

TOWN OF PORTER

Redevelopment Commission Meeting

May 13, 2008

Meeting was called to order at 6:01 p.m.

Pledge of Allegiance

Present: Trevin Fowler, Mike Genger, Dave Babcock, Bill Sexton, Al Raffin

Also present were Attorney Patrick Lyp, Town Engineer Warren Thiede, Public Works Director Brenda Brueckheimer, Fire Chief Lewis Craig and Secretary Karen Spanier

Consideration of Minutes of Previous Meeting

Motion to approve minutes of the April 22, 2008 meeting as written was made by Dave Babcock; second by Trevin Fowler.

Motion passed 5-0.

Audience Participation

None

Reports

Public Work Director Brenda Brueckheimer had nothing to report.

Engineer Warren Thiede Status Update:

Beam Street Project: Work is completed and will be having the final inspection in a few days.

Orchard Pedestrian Way: Finally received letter from I.N.D.O.T. giving permission to proceed with plans for Stage 1; however, we need to complete submission response for Stage 2 by June 6, 2008.

Old Business

Johnson St Drainage Project: Stormwater Management Board has accepted the H & G Underground Bid for Phase 1 only, in the amount of \$63,791.30 with the work to begin in June. Stormwater Fund will pay for project.

Municipal Building Generator: Chief Craig received 2 quotes: Base Electric in the amount of \$16,900.00 and Marquiss Electric for \$19,072.00.

After brief discussion, Dave Babcock made the motion to accept the lowest bid from Base Electric in the amount of \$16,900.00. Mike Genger made the second. Vote 5-0

New Business

Orchard Pedestrian Bridge: Engineer Warren Theide has reviewed bids and gave a letter of recommendation to the lowest bidder Gator Bridge (which has three different options). Much discussion followed regarding the different options, maintenance and safety issues.


Mr. Raffin made motion to accept the lowest bid by Gator Bridge including the additional option in the amount of \$156,650.00 with same chord members, vertical picket rail, aluminum finish and hardwood decking.

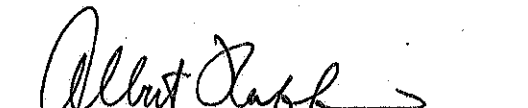
Mr. Babcock made second. Vote 5-0

Mike Genger moved to adjourn the meeting. Trevin Fowler seconded.

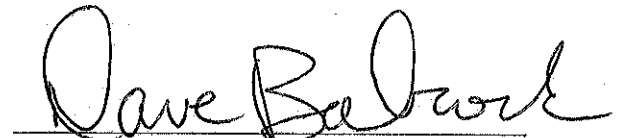
Motion passed 5-0

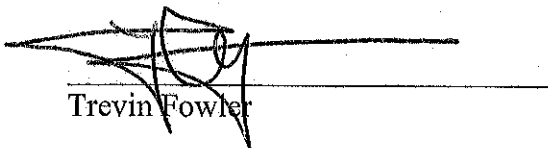
Meeting adjourned at 6:38 p.m.

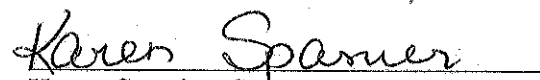


William Sexton, President

Albert Raffin, Vice-President

Mike Genger

Dave Babcock

Trevin Fowler

Karen Spanier, Secretary