TOWN OF PORTER Redevelopment Commission Meeting 303 Franklin Street December 2, 2008 Special Meeting

Vice President, Al Raffin called meeting to order at 6:03 p.m.

Pledge of Allegiance

Present: Al Raffin, Jon Granat, and Dave Babcock and Ron Stone Also present were Attorney Patrick Lyp, Warren Thiede, and Secretary Karen Spanier. **Absent:** Mike Genger and Trevin Fowler.

New Business

Warren Thiede stated eight bids were received for the Orchard Pedestrian Way Bridge Construction. All bidders had the required documentation. (See attached bid summary sheet)

After careful review, Haas & Associates recommends awarding the construction contract to the low bidder, Albin Carlson & Company from Addison Illinois. Albin is certified with INDOT to do work in Indiana. Motion to award bid contract to Albin Carlson & Company was made by Jon Granat.

Dave Babcock made the second.

Motion carried 3-0.

Mr. Thiede will send notice to Lake Michigan Costal who is holding \$100,000.00 grant money for this project.

Dave Babcock made Motion to adjourn. Second was made by Jon Granat. Meeting adjourned at 6:15 p.m.

Mike Genger, President

Albert Raffin, Vice President

Dave Babcock

Trevin Fowler

Jon Granat

Attest:_____ Karen Spanier, Secretary