

TOWN OF PORTER
Redevelopment Commission
303 Franklin Street
September 24, 2013

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

Pledge of Allegiance

Present: President Greg Stinson, Vice-President Jeannine Virtue, Joe Simanski, Erik Wagner and Elka Nelson

Absent: Ron Stone

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

Consideration of Minutes of Previous Meeting

Motion to approve the minutes of the September 5, 2013 meeting was made by Joe Simanski, second made by Elka Nelson.

Motion carried 4-0; with Elka Nelson voting present.

Consideration of Claim Docket

Motion to approve the August claim docket as presented was made by Elka Nelson, with Erik Wagner making the second.

Motion carried 5-0.

Audience Participation

Terry Gault of 422 Lincoln St. had questions regarding sidewalks and no parking signs. Since these were not Redevelopment issues she was asked to bring her concerns to a Town Council meeting.

Reports-Director of Development Mike Barry announced the Orchard Pedestrian Way Park construction will not be an issue for the scheduled Perfect Pint; stone is being used to fill areas for binding and weather permitting paving can even begin prior to the event.

Attorney Sobkowski is pleased to report that we finally have the partial release of mortgage for the Field property easement. We can now set a closing date and move forward with the Brickyard Trail project.

Old Business

None

New Business

Triangle Lift Station – Director Barry stated at the last meeting the RDC approved the base bid price from Woodruff & Sons for the Triangle Lift Station project. He is asking for a small increase to that price in amount of \$1,300.00 in order to use a more uniform pump that can be inter-changeable with our other lift stations.

Motion to approve the bid from Woodruff & Sons in the amount of \$246,733.00 was made by Elka Nelson, with Joe Simanski making the second.
Motion carried 5-0.

DK Trail Change Orders

Change Order #3 is an additional amount of \$24,705.00 for removal of extra concrete material.
Change Order #4 is an additional amount of \$25,077.60 for the removal of unsuitable soils.
Change Order #5 is a credit in the amount of \$3,852.33 to change the markings for paving.
All change orders have been approved by INDOT and the contractor on the project Gariup Construction.

Elka Nelson made the motion to approve change order #3, 4 and 5 in the amounts of \$24,705.00, \$25,077.60 and a credit amount of \$3,852.33. Jeannine Virtue made the second.
Motion carried 5-0.

Porter Ave Lift Station Change Order

Change Order #5 is an additional cost for extra paving, currently the project is \$50,000.00 under budget.

Motion to approve change order #5 in the amount of \$5,425.45 was made by Jeannine Virtue, with Elka Nelson making the second.
Motion carried 5-0

Park Equipment Purchase

Director of Parks Brian Bugajski said according to the Trail Maintenance Contract the RDC agreed to pay up to \$5,000.00 towards the cost of equipment either in need of repair, or purchase. He is requesting the full \$5,000.00 to cover the purchase of a plow, cab, hitch and bed mat for a Gator HPX and the first 3 months of the lease purchase.

Jeannine Virtue made the motion to approve \$4,168.00 for the equipment purchase and up to \$832.00 towards the lease payment for this year. Joe Simanski made the second.
Motion carried 5-0.

NIPRC-Livable Community Map Update

Greg Stinson and Mike Barry met with a group from NIRPC responsible for the Livable Community Initiative to discuss potential funds to aid in the cost associated with the renovation of the Downtown area.

The Map and information (attached) includes the Downtown area, Brickyard property, Iron Triangle and the Riverfront District.

Stinson wanted to let the Commission know there is money available; however, the only funds being released are for planning grants and we have already completed our Downtown Master Plan. Hopefully when we are ready to start the Downtown Project the Construction funding will be available.

Commission Comments

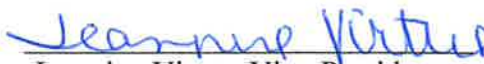
None

Adjournment

Motion to adjourn was made by Elka Nelson, with Jeannine Virtue making the second.
Meeting Adjourned at 6:35 p.m.



Greg Stinson, President



Jeannine Virtue, Vice-President

Joseph Simanski

Erik Wagner



Elka Nelson

Attest:



Karen Spanier, Secretary