

NOTICE OF A PUBLIC MEETING OF THE
ELKHART COUNTY TECHNICAL REVIEW COMMITTEE
CONCERNING THE
NEW ELKHART COUNTY COURTS FACILITY

The citizens of Elkhart County, Indiana (the "County") are hereby notified, as set forth in Indiana Code Section 5-14-1.5 that the Elkhart County Technical Review Committee (the "TRC") will conduct a public meeting on Tuesday, January 12, 2021 at 2:30 PM Eastern Standard Time in Rooms 104-106 of the Elkhart County Administration Building, 117 North 2nd Street, Goshen, Indiana 46526 in conjunction with the progressive design-build project delivery of the proposed new Elkhart County Courts Facility.

In light of public building closures and current COVID-19 social distancing orders, in-person attendance will be limited. To attend in person, one must call 574-534-3541 in advance. The meeting is also available as an online WEBEX[®] meeting. Any interested individuals wishing to attend may login to the meeting using the following credentials:

Meeting Site URL: <https://bit.ly/3mwGpG1>

Anyone attending the meeting who is not a member of the TRC is asked to mute their devices to avoid electronic interruption of meeting proceedings.

The agenda for the meeting is as follows:

1. Certify that no conflict of interest exists between any TRC member and any Proposing Design-Builder.
2. Receive Design Criteria Developer's professional opinion that all Qualitative Proposals meet the Owner's Project Criteria.
3. Discuss Qualitative Proposals received from shortlisted Design-Build Teams
4. Apply scoring criteria and methodology set forth in the RFP to each Qualitative Proposal
5. Based on application of scoring criteria and methodology, assign a written composite score to each Qualitative Proposal received.
6. Adjourn

Dated the 6th day of January, 2021.

BOARD OF COMMISSIONERS
ELKHART COUNTY, INDIANA

BY: William D. Shepler, P.E., DBIA
Owner's Program Manager

NOTICE OF EXECUTIVE SESSION OF THE ELKHART
COUNTY TECHNICAL REVIEW COMMITTEE CONCERNING
THE NEW ELKHART COUNTY COURTS FACILITY

Please note that prior to the public meeting of the Elkhart County TRC, on January 12, 2021, at various times beginning at 8:00 AM Eastern Standard Time or as soon thereafter as is reasonably practical to the TRC in the same location, the TRC will meet in executive session for closed-door interviews with each of the three (3) proposing Design-Build Teams, in accordance with Indiana Code Section 5-30-4-4(b) and 5-14-1.5-6.1(b)(1).

There are other County officials, including Elkhart County Commissioners and Elkhart County Council members, invited to these interviews as advisors to the TRC.

Should a Quorum of either Body elect to attend the interviews, their attendance will be deemed an Executive Session of the Body in accordance with IC 5-14-1.5-6.1(b)(1) and IC 5-14-1.5-6.1(b)(4).

No final action will be taken during the executive session as any final action must be taken at a meeting open to the public.

Dated the 6th day of January, 2021.

BOARD OF COMMISSIONERS
ELKHART COUNTY, INDIANA

BY: William D. Shepler, P.E., DBIA
Owner's Program Manager

NOTICE OF A SPECIAL PUBLIC MEETING OF THE
ELKHART COUNTY BOARD OF COMMISSIONERS
CONCERNING THE
NEW ELKHART COUNTY COURTS FACILITY

The citizens of Elkhart County, Indiana (the "County") are hereby notified, as set forth in Indiana Code Section 5-14-1.5 that the Elkhart County Board of Commissioners will conduct a public meeting on Tuesday, January 12, 2021 at 4:00 PM Eastern Standard Time in Rooms 104-106 of the Elkhart County Administration Building, 117 North 2nd Street, Goshen, Indiana 46526 in conjunction with the progressive design-build project delivery of the proposed new Elkhart County Courts Facility.

In light of public building closures and current COVID-19 social distancing orders, in-person attendance will be limited. To attend in person, one must call 574-534-3541 in advance. The meeting is also available as an online WEBEX[®] meeting. Any interested individuals wishing to attend may login to the meeting using the following credentials:

Meeting Site URL: <https://bit.ly/2J0PUzo>

Public attending the meeting are asked to mute their devices to avoid electronic interruption of meeting proceedings.

The agenda for the meeting is as follows:

1. Receive from the Elkhart County Technical Review Committee: the written composite score for each Qualitative Proposal received.
2. Open Price Proposals and read them aloud. (Notice of Price Proposal Opening was previously given to proposing Design-Builders in the RFP dated December 21, 2020)
3. Calculate the adjusted price score for each proposal received per the methodology set forth in IC 5-30-7-5 to identify the Design-Builder apparently providing the Best Value Proposal to the taxpayers of Elkhart County.
4. Take the information gathered under advisement for action at a future meeting.

Dated the 6th day of January, 2021.

BOARD OF COMMISSIONERS
ELKHART COUNTY, INDIANA