

TOWN OF PORTER
Redevelopment Commission
303 Franklin Street
March 25, 2014

Meeting was called to order at 6:02 p.m.

Pledge of Allegiance

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

Absent: School Board Liaison John Marshall

Also present: Attorney Laura Frost, Director of Development Mike Barry, and Secretary Karen Spanier

Consideration of Minutes

Motion to approve the January 28, 2014 meeting minutes was made by Greg Stinson, second made by Rob Pomeroy.

Motion carried 5-0.

Consideration of Claim Docket

Greg Stinson made the motion to approve the claim docket as presented, second made by Erik Wagner. Motion carried 5-0.

Audience Participation

None

Reports

Director of Development Mike Barry said because the Brickyard Trail has been delayed for 2 years Rieth-Riley Construction is requesting a \$10,000.00 change order be approved for additional costs that were not anticipated at the original time of bid. These costs include extra mobilizations, traffic control and escalated labor, material and equipment charges.

Joe Simanski made motion to approve the additional expenditure in the amount of \$10,000.00 to Rieth-Riley for the completion of the Brickyard Trail. Rob Pomeroy made the second.

Motion carried 5-0.

Old Business

None

New Business

Park Lease Payments

Director of Parks Brian Bugajski is asking the Commission for a reimbursement to the Park Department of \$503.22 for the January & February Gator Lease Payments; and also request that the RDC continue to make the lease payments for 2014 at \$251.61 a month per the Park agreement with John Deere Financial and the Trail Maintenance Agreement between the RDC and Park Department. This total amount would be taken from the \$5,000.00 equipment allotment per the Maintenance Agreement.

Motion to reimburse the Park Department for the two payments already made, in addition to making the remaining lease payments was made by Greg Stinson. Erik Wagner made the Second.

Motion carried 5-0

Change Order #5 – Orchard Pedestrian Way

Change Order 5 is a request for an extension of 54 days; this will be added to the contract completion times.

Motion to approve change order #5 was made by Joe Simanski, with Rob Pomeroy making the second. Motion carried 5-0.

Change Order #7 – Porter Ave Lift Station

The following items are included in Change order 7.

1. Mill and Resurface a portion of Porter Ave, for an additional cost of \$16,896.88
2. A Demolition Credit in the amount of -\$3,500.00
3. 183 day Time Extension

Greg Stinson made the motion to approve change order #7, increasing the contract cost by \$13,396.88 and provide a time extension to March 28, 2014. Joe Simanski made the second.

Motion carried 5-0.

Change Order #11 – DK Trail

Change Order 11 balances the final quantities and final costs for the DK Trail project for an additional cost of \$12,147.86, of which would be reimbursed by the RDA.

Motion to approve the DK Trail change order #11 as presented was made by Greg Stinson with Erik Wagner making the second.

Motion carried 5-0.




Commission Comments

None

Adjournment

Motion to adjourn was made by Greg Stinson with Joe Simanski making the second.

Meeting adjourned 6:15 p.m.


Jeannine Virtue, President
Erik Wagner, Vice-President
Greg Stinson
Joe Simanski
Rob Pomeroy

Attest: 
Karen Spanier, Secretary