

TOWN OF PORTER
Redevelopment Commission
303 Franklin Street
April 26, 2016

Meeting was called to order at 6:00 p.m.

Pledge of Allegiance

Present: President Erik Wagner, Vice President Ross LeBleu, William Lopez, and Jeannine Virtue

Absent: Joe Simanski, John Marshall, non-voting member

Also Present: Attorney Gregg Sobkowski, Director of Development Mike Barry, and Secretary Karen Spanier.

Approval of Minutes

Jeannine Virtue made the motion to approve the March 22, 2016 minutes with Ross LeBleu making the second.

Motion carried 4-0.

Consideration of Claims

Motion to approve the April claims as presented was made by Jeannine Virtue. William Lopez made the second.

Motion carried 4-0.

Audience Participation

None

Reports

Director of Development Mike Barry stated after the submittal deadline we received the Paving Supplemental Contract from SEH for inspection services. This Contract needs approval in order to start the paving project on or about May 9th.

Ross LeBleu made the motion to approve the Supplemental Agreement to the Paving Contract, with Jeannine Virtue making the second.

Motion carried 4-0.

Barry said the Commission previously approved the 2016 General Services Agreement with SEH of Indiana, and is now asking this agreement be terminated. He noted it would be in our best interest to utilize another vendor; and per the contract, it could be terminated without cause with a 30 day notice.

Motion to terminate the 2016 General Service Agreement with SEH was made by Jeannine Virtue, with William Lopez making the second.

Motion carried 4-0.

Barry will send termination letter to SEH and also email Commission the project updates.

Attorney Sobkowski has nothing new to report.

Old Business

None

New Business

MCR Contract

Motion to table the MCR Contract until the next meeting was made by Jeannine Virtue. Ross LeBleu made the second.

Motion carried 4-0.

Walsh & Kelly Paving Contract

The Attorney recommended revisions to the Walsh & Kelly paving contract have been completed; however, we have not yet received the corrected Bond and Insurance forms. Barry is asking the Contract be approved subject to receiving these two items.

Jeannine Virtue made the motion to approve Walsh & Kelly's contract; contingent, on receiving the insurance and bond information, with Ross LeBleu made the second.

Motion carried 4-0.

Impervious Surface Mapping Revisions Proposal

Barry announced the Town will soon be receiving a GIS Program, but will need to update the 2009 Impervious Surface Map. Haas & Associates has a proposal to update the map that includes all updates to houses, sidewalks and roads. This information will be used for the Asset Management Plan for future development.

Jeanine Virtue made the motion to accept the proposal not to exceed \$4,000.00. Second was made by Bill Lopez

Motion carried 4-0.

Downtown Sidewalk Improvements

Barry said the RDC received a Grant for the Downtown Sidewalk Project in 2014; and noted this proposal from SEH is only a draft copy. He is only asking the Commission to review and note any comments or concerns they have and report them back to him in the next couple of weeks. Once the changes, if any, are made a final copy will be presented for adoption.

Commission Comments

None

Adjournment

Ross LeBleu made the motion to adjourn, with Jeannine Virtue making the second.

Meeting Adjourned at 6:17 p.m.

Erik Wagner, President

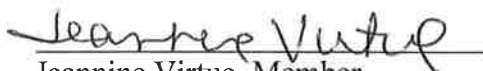


Ross LeBleu, Vice-President

Joseph Simanski, Member



William Lopez, Member



Jeannine Virtue, Member

Attest:

Karen Spanier, Secretary