P. Evans

FROM: General Counsel Jill D. Russell

**SUBJECT:** Consideration and Approval of Resolution 2021-04 Interlocal Agreement with the Marion County Public

Health Department

### **ACTION ITEM A - 8**

## **RECOMMENDATION:**

In a manner consistent with IPTC standards and pursuant to State and Local requirements, it is requested that the Board issue a Resolution directing the President/CEO, on behalf of the Indianapolis Public Transportation Corporation ("IndyGo"), to enter in to an Interlocal Agreement with the Marion County Public Health Department ("MCPHD") for the use of the IndyGo facility, Building A, located at 9503 E. 33<sup>rd</sup> Street as a temporary clinic providing vaccinations in response to the Covid-19 pandemic.

## **BACKGROUND:**

On December 17, 2020, IndyGo purchased the former Celadon Headquarters located at 9503 E. 33<sup>rd</sup> Street with the intent to create an East Campus housing IndyGo Administration and Operations. While renovations have commenced on portions of the facility, the renovations planned for Building A are not scheduled to commence until late this year and the building is currently vacant. The MCPHD has searched for a location on the east side of the City to establish a vaccination clinic, and has determined that 9503 E. 33<sup>rd</sup> Street provides the necessary amenities and location to achieve the greatest access of the general public to the vaccines necessary in the fight against Covid-19.

## **DISCUSSION:**

The MCPHD is requesting the use of the property until at least June 30, 2021 and possibly through August 31, 2021. MCPHD has agreed to reimburse IndyGo for all repairs and maintenance necessary for their occupancy as well as all utilities including internet incurred during their tenancy. MCPHD shall be responsible for supplying their own security for the site.

### **ALTERNATIVES:**

Do not allow MCPHD the use of the building.

## **FISCAL IMPACT:**

Not appliable as MCPHD has agreed to reimburse all expenses related to their occupancy.

### **DBE/XBE DECLARATION:**

Not applicable.

# **STANDING COMMITTEE DISCUSSION/RECOMMENDATION:**

This action will be reviewed by the Finance Committee and Service Committee on March 18, 2021.