

TOWN OF PORTER
Redevelopment Commission
303 Franklin Street
September 5, 2013

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

Pledge of Allegiance

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

Absent: Elka Nelson and 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 July 23, 2013 meeting was made by Jeannine Virtue, second made by Joe Simanski.

Motion carried 4-0.

Consideration of Claim Docket

Motion to approve the August claim docket as submitted was made by Joe Simanski, with Erik Wagner making the second.

Motion carried 4-0.

Audience Participation

None

Reports-Director of Development Mike Barry had the following updates:

Porter Ave Lift Station – Testing on the Lift Station will begin on September 10th.

Triangle Lift Station - Engineer's estimate for project was \$253,600.00; Woodruff & Sons had the lowest bid at \$253,600 with a completion date of spring 2014.

Jeannine Virtue made the motion to approve the Woodruff bid in the amount of \$245,433.00. Joe Simanski made the second.

Motion carried 4-0.

Brickyard Trail – We are awaiting the partial release of mortgage. Once closing on easement is final, completion of our portion of the trail will take 10-14 days.

Orchard Pedestrian Way- Retaining walls have been installed on Woodlawn and sidewalk will be ready to pour next week. Change Order #3 is a change in material, sheet pile wall, with a cost reduction of \$12,000.00.

Motion to approve change order #3 was made by Jeannine Virtue, with Erik Wagner making the second. Motion carried 4-0.

Franklin/Hageman Alley Paving- Received two quotes from Haas & Associates and Weaver Boos. Barry recommends approving Haas & Associates who had the lowest quote.

Joe Simanski made the motion to approve the Haas quote; not to exceed \$9,000.00. Jeannine Virtue made the second.
Motion carried 4-0.

Attorney Sobkowski announced all participating entities of the DK Trail will meet on October 21, 2013 to negotiate a memorandum of understanding.

Old Business

None

New Business

Calumet Spur Trail

Change Order #1 is to increase limestone thickness from 1 inch to 2 inch for Trail nodes and posts.

Motion to approve change order #1 in the amount of \$625.00 was made by Jeannine Virtue.
Second was made by Joe Simanski.
Motion carried 4-0.

Orchard Pedestrian Way

Change Order #1 is a design change eliminating a portion of the trail and replace it with a sidewalk resulting in a \$28,643.12 credit.

Joe Simanski made the motion to approve change order #1 for the Orchard Pedestrian Way Trail, with Jeannine Virtue making the second.
Motion carried 4-0.

Change Order #2 is a credit of \$27,551.38 for the reduction of asphalt needed.

Motion to approve change order #2 for the Orchard Pedestrian Way was made by Jeannine Virtue.
Erik Wagner made the second.
Motion carried 4-0.

Porter Ave Lift Station

Change Order #4 provides a current transformer (CT) cabinet for a 3-phase connection.

Motion to approve Change Order #4 in the amount of \$1,320.00 was made by Joe Simanski. Erik Wagner made the second.
Motion carried 4-0.

Comprehensive Report

Stinson said he is formally notifying the Commission that the RDC is in compliance with Indiana Code, and the 2013 Comprehensive Fiscal Report was submitted to the Town Council before the July 31st deadline.

Commission Comments

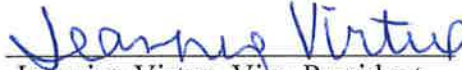
None

Adjournment

Motion to adjourn was made by Joe Simanski, with Jeannine Virtue making the second.
Meeting Adjourned at 6:18 p.m.



Greg Stinson, President



Jeannine Virtue, Vice-President



Joseph Simanski



Erik Wagner

Attest: 
Karen Spanier, Secretary