

TOWN OF PORTER
Redevelopment Commission
303 Franklin Street
November 26, 2013

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

Pledge of Allegiance

Present: President Greg Stinson, Vice President Jeannine Virtue, Erik Wagner, Joe Simanski and Ron Stone

Absent: Elka Nelson

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

Consideration of Minutes

Motion to approve the minutes of the October 22, 2013 meeting was made by Jeannine Virtue, second made by Joe Simanski.

Motion carried 4-0.

Consideration of Claim Docket

Joe Simanski made the motion to approve the claim docket as presented, second made by Jeannine Virtue.

Motion carried 4-0.

Audience Participation

None

Reports

Director of Development Mike Barry announced we received three quotes for the **Franklin Alley Paving** Project ranging from \$27,000.00 to \$33,000.00. Consultants from Haas & Associates negotiated with the lowest bidder who was R.V. Sutton and reduced the scope slightly bringing the total price down to \$19,791.00.

Approval for project at the last meeting was not to exceed \$18,000.00; Director Barry is seeking approval for new quote amount.

Motion to approve paving quote from R.V. Sutton in the amount of \$19,791.00 was made by Jeannine Virtue, with Erik Wagner making the second.

Motion carried 4-0.

Barry said due to the weather we will not be able to complete the top surface on the **Orchard Pedestrian-Way**; all soil will be stabilized with mulch and the concrete work is now in the process of being completed.

The **Calumet-Spur Trail** is basically completed, and the **DK Trail** has a few minor items left for completion such as a bench and lighting. Barry stated the final walk-through will take place next week.

Triangle Lift Station – all materials have been ordered and work should start just after the New Year.

Attorney Sobkowski had nothing new to report.

Old Business

Franklin Alley Paving Quotes was covered under Director of Development's Report.

New Business

DK Trail Change Order #9 – is to add ADA Protective Warnings, increasing the total by \$3,000.00.

Joe Simanski made the motion to approve Change Order #9 for the DK Trail, second made by Erik Wagner.

Motion carried 4-0.

Commission Comments

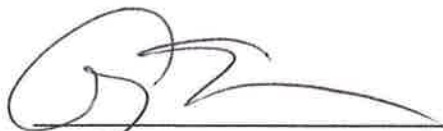
Greg Stinson stated Ron Stone will be missed and thanked him for his years of service as School Board Liaison to the Commission.

By consensus the Commission agreed to move the next RDC meeting to December 17, 2013 at 7:00 p.m., this will replace the December 24th meeting.

Adjournment

Motion to adjourn was made by Joe Simanski with Jeannine Virtue making the second.

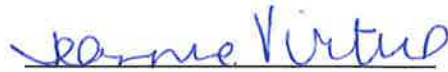
Meeting adjourned 6:10 p.m.




Greg Stinson, President



Joe Simanski



Jeannine Virtue, Vice-President



Erik Wagner

Attest:


Karen Spanier, Secretary