

TOWN OF PORTER
Redevelopment Commission
303 Franklin Street
March 22, 2016

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

Pledge of Allegiance

Present: President Erik Wagner, Vice President Ross LeBleu, William Lopez, Joe Simanski, Jeannine Virtue, and John Marshall, non-voting member

Also, Present: Attorney Blankenburg, Director of Development Mike Barry, SEH Consultant Adam Higgins, and Secretary Tammie Sufana.

Approval of Minutes

Joe Simanski made the motion to approve the February 23, 2016 minutes with Ross LeBleu making the second.

Motion carried 5-0.

Consideration of Claims

Motion to approve the March claims as presented was made by Jeannine Virtue. Joe Simanski made the second.

Motion carried 5-0.

Audience Participation

None

Reports

Director of Development Mike Barry stated he emailed the members his report with the list of projects and updates.

Attorney Blankenburg had nothing to report.

Old Business

None

New Business

Road Paving Bids

Barry announced we received two bids for the Road Paving Project, Walsh & Kelly and Reith Riley. There was a \$245,000.00 difference between the two bids. Walsh and Kelly was the lowest bidder, and the amount was also considerably under what was estimated for the project.

SEH Consultant Adam Higgins and Director of Development Barry have reviewed both bids and recommend accepting Walsh & Kelly's bid for the amount of \$1,997,194.99.

Motion to award paving bid to Walsh & Kelly was made by Jeannine Virtue, with Ross LeBleu making the second.

Motion carried, 5-0.


The notice of award letter will need to be signed by the RDC President and mailed to Walsh & Kelly.

Commission Comments

None

Adjournment

Jeannine Virtue made the motion to adjourn, with Joe Simanski making the second.
Meeting Adjourned at 6:09 p.m.



Erik Wagner, President

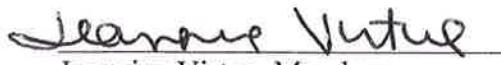


Ross LeBleu, Vice-President



William Lopez, Member

Joseph Simanski, Member



Jeannine Virtue, Member

Attest: 

Karen Spanier, Secretary