

TOWN OF PORTER
Redevelopment Commission
303 Franklin Street
October 22, 2013

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

Pledge of Allegiance

Present: President Greg Stinson, Vice President Jeannine Virtue, Elka Nelson

Absent: Erik Wagner, Joe Simanski and Ron Stone

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

Consideration of Minutes

Motion to approve the September 24, 2013 minutes was made by Jeannine Virtue, second made by Elka Nelson.

Motion passed 3-0.

Consideration of Claim Docket

Elka Nelson made the motion to approve the claim docket as presented, with Jeannine Virtue the second.

Motion passed 3-0.

Audience Participation

None

Reports

Director of Development Mike Barry announced the quotes for the Franklin Alley Re-Paving Project are due by October 31st. The estimate for the project is \$16,000.00-\$18,000.00; and he is asking the Commission for approval to start the project prior to the next meeting with a not to exceed contract amount of \$18,000.00.

Jeannine Virtue made the motion to approve the Franklin Alley Paving Project; not to exceed \$18,000.00. Elka Nelson made the Second.

Motion passed 3-0.

Barry noted the sewer work on Waverly Road is near completion and paving will start next week, and the Calumet Spur Trail should be completed by next Friday.

Attorney Sobkowski is pleased to report the Howe Road acquisition finally closed yesterday morning, and the deed and release of mortgage were recorded today.

Old Business

None

New Business

DK Trail Change Order #7 is to add a straw blanket to the Median along St Rd 49.

Elka Nelson made the motion to approve change order #7 in the amount of \$1,095.00 with Jeannine Virtue making the second.

Motion passed 3-0.

DK Trail Change Order #8 is to change to Limestone material at no additional cost. Elka Nelson made the motion to approve change order #8. Jeannine Virtue made the second.

Motion passed 3-0.

Triangle Lift Station Contract- Director Barry announced Woodruff & Sons have submitted copies of their contract for the Commission's approval.

Motion to approve Woodruff & Sons contract for the Triangle Lift Station in the amount of \$246,733.00 was made by Jeannine Virtue. Elka Nelson made the second.

Motion passed 3-0.

Commission Comments

None

Adjournment

Motion to adjourn was made by Jeannine Virtue with Elka Nelson making the second.

Meeting adjourned 6:11 p.m.

Greg Stinson, President

Jeannine Virtue, Vice-President

Elka Nelson

Attest. _____
Karen Spanier, Secretary