

TOWN OF PORTER
Redevelopment Commission
November 24, 2015

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

Pledge of Allegiance

Present: President Jeannine Virtue, Vice President Erik Wagner, Joe Simanski, Greg Stinson, and Rob Pomeroy

Absent: John Marshall, non-voting member

Also present: Attorney Gregg Sobkowski, Director of Development Mike Barry, SEH Consultant Adam Higgins, and Secretary Karen Spanier.

Approval of Minutes

Greg Stinson made the motion to approve the October 27, 2015 minutes with Erik Wagner making the second.

Motion carried 5-0.

Consideration of Claims

Motion to approve the November claims was made by Erik Wagner. Joe Simanski made the second.

Motion carried 5-0.

Audience Participation

None

Reports

Director of Development Mike Barry said he would email his updates and reports.

Attorney Sobkowski had nothing new to report.

Old Business

None

New Business

SEH Paving Project Proposal

This proposal is for the Engineering and Bid Drawings for the paving of various roads within the Town. Proceeds from the 2015 TIF Bond will be used to fund this project.

Barry stated the proposal was sent to Attorney Sobkowski for review and his comments were being addressed. Barry recommended removing Task #2 from the proposal, stating that this item could be decided at a later date and asked for approval to proceed.

Joe Simanski made the motion to approve proposal subject to the Attorneys comments (in email) being addressed; and, Bond Council review of roads and parking lots. Erik Wagner made the second.

Stinson suggested waiting to approve until next month when all the changes can be reflected on the proposal and a clean copy be presented.

SEH Consultant Adam Higgins stated it is a time sensitive matter, and needs to be placed for bid in early spring in order to keep cost down.

Joe Simanski amended his motion to approve only Task #1, #3 and #4 of the proposal; subject to the Attorney's comments (in email) being addressed, and, Bond Council review of roads and parking lots. Erik Wagner made the second.
Motion carried 5-0.

DK Trail Change Order #5

Change Order #5 adds line items in the Contract for extra work to be completed in the project area.
\$10,100.00 for Wetland Mitigation
\$ 2,460.00 for PVC Sanitary Main Replacement
\$ 4,240.00 for Rip Rap
\$ 3,440.00 to include a 6ft Backless Bench
The net increase of Change Order #5 is \$20,420.00.

Greg Stinson made the motion to approve change order #5 in the amount of \$20,420.00. Joe Simanski made the second.
Motion carried 5-0.

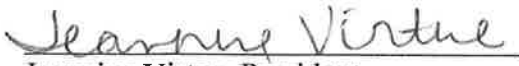
Commission Comments

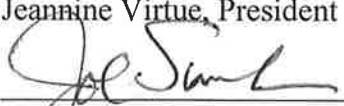
Stinson stated the RDC appointments are annual, and if asked if anyone is interested in serving or to continue to serve on the RDC in 2016, to please send a letter to Town Hall stating such request.

Adjournment


Erik Wagner made the motion to adjourn, with Greg Stinson making the second.


Meeting Adjourned at 6:15 p.m.



Jeannine Virtue, President


Joe Simanski, Member



Erik Wagner, Vice-President
Attest: 

Karen Spanier, Secretary