

**RESOLUTION OF THE FLOYD COUNTY BOARD OF  
COMMISSIONERS REGARDING THE TERMINATION OF TASK  
9 OF THE JACOBI, TOOMBS, AND LANZ BRIDGE 51 CONTRACT**

WHEREAS, Board of Commissioners has determined that it is in its best interests in exercising clause 34, termination for convenience, of the contract(s) for Bridge 51, Floyd County/Clark County project, the primary contract entered into on July 16, 2019.

WHEREAS task 9 of the Bridge 51 contract has been rebid.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF FLOYD COUNTY, INDIANA:

1. That the Bridge 51 Contract, Appendix "A", Task 9, page 32, and Appendix "D", A(5), page 36, and any supplemental agreements addressing Task 9 are fully terminated.
2. That this termination resolution shall be served by certified mail, return receipt requested, postage prepaid.
3. That this termination resolution shall be effective fifteen days after service on Michael Harris PE, President, Jacobi, Toombs and Lanz, Inc, 1829 East Spring Street, Suite 201, New Albany, IN 47150.
4. The Consultant shall be compensated for Services properly rendered prior to the effective date of termination.
5. That all data, reports, drawings, plans, sketches, sections and models, all specifications, estimates, measurements, and data pertaining to the project, prepared under the terms or in fulfillment of this portion of the Contract or subsequent contracts shall be delivered within thirty days to the Floyd County Commissioners office.

Passed and adopted by the Floyd County Board of Commissioners on the 20<sup>th</sup> day of


May, 2025.

  
Al Knable

  
Jason Sharp

  
Frank Loop

ATTEST:

  
Diana Topping, Floyd County Auditor