



EXECUTIVE DOCUMENT SUMMARY

Instructions for completing the EDS and the Contract process.

1. Please read the guidelines on the back of this form.
2. Please type all information.
3. Check all boxes that apply.
4. For amendments / renewals, attach original contract.
5. Attach additional pages if necessary.

1. EDS Number: A229-9-EDF-18-2107	2. Date prepared: 11/5/2018
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3. CONTRACTS & LEASES

<input type="checkbox"/> Professional/Personal Services	<input type="checkbox"/> Contract for procured Services
<input checked="" type="checkbox"/> Grant Lease	<input type="checkbox"/> Maintenance
<input type="checkbox"/> Attorney	<input type="checkbox"/> License Agreement
<input type="checkbox"/> MOU	<input type="checkbox"/> Amendment # _____
<input type="checkbox"/> QPA	<input type="checkbox"/> Renewal # _____
	<input type="checkbox"/> Other _____

FISCAL INFORMATION

4. Account Number: 45810.10600.57310	5. Account Name:
6. Total amount this action: \$900,000.00	7. New contract total: \$900,000.00
8. Revenue generated this action: \$0.0	9. Revenue generated total contract: \$0.0
10. New total amount for each fiscal year:	
Year <u>2019</u> \$450,000.00	Year _____ \$ _____
Year <u>2020</u> \$450,000.00	Year _____ \$ _____
Year _____ \$ _____	Year _____ \$ _____
Year _____ \$ _____	Year _____ \$ _____
Year _____ \$ _____	Year _____ \$ _____

TIME PERIOD COVERED IN THIS EDS

11. From (month, day, year): 07/1/2018	12. To (month, day, year): 06/30/2020
13. Method of source selection:	
<input type="checkbox"/> Bid/Quotation	<input checked="" type="checkbox"/> Negotiated
<input type="checkbox"/> RFP # _____	<input type="checkbox"/> Emergency
	<input type="checkbox"/> Special Procurement
	<input type="checkbox"/> Other (specify) _____

35. Will the attached document involve data processing or telecommunications systems(s)? Yes: IOT or Delegate has signed off on contract

36. Statutory Authority (Cite applicable Indiana or Federal Codes):
5-28-5-12

37. Description of work and justification for spending money. (Please give a brief description of the scope of work included in this agreement.) Conexus will AMPLIFY the awareness and understanding of the impact and opportunity of advanced manufacturing and logistics in Indiana with its stories. INSPIRE talent to learn about advanced manufacturing and logistics, gain skills and seek meaningful careers. FORGE collaboration with advanced manufacturing and logistics companies to leverage opportunities and drive continued growth. ANTICIPATE emerging trends and provide thought leadership in the advanced manufacturing and logistics sectors.

38. Justification of vendor selection and determination of price reasonableness:

Conexus, Indiana (a sector initiative of Central Indiana Corporate Partnership) will enhance, grow and promote Indiana's advanced manufacturing and logistics ("AML") industry
Project ID: 420561

39. If this contract is submitted late, please explain why: (Required if more than 30 days late.)

40. Agency fiscal officer or representative approval Matthew R. Kimmick <small>Digitally signed by Matthew R. Kimmick DN: cn=Matthew R. Kimmick, o=Indiana Economic Development Corporation, ou=EDS, email=mkimmick@iedc.in.gov, c=US Date: 2018.11.06 22:35:06 -0500</small>	41. Date Approved	42. Budget agency approval 	43. Date Approved 11/9/18
44. Attorney General's Office approval	45. Date Approved	46. Agency representative receiving from AG	47. Date Approved

AGENCY INFORMATION

14. Name of agency: Economic Development Corp	15. Requisition Number: 0000007462
16. Address: <small>IN Economic Development Corp Central Office 1 N CAPITAL AVE STE 700 INDIANAPOLIS, IN 46204-2040</small>	

AGENCY CONTACT INFORMATION

17. Name: Glenda Reitz	18. Telephone #: 317.232.8893
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19. E-mail address **greitz@iedc.in.gov**

COURIER INFORMATION

20. Name: Jackie Addison	21. Telephone #: 317.234.8741
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22. E-mail address: **jacaddison@iedc.in.gov**

VENDOR INFORMATION

23. Vendor ID Number: **0000218678**

24. Name: CENTRAL INDIANA CORPORATE	25. Telephone #: N/A
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26. Address: **111 MONUMENT CIRCLE STE 1800
INDIANAPOLIS, IN 46204**

27. E-mail address: **lbotteron@cicpindiana.com**

28. Is the vendor registered with the Secretary of State? (Out of State Corporations, must be registered) Yes No

29. Primary Vendor: M/WBE/IN-Veteran	30. Primary Vendor Percentages:
Minority: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	100 %
Women: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
IN-Veteran: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

31. Sub Vendor: M/WBE/IN-Veteran	32. If yes, list the %:
Minority: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Minority: _____ %
Women: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Women: _____ %
IN-Veteran: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	IN-Veteran: _____ %

33. Is there Renewal Language in the document? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	34. Is there a "Termination for Convenience" clause in the document? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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**INDIANA ECONOMIC DEVELOPMENT CORPORATION
GRANT AGREEMENT**

This Grant Agreement (“**Agreement**”), entered into between the **INDIANA ECONOMIC DEVELOPMENT CORPORATION** (the “**IEDC**”) and **CENTRAL INDIANA CORPORATE PARTNERSHIP, INC. (“CICP”)** (the “**Grantee**”), is executed pursuant to the terms and conditions set forth herein, and shall be dated as of the date of final execution by all parties hereto.

In consideration of the mutual undertakings and covenants set forth herein, the parties hereby agree as follows:

1. PURPOSE OF AGREEMENT.

- (A) The purpose of this Agreement is to enable the IEDC to make a grant to the Grantee in an amount not to exceed **\$900,000.00** (the “**Maximum Grant Amount**”) for completing the fourteen (14) deliverables (collectively, the “**Project**”) described in **Exhibit A** of this Agreement, which exhibit is attached hereto and incorporated herein.
- (B) The Maximum Grant Amount constitutes an allocation of up to \$900,000.00 to the CICP. These funds are made in order to support Conexus Indiana (“Conexus”, one of CICP’s economic development initiatives) in completion of the Project, which is focused on enhancing, growing and promoting the state of Indiana’s advanced manufacturing and logistics industry. The Project’s deliverables are outlined in **Exhibit A**, and may have a positive economic impact on the state of Indiana. The Grantee agrees to use such funds exclusively in accordance with the provisions contained in this Agreement, and for no other purpose.

2. TERM.

- (A) The term of this Agreement shall commence on **July 1, 2018** and continue until **June 30, 2020**, unless sooner terminated as described in this Agreement (the “**Expiration Date**”).
- (B) The Grantee shall have thirty (30) days from the Expiration Date or completion of work done or services performed to submit claims to draw down the grant funds. In no event shall payments be made for work done or services performed after the Expiration Date.
- (C) Any provisions which, by their nature, are intended to apply after termination of this Agreement shall survive termination of this Agreement until their purposes are fulfilled.

3. DESCRIPTION OF THE PROJECT.

- (A) The Grantee shall be solely responsible for the proper design and implementation of the Project, as described in **Exhibit A**. The Grantee agrees to execute its responsibilities by following and applying at all times the highest professional and technical guidelines and standards.

- (B) The Grantee agree to complete the Project in accordance with the Grantee's representations set forth herein.

4. PAYMENT OF GRANT FUNDS BY THE IEDC.

The payment of this grant by the IEDC to the Grantee shall be made in accordance with the following schedule and conditions:

- (A) This Agreement must be fully executed.
- (B) Prior to making a payment under this Agreement, all of the evidentiary materials required by this Agreement must be submitted to and approved by the IEDC. Further, any other grant conditions specified in this Agreement must also be fulfilled to the IEDC's satisfaction.
- (C) Disbursements of funds under this Paragraph 4 shall be made upon receipt of all documentation required for payment under this Agreement, including invoices in substantially the same form as set forth in **Exhibit B** ("**Summary Billing**"). The Maximum Grant Amount shall be drawn down on a monthly basis pursuant to the following schedule:
- (1) Year 1 of the Agreement (July 1, 2018 to June 30, 2019): Not to exceed \$450,000.00; and
 - (2) Year 2 of the Agreement (July 1, 2019 to June 30, 2020): Not to exceed \$450,000.00.
- (D) Notwithstanding Paragraph 4(C), the Grantee may be required to further provide the IEDC, upon request, an aggregation of more detailed and segregated expenses than those set forth in the Summary Billing. This aggregation should be in a form as to clarify the entities, nature, and purpose relating to each expense and shall be sent to the IEDC in electronic format. Any invoices provided to the IEDC shall not list acronyms or coding (coding procedures), unless otherwise agreed to by the IEDC. The IEDC reserves the right to receive additional clarifying details and information from the Grantee as to invoices from the Grantee, and the Grantee shall promptly provide such information.
- (E) All payments will be made in arrears on a reimbursement basis and only upon approval of signed invoices in substantially the same form as found in **Exhibit B**.
- (F) Invoices shall be sent to the IEDC at processing@iedc.in.gov.
- (G) Prior to making a payment under this Agreement, the IEDC may require the Grantee to produce satisfactory evidence, in the sole opinion of the IEDC, that substantial progress has been made toward completion of the Project and that the conditions set forth or referenced in this Paragraph 4 have been met, including the timely submission of Quarterly Progress Reports (Paragraph 9).

- (H) Notwithstanding any other provision of this Agreement, the Grantee expressly agrees that the monies provided herein by the IEDC are limited to the Maximum Grant Amount. The IEDC may de-obligate any grant funds that have not been expended and drawn down as of thirty (30) days after the Expiration Date, unless Grantee have not been paid for completion of work done or services performed before the Expiration Date. In that case, Grantee shall be paid for work done or services performed before the Expiration Date, and the IEDC may then de-obligate any remaining grant funds.
- (I) Failure to complete the Project and expend federal, state, local, and/or private funds in accordance with this Agreement may be considered a breach of this Agreement and the IEDC may elect to impose sanctions against the Grantee, including suspension of all grant payments and/or suspension of the Grantee's participation in IEDC or State grant programs until such time as all breaches are cured to the IEDC's satisfaction. Sanctions may also include the repayment of all grant funds from the IEDC or the State of Indiana, whether they were held or expended for this Project or accounted for in the budget.
- (J) All payments shall be made in arrears in accordance with State fiscal policies and procedures and, as required by Indiana Code § 4-13-2-14.8, by electronic funds transfer to the financial institution designated by the Grantee in writing unless a specific waiver has been obtained from the Auditor of the State, notwithstanding any other law, rule, or custom to the contrary. The written authorization must designate a financial institution and an account number to which all payments are to be credited. For forms and additional information, see the Auditor of State's website at www.in.gov/auditor/2340.htm. No payments will be made in advance of receipt of the goods or services that are the subject of this Agreement, except as permitted by Indiana Code § 4-13-2-20. If the Grantee does not draw the total funds available for a given year, the Grantee may draw these funds in a later year prior to the Expiration Date subject to any limitations in this Agreement.

5. USE OF GRANT FUNDS.

- (A) The Grantee must complete the Project in accordance with this Agreement. The IEDC shall not provide more than the Maximum Grant Amount.
- (B) Grant funds received by the Grantee pursuant to this Agreement, together with matching funds, shall be used only to assist the Grantee with instituting an approved project or providing services in conformance with the Agreement and for no other purpose. The Grantee certifies that no other public funds from any source will be used to finance the same activities specifically paid for under this Agreement.
- (C) No travel and other expenditures made by the Grantee will be reimbursed by the IEDC unless such travel is within the scope of the Statement of Work set forth in **Exhibit A** (which shall include travel for participating in IEDC sponsored events and as well as travel to meet with key advanced manufacturing and logistics industry stakeholders). Allowable expenditures made by the Grantee for travel will be reimbursed at the current rate paid by the IEDC and in accordance with the State Travel Policies and Guidelines as specified in the current Financial Management Circular, available at <http://www.in.gov/idoa/2459.htm>.

All expenses must be approved by the IEDC in writing in advance. Out-of-state travel requests must be reviewed by the IEDC for availability of funds and for appropriateness per Financial Management Circular guidelines.

6. USE OF THE IEDC NAME & PUBLIC RELEASE.

- (A) Other than using the IEDC's name and logo to list the IEDC as a funder or partner, the IEDC has not granted any rights to use its name, trademark, intellectual property, or logos. The Grantee agrees that it will not use the name or intellectual property, including IEDC trademarks or logos, in any manner, including commercial advertising or as a business reference without the prior written consent of the IEDC. For any purposes outside those contemplated by this Agreement, and for which the IEDC's participation will be referenced, the IEDC shall have the right of review and approval of the use, disclosure, and the finished product prior to its publication. All such requests shall be made in writing and delivered to the IEDC for approval at its sole discretion.
- (B) The Grantee shall use reasonable efforts to coordinate with the IEDC in advance of issuing any public relations communications and/or materials, including press releases, or otherwise responding to media inquiries (collectively, "**Public Release**") in relation to the subject matter of this Agreement.. Should the IEDC reasonably object to the Grantee's Public Release, the parties agree to work together to resolve and/or revise the Public Release. The Grantee shall ensure that prompt responses and materials are provided to the IEDC for the preparation of any Public Release. Each party shall identify an individual to the other party who shall serve as the primary contact regarding Public Releases. In no event shall the Grantee be required to notify the IEDC prior to making a notice, submission, or disclosure as required by law. The Grantee is responsible for ensuring its authorized contractors comply with this Paragraph 6.

7. GOVERNING LAW.

- (A) This Agreement shall be governed by, construed, and enforced in accordance with the laws of the State of Indiana without regard to principles of choice of law. Suit, if any, must be brought in the State of Indiana and the venue for any court action shall be in the superior court of Marion County, Indiana.
- (B) The Grantee understand that this Agreement is a public record subject to request pursuant to Indiana Code § 5-14-3 and its exemptions. Use by the public of the information contained in this Agreement shall not be considered an act of the IEDC or the State.

8. TERMINATION & FUNDING CANCELLATION.

- (A) This Agreement may be terminated by the IEDC whenever, for any reason, with or without cause, the IEDC determines that such termination is in its best interest. Termination of services shall be effected by delivery to the Grantee of written notice via certified mail, return receipt requested, at least thirty (30) days prior to the termination effective date. Upon receipt of this notice from the IEDC to the Grantee, no new or additional liabilities payable by the IEDC shall be incurred without the prior written approval of the IEDC. The

Grantee shall continue to be responsible and liable for the proper performance of its obligations to the date of termination.

- (B) When the Director of the State Budget Agency makes a written determination that funds are not appropriated or otherwise available to support continuation of performance of this Agreement, this Agreement shall be cancelled. A determination by the Budget Director that funds are not appropriated or otherwise available to support continuation of performance shall be final and conclusive.

9. REPORTING BY THE GRANTEE.

- (A) The Grantee shall submit to the IEDC on a quarterly basis, beginning **January 31, 2019** (for the July 1, 2018 – December 31, 2018 period), a quarterly progress report (“**Quarterly Progress Report**”) prepared by the Grantee. These Quarterly Progress Reports shall be submitted 30 days following each calendar quarter and must detail progress made toward completing the Project, including progress towards the metrics, milestones and deliverables, as described in **Exhibit A**. In addition, these Quarterly Progress Reports must detail matching funds received from corporate partners for that quarter. The Quarterly Progress Reports shall serve the purpose of assuring the IEDC that the deliverables are progressing toward completion. The first Quarterly Progress Report submitted shall detail progress from the beginning of the Project, consistent with the start date of this Agreement, July 1, 2018.
- (B) The Quarterly Progress Report must be submitted for the duration of this Agreement or until the deliverables are completed. In addition to the Quarterly Progress Reports, the Grantee shall submit interim oral or written progress reports upon request by the IEDC.
- (C) All Quarterly Progress Reports required under this Paragraph 9 shall be submitted to the IEDC at reports@iedc.in.gov.
- (D) Should the Grantee fail to meet the Project goals by the Expiration Date, the Grantee shall provide the IEDC, within thirty (30) days of the Expiration Date, a written justification detailing why the Project goals were not met by the Expiration Date.
- (E) In the event that such Quarterly Progress Reports are not submitted within the time frame allotted, or if the Grantee fails to produce the evidence required by the IEDC under Paragraph 9(D), the IEDC may, among its other remedies under this Agreement, withhold authorization for any payment request of the grant funds until such time as the deficiency is corrected.
- (F) The IEDC may periodically carry out the Monitoring Review (as defined below), including an evaluation of activities as deemed appropriate by the IEDC. The Grantee shall effectively ensure the cooperation of the Grantee’s employees in such monitoring and evaluation efforts and shall produce all documentation reasonably requested by the IEDC, evidencing the work completed on the Project. The Grantee will take all actions necessary to correct or cure any findings identified by the IEDC during its monitoring and evaluation.

- (G) After completion of the Project and before the final payment of the grant, the IEDC may elect to conduct an on-site monitoring review of the work performed pursuant to the Agreement (the “**Monitoring Review**”). It is not expected that Grantee will incur costs as a result of this review, but if Grantee does incur costs, Grantee is responsible for all costs. The Monitoring Review will document the following:
- (1) Whether grant or matching funds allocated for the Project were expended for activities consistent with the terms of this Agreement;
 - (2) A complete, detailed analysis of actual grant and matching funds expended to date on the Project and conformity or non-conformity with the permitted amounts described in this Agreement, if applicable;
 - (3) A detailed listing of all Project’s costs that have accrued but are yet unpaid, if any;
 - (4) A written evaluation of the Grantee’s timely progress in Project’s management, financial management and control systems, procurement systems and methods, and performance relative to timely submission of Quarterly Progress Reports;
 - (5) A written evaluation of the Grantee’s compliance with procurement policies and procedures; and,
 - (6) The Grantee’s in-kind contributions or matching funds as described in this Agreement.
- (H) The parties acknowledge that the Monitoring Review is only for the benefit of the IEDC and that the IEDC may elect, in whole or in part, to disburse funds before the Monitoring Review is completed.
- (I) If grant funds are distributed, and the Agreement is terminated by any of the parties prior to the Expiration Date, the IEDC may elect to conduct the Monitoring Review, as described in Paragraphs 9(F) and (G).

10. ACCESS TO RECORDS.

- (A) The Grantee agrees that the IEDC may elect to engage in monitoring practices independently of, or in conjunction with other appropriate State agencies or departments at all reasonable times during the term of this Agreement and for three (3) years following the date of final payment under this Agreement, or until a State or federal audit has been completed and all audit exceptions cleared, whichever is earlier. Upon reasonable notice, the Grantee shall make available to the IEDC, its agents, or other appropriate State agencies or officials all books or records in their possession or control which pertain to this Agreement, including but not limited to tax returns, records of personnel, and conditions of employment. If any site visit is made on the premises of the Grantee or under this Agreement, the Grantee shall provide and shall require all reasonable facilities and assistance for the safety and convenience of the IEDC or its representatives in the performance of their duties. All such inspections are to be performed so as not to unreasonably disrupt or interfere with the normal business operations of the Grantee.

- (B) The IEDC and authorized representatives and staff of the IEDC have the right, at all reasonable times, to make site visits to:
- (1) Review Projects' accomplishments and to confer with principals of the Grantee and permitted subgrantees, if any;
 - (2) Audit Records and management control systems; and,
 - (3) Provide such technical assistance as may be required.

11. SUBSTANTIAL PERFORMANCE.

This Agreement shall be deemed to be substantially performed only when fully performed according to its terms and conditions and any written modification thereof.

12. STATUTORY AUTHORITY OF THE GRANTEE.

As a condition of receiving a grant, the Grantee expressly represents and warrants to the IEDC that they are statutorily eligible to receive monies from the IEDC for the Project under Indiana Code § 5-28-16. Should any court of competent jurisdiction find the Grantee legally ineligible, the Grantee expressly agree to repay all monies paid to it under this Agreement.

13. COMPLIANCE WITH LAWS.

- (A) The Grantee agrees to comply with all applicable federal, state and local laws, rules, regulations and ordinances, and all provisions required thereby to be included herein are hereby incorporated by reference. The enactment or modification of any applicable state or federal statute or the promulgation of regulations thereunder after execution of this Agreement shall be reviewed by the IEDC and the Grantee to determine whether the provisions of this Agreement require formal modification.
- (B) The Grantee and their agents shall abide by all ethical requirements that apply to persons who have a business relationship with the State of Indiana, as set forth in Indiana Code § 4-2-6, Indiana Code § 4-2-7, the regulations promulgated thereunder, and Executive Order 04-08, dated April 27, 2004. If the Grantee is not familiar with these ethical requirements, the Grantee should refer any questions to the Indiana State Ethics Commission, or visit the website of the Indiana Inspector General at <http://www.in.gov/ig/>. If the Grantee or their agents violate any applicable ethical standards, the IEDC may, in its sole discretion, terminate this Agreement immediately upon notice to the Grantee. In addition, the Grantee may be subject to penalties under Indiana Code § 4-2-6, Indiana Code § 4-2-7, Indiana Code § 35-44.1-1-4 and under any other applicable laws.
- (C) The Grantee certifies by entering into this Agreement that neither they nor their principal(s) are presently in arrears in payment of their taxes, permit fees, or other statutory, regulatory or judicially required payments to the State of Indiana or the IEDC. Further, the Grantee agrees that any payments in arrears and currently due to the State of Indiana or to the IEDC may be withheld from payments due to the Grantee. Additionally, funding may be withheld, delayed, or denied; the IEDC or the State of Indiana may bar the Grantee from contracting with the IEDC or the State of Indiana in the future; and/or this Agreement or

other agreements with the State of Indiana may be suspended until the Grantee is current in its payments and has submitted proof of such payment to the IEDC.

- (D) The Grantee warrants that it has no current or outstanding criminal, civil, or enforcement actions initiated by the State of Indiana, or pending, and agrees that it will immediately notify the IEDC of any such actions. During the term of such actions, the Grantee agrees that the IEDC may delay, withhold, or deny funding otherwise available under this Agreement.
- (E) If a valid dispute exists as to the Grantee's liability or guilt in any action initiated by the IEDC or the State of Indiana or its agencies, and the IEDC decides to delay, withhold, or deny funds to the Grantee, the Grantee may request that they be allowed to receive funds without delay.
- (F) Any payments that the IEDC may delay, withhold, deny, or apply under this Paragraph 13 shall not be subject to penalty or interest under Indiana Code § 5-17-5.
- (G) The Grantee warrants that the Grantee and its contractors, if any, shall obtain and maintain all required permits, licenses, and approvals, and shall comply with all health, safety, and environmental statutes, rules, or regulations applicable in connection with the services provided under this Agreement. Failure to do so is a material breach of this Agreement and grounds for immediate termination and denial of further funding.
- (H) The Grantee affirms that, if it is an entity described in Title 23 of the Indiana Code, it is properly registered and in good standing with the Indiana Secretary of State. The Grantee also has, if required, registered with the Indiana Department of Workforce Development (the "DWD") and has no outstanding workforce issues with the DWD. The Grantee further affirms that if required, it has properly registered with the Indiana Department of Revenue (the "IDOR") and has no outstanding issues with the IDOR. The Grantee also affirms that there are no outstanding enforcement actions against it by agencies of the State. The below named signatory hereby warrants that he/she is authorized to make such affirmations to the IEDC.

14. COMPLIANCE WITH TELEPHONE SOLICITATIONS ACT.

As required by Indiana Code § 5-22-3-7:

- (A) The Grantee and any principals of the Grantee certify that:
 - (1) The Grantee, except for de minimis and nonsystematic violations, has not violated the terms of:
 - (a) Indiana Code § 24-4.7 [Telephone Solicitation of Consumers];
 - (b) Indiana Code § 24-5-12 [Telephone Solicitations]; or

- (c) Indiana Code § 24-5-14 [Regulation of Automatic Dialing Machines] in the previous three hundred sixty-five (365) days, even if Indiana Code § 24-4.7 is preempted by federal law; and
 - (2) The Grantee will not violate the terms of Indiana Code § 24-4.7 for the duration of this Agreement, even if Indiana Code § 24-4.7 is preempted by federal law.
- (B) The Grantee and any principals of the Grantee certify that an affiliate or principal of the Grantee and any agent acting on behalf of the Grantee or on behalf of an affiliate or principal of the Grantee:
 - (1) Except for de minimis and nonsystematic violations, has not violated the terms of Indiana Code § 24-4.7 in the previous three hundred sixty-five (365) days, even if Indiana Code § 24-4.7 is preempted by federal law; and
 - (2) Will not violate the terms of Indiana Code § 24-4.7 for the duration of this Agreement, even if Indiana Code § 24-4.7 is preempted by federal law.

15. DRUG-FREE WORKPLACE CERTIFICATION.

As required by Executive Order No. 90-5 dated April 12, 1990, issued by the Governor of Indiana, the Grantee hereby covenants and agrees to make a good faith effort to provide and maintain a drug-free workplace. The Grantee will give written notice to the IEDC within ten (10) days after receiving actual notice that the Grantee, or an employee of the Grantee in the State of Indiana, has been convicted of a criminal drug violation occurring in the workplace. False certification or violation of this certification may result in sanctions including, but not limited to, suspension of contract payments, termination of this Agreement and/or debarment of contracting opportunities with the State for up to three (3) years.

In addition to the provisions of the above paragraph, if the total amount set forth in this Agreement is in excess of \$25,000.00, the Grantee certifies and agree that it will provide a drug-free workplace by:

- (A) Publishing and providing to all of their employees a statement notifying them that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance is prohibited in the Grantees' workplaces, and specifying the actions that will be taken against employees for violations of such prohibition;
- (B) Establishing a drug-free awareness program to inform its employees of (1) the dangers of drug abuse in the workplace; (2) the Grantees' policy of maintaining a drug-free workplace; (3) any available drug counseling, rehabilitation and employee assistance programs; and (4) the penalties that may be imposed upon an employee for drug abuse violations occurring in the workplace;
- (C) Notifying all employees in the statement required by subparagraph (A) above that as a condition of continued employment, the employee will (1) abide by the terms of the

statement; and (2) notify the Grantees of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction;

- (D) Notifying the IEDC in writing within ten (10) days after receiving notice from an employee under subdivision (C)(2) above, or otherwise receiving actual notice of such conviction;
- (E) Within thirty (30) days after receiving notice under subdivision (C)(2) above of a conviction, imposing the following sanctions or remedial measures on any employee who is convicted of drug abuse violations occurring in the workplace: (1) taking appropriate personnel action against the employee, up to and including termination; or (2) requiring such employee to satisfactorily participate in a drug abuse assistance or rehabilitation program approved for such purposes by a federal, state or local health, law enforcement, or other appropriate agency; and
- (F) Making a good faith effort to maintain a drug-free workplace through the implementation of subparagraphs (A) through (E) above.

16. NONDISCRIMINATION.

Pursuant to Indiana Code § 22-9-1-10 and the Civil Rights Act of 1964, the Age Discrimination in Employment Act and the Americans with Disabilities Act, the Grantee and its contractors, if any, shall not discriminate against any employee or applicant for employment relating to this Agreement with respect to the hire, tenure, terms, conditions, or privileges of employment or any matter directly or indirectly related to employment, because of the employee or applicant's race, color, religion, sex, age disability, national origin or ancestry or status as a veteran, or any other characteristic protected by federal, state, or local law. Breach of this covenant may be regarded as a material breach of this Agreement. Acceptance of this Agreement also signifies compliance with applicable federal and state laws and regulations prohibiting the aforementioned discrimination in the provision of services.

17. NOTICE TO PARTIES.

- (A) Whenever any notice, statement, or other communication (“**Notice**”) is required under this Agreement, it shall be sent to the following address, unless otherwise advised in writing:

- (1) Notices to the IEDC shall be sent to:

INDIANA ECONOMIC DEVELOPMENT CORPORATION
Attn: General Counsel
One North Capitol Avenue, Suite 700
Indianapolis, IN 46204-2288
reports@iedc.in.gov

- (2) Notices to the Grantees shall be sent to:

CENTRAL INDIANA CORPORATE PARTNERSHIP
CONEXUS INDIANA

Attn: Latoya Botteron, Chief Financial Officer
111 Monument Circle, Suite 1800
Indianapolis, IN 46204
lbotteron@cicpindiana.com

- (B) Any change in the Grantee's contact information must be provided in writing by the Grantee to the IEDC in accordance with this Paragraph 17.
- (C) Notice shall be provided via electronic mail to the Grantee's electronic mail addresses and via certified, registered, or first-class U.S. mail at the option of the IEDC. Notices shall be deemed delivered upon dispatch.

18. ASSIGNMENT.

- (A) This Agreement binds the Grantee's successors and assignees to all terms and conditions of this Agreement. The Grantee shall not assign, subgrant, or subcontract the whole or any part of this Agreement without the prior written consent of the IEDC; provided, however, Grantee's subcontracting as presented by the Grantee in **Exhibit A** is permitted.
- (B) The Grantee may not, through any reorganization, transfer of assets, consolidation, merger, dissolution, issue or sale of securities, bankruptcy, or any other voluntary action, seek to avoid the observance or performance of their obligations to the IEDC under this Agreement.

19. INDEMNIFICATION.

The Grantee shall indemnify, defend, and hold harmless the IEDC and the State of Indiana and their respective agents, officers, employees and representatives from all third party claims and suits for loss or damage to property, including the loss of use thereof, and injuries to or death of persons, including without limitation any officers, agents, employees, and representatives of the Grantee or its contractors, and from all judgments recovered there from and for expenses in defending any such claims or suits, including court costs, attorneys' fees, and for any other expenses caused by an act or omission of the Grantee and/or contractors, agents, officers, or employees in connection with performance of this Agreement. The IEDC shall not provide such indemnification to the Grantee.

20. DEBARMENT & SUSPENSION.

- (A) The Grantee certifies, by entering into this Agreement, that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from entering into this Agreement by any federal agency, branch of government, or by any department, agency, or political subdivision of the State of Indiana. The term "principal" for purposes of this Agreement means an officer, director, owner, partner, key employee, or other person with primary management of supervisory responsibilities, or a person who has a critical influence on or substantive control over the operations of the Grantee.

- (B) The Grantee certifies that it has verified the state and federal suspension and debarment status for all contractors receiving funds under this Agreement and shall be solely responsible for any recoupment, penalties, or costs that might arise from use of a suspended or debarred contractor. The Grantee shall immediately notify the IEDC if any subgrantee or contractor becomes debarred or suspended, and shall, at the IEDC's request, take all steps required by the IEDC to terminate their contractual relationship with the contractor for work to be performed under this Agreement.

21. ATTORNEYS' FEES & INTEREST.

The IEDC will in good faith perform its required obligations hereunder and does not agree to pay any penalties, liquidated damages, interest, attorneys' fees, court costs, or litigation expenses, except as required by Indiana law, in part, Indiana Code § 5-17-5, Indiana Code § 34-54-8, Indiana Code § 34-13-1, and Indiana Code § 34-52-2-3. Notwithstanding the provisions contained in Indiana Code § 5-17-5, the parties stipulate and agree that any liability resulting from the IEDC's failure to make prompt payment shall be based solely on the amount of funding originating from the State of Indiana and shall not be based on funding from federal or other sources. In the event of legal action or proceedings of any kind, including without limitation enforcement of payment terms, the recapture of grant funds, whether brought by any of the parties, the IEDC shall be entitled to reasonable attorney's fees, court costs, and other related reasonable expenses, plus interest pursuant to Indiana Code § 34-51-4-9.

22. MISCELLANEOUS.

- (A) This Agreement constitutes the entire agreement between the parties. No understandings, agreements, or representations, oral or written, not specified within this Agreement will be valid provisions of this Agreement. This Agreement may not be modified, supplemented, or amended, in any manner, except by written agreement signed by all necessary parties.
- (B) If any section, paragraph, term, condition, or provision of this Agreement is found, by a court of competent jurisdiction, to be invalid or unenforceable, or if any section, paragraph, term, condition, or provision is found to violate or contravene the laws of the State of Indiana, then the section, paragraph, term, condition, or provision so found will be deemed severed from this Agreement, but all other sections, paragraphs, terms, conditions, and provisions will remain in full force and effect.
- (C) This Agreement may be executed through an original or electronically, and in duplicates or through counterparts, each of which shall be deemed to be an original, and all of which shall constitute but one and the same Agreement.
- (D) No waiver of any default, failure to perform, condition, provision, or breach of this Agreement will be deemed to imply or constitute a waiver of any other like default, failure to perform, condition, provision, or breach of this Agreement.
- (E) All parties hereto, in the performance of this Agreement, shall act in an individual capacity and not as agents, employees, partners, joint venturers or associates of one another. The

employees or agents of one party shall not be deemed or construed to be the employees or agents any other party for any purposes whatsoever. No party will assume liability for any injury (including death) to any persons, or damage to any property arising out of the acts or omissions of the agents, employees or subagents of the other parties.

- (F) Nothing in this Agreement shall be construed to confer any rights or remedies on any third party not a signatory to this Agreement, including, the subgrantees, employees or contractors of the Grantee.
- (G) The Grantee shall be responsible for providing all necessary unemployment and workers' compensation insurance for its employees.
- (H) The IEDC is exempt from state, federal, and local taxes. The IEDC will not be responsible for any taxes levied on the Grantee as a result of this Agreement.
- (I) This Agreement was reviewed and/or revised by legal counsel for the IEDC and the Grantee, and no presumption or rule that ambiguity shall be construed against the party drafting the document shall apply to the interpretation or enforcement of this Agreement.

23. AUTHORITY TO COMMIT TO AGREEMENT.

Notwithstanding anything in this Agreement to the contrary, the signatory for the Grantee represents that he/she has been duly authorized to execute contracts on behalf of the Grantee and has obtained all necessary or applicable approvals from the home office of the Grantee to make this Agreement fully binding upon the Grantee when his/her signature is affixed and is not subject to home office acceptance hereto when accepted by the IEDC.

24. INFORMATION TECHNOLOGY ACCESSIBILITY STANDARDS.

Any information technology related products or services purchased, used, or maintained through this Agreement must be compatible with all Indiana Office of Technology (“**IOT**”) standards, policies, and guidelines, which are available online at <http://iot.in.gov/architecture/>. The Grantee specifically agrees that all hardware, software, and services provided to or purchased by the IEDC shall be compatible with the principles and goals contained in the electronic and information technology accessibility standards adopted under Section 508 of the Federal Rehabilitation Act of 1973 (29 U.S.C. 794d) and Indiana Code § 4-13.1-3. Any deviation from these architecture requirements must be approved in writing by IOT in advance.

25. DISPUTES.

- (A) Should any disputes arise with respect to this Agreement, the Grantee and the IEDC agree to act immediately to resolve such disputes. No party shall be required to submit to binding arbitration for the resolution of disputes. Time is of the essence in the resolution of disputes.

- (B) The Grantee agrees that, the existence of a dispute notwithstanding, it will continue, without delay, to carry out all of its responsibilities under this Agreement that are not affected by the dispute. Should the Grantee fail to continue to perform its responsibilities regarding all non-disputed work or services, without delay, any additional costs incurred by the IEDC or the Grantee as a result of such failure to proceed shall be borne by the Grantee, and the Grantee shall make no claim against the IEDC for such costs.

26. ORDER OF PRECEDENCE; INCORPORATION BY REFERENCE.

Any inconsistency or ambiguity in this Agreement shall be resolved by giving precedence in the following order: (1) this Agreement and (2) exhibits/attachments prepared by the Grantee.

27. AGREEMENT MODIFICATIONS.

Only the following paragraphs of this Agreement were added, deleted, or modified during construction and/or negotiation of this Agreement.

- (A) Paragraph 1 of this Agreement is modified by the mutual agreement of the parties.
- (B) Paragraph 2 of this Agreement is modified by the mutual agreement of the parties.
- (C) Paragraph 4 of this Agreement is modified by the mutual agreement of the parties.
- (D) Paragraph 9 of this Agreement is modified by the mutual agreement of the parties.

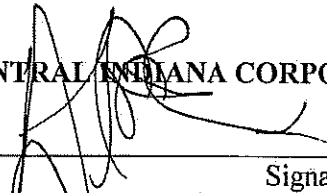
28. NON-COLLUSION & ACCEPTANCE.

The undersigned attests, subject to the penalties for perjury, that the undersigned is the properly authorized representative, agent, member, or officer of the Grantee. Further, to the undersigned's knowledge, neither the undersigned nor any other member, employee, representative, agent, or officer of the Grantee, directly or indirectly, has entered into or been offered any sum of money or other consideration for the execution of this Agreement other than that which appears upon the face hereof.

Signatures on Following Page -- Remainder of Page Intentionally Left Blank

In Witness Whereof, the Grantee and the IEDC have, through duly authorized representatives, entered into this Agreement. The parties, having read and understand the foregoing terms of this Agreement, do by their respective signatures dated below hereby agree to the terms thereof.

CENTRAL INDIANA CORPORATE PARTNERSHIP, INC.



Signature

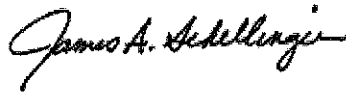
David L. Johnson, CEO
Printed Name and Title

Date: November 2nd, 2018

INDIANA ECONOMIC DEVELOPMENT CORPORATION

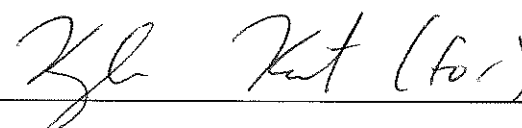
James A. Schellinger, Secretary of Commerce

(Digital Signature Stamp Below)



Digitally signed by James A. Schellinger
DN: cn=James A. Schellinger,
o=IEDC, ou=Secretary of
Commerce,
email=jschellinger@iedc.in.gov,
c=US
Date: 2018.11.02 13:25:48 -04'00'

STATE BUDGET AGENCY



Jason D. Dudich
Director

Date: 11/9/18

EXHIBIT A

Statement of Work

Project Description

Conexus Indiana (“Conexus”), a sector initiative of the Central Indiana Corporate Partnership, will use funds from the IEDC to enhance, grow and promote Indiana’s advanced manufacturing and logistics (“AML”) industry through a four pillar strategy:

1. AMPLIFY the awareness and understanding of the impact and opportunity of advanced manufacturing and logistics in Indiana with its stories.
2. INSPIRE talent to learn about advanced manufacturing and logistics, gain skills and seek meaningful careers.
3. FORGE collaboration with advanced manufacturing and logistics companies to leverage opportunities and drive continued growth.
4. ANTICIPATE emerging trends and provide thought leadership in the advanced manufacturing and logistics sectors.

In furtherance of this strategy and in partnership with the IEDC, Conexus will provide the following deliverables to the IEDC (categorized by the four pillars above):

AMPLIFY

1. Develop a plan to promote Indiana’s AML industry (and its impact on the State of Indiana and the opportunities the industry creates) by June 30, 2019. Upon completion of the plan, Conexus will meet with IEDC to discuss the implementation of the plan.
2. Develop draft digital and physical collateral for a campaign, which could be leveraged nationally, promoting Indiana’s AML industry for IEDC review by December 31, 2019.
3. Host an annual event (likely a breakfast event) to showcase Indiana’s AML industry with at least 250 attendees.
4. Support the IEDC with its planned annual Aerospace & Aviation breakfast event by assisting to secure at least 3 sponsors.

INSPIRE

5. Create a sustainable business plan for Catapult Indiana (a training program for entry-level advanced manufacturing and logistics employees) by March 31, 2019.
6. Support INvets in its efforts to facilitate veterans entering AML careers in Indiana, to create at least 100 interview opportunities for veterans considering Indiana.
7. Provide opportunities to leverage the Conexus/IEDC partnership with Conexus intern and case competition events and include IEDC as a judge/participant in each event.

FORGE

8. Engage with key Indiana AML companies, as evidenced by securing industry funding equal to a 1:1 cash match with IEDC funding.
9. Conduct quarterly meetings of key executives in the Manufacturing and Logistics industries, inviting participation of IEDC personnel at each meeting.
10. Facilitate meetings/discussion between IEDC and key AML industry executives as determined appropriate by IEDC and Conexus at least twice per year.
11. Distribute to IEDC an annual listing of AML industry policy priorities by December 31 of each year.
12. Launch AML-focused task forces as agreed upon between IEDC and Conexus around critical industry topics (such as 3D printing, IoT and other Industry 4.0 issues).

ANTICIPATE

13. Deliver comprehensive Conexus strategic plan to enhance, grow and promote the AML industry in Indiana by December 31, 2018.
14. Convene corporate and non-profit stakeholders to collaborate with IEDC to form a P3 directed towards a to-be-determined disruptive technology trend.

Investment

The IEDC will provide grant funds in the amount of \$900,000.00 (\$450,000.00 per year) to Conexus. This \$900,000.00 grant award will be matched with \$900,000.00 of investment from the Conexus Indiana stakeholder network over the same two-year period to complete the scope of work.

**EXHIBIT B
INVOICE FORM**

INVOICE

Your Company Name
Company Address
Company contact Phone #
Company contact email address

INVOICE # []
 DATE:
 Grant ID:
 Project #:

TO Indiana Economic Development Corporation
 One North Capitol Avenue, Suite 700
 Indianapolis, IN 46204
 Processing@iedc.in.gov

PO #	PROJECT	PAYMENT TERMS	DUE DATE
		Net 35	[invoice date + 35]

QTY	DESCRIPTION	UNIT PRICE	LINE TOTAL
	(Please itemize)		

THANK YOU FOR YOUR BUSINESS