

**TOWN OF PORTER**  
**Redevelopment Commission**  
**303 Franklin Street**  
March 26, 2013

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

**Pledge of Allegiance**

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

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

**Consideration of Minutes of Previous Meeting**

Motion to approve the February 26, 2013 minutes as submitted was made by Joe Simanski, second made by Elka Nelson.

Motion carried 5-0.

**Consideration of Claim Docket**

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

Motion carried 5-0.

**Audience Participation**

None

**Reports**

Director of Development Mike Barry gave the following reports:

Gariup Construction was the low bidder for the State 49 Rd & Trail Improvement Project that INDOT put out to bid on February 6, 2013. We are currently in the process of finalizing the construction contract with INDOT.

The Calumet Trail Spur was put out to bid on March 19, 2013. Gariup Construction again was the low bidder in the amount of \$229,400.00, roughly 8% under the Engineers estimate.

Barry recommended the Commission accept Gariup Construction as Contractor and to proceed with this RDA funded project.

Jeannine Virtue made the motion to accept the bid by Gariup Construction in the amount of \$229,400.00 for the Calumet Trail Spur. Joe Simanski made the second.

Motion carried. 5-0

Attorney Frost had nothing to report.

**Old Business**

**Trail Maintenance Agreement** – The agreement between the Redevelopment Commission and the Porter Parks Department has been reviewed and accepted by the Park Board at their last meeting.

Motion to approve agreement was made by Joe Simanski. Elka Nelson made the second; subject to discussion, needed to amend the agreement.

There were some concerns regarding verbiage included in the agreement and also the contracts with NPS and INDOT which were referred to in the agreement.

Joe Simanski amended his original motion to include clarification as to what constitutes basic maintenance as part of our overall agreement with the Park Department. After much discussion he withdrew his motion all together. Motion died.

Motion to table Maintenance Agreement was made by Jeannine Virtue, with Erik Wagner making the second. Motion carried. 5-0

**Triangle Lift Station Bids** – Barry stated after receiving bids and further review of this project, he and Public Works Director Brenda Brueckheimer and Global Engineering Consultants came up with some alternative scope revisions and modified the project down from where it was originally. He recommends we reject the bids we received and re-bid project with the new plans.

Elka Nelson made the Motion to reject the bids, with Jeannine Virtue making the second. Motion carried. Vote 5-0

#### **New Business**

**Porter Ave Lift Station Change Order #2** – The change order is to include the Sewer lateral hookup to the Concession Stand at Hawthorne Park in the amount of \$10, 554.80.

Motion to approve change order #2 was made by Jeannine Virtue, with Joe Simanski making the second. Motion carried. 5-0

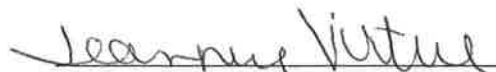
#### **Commission Comments**

Stinson thanked John Lane for lowering the council table, enabling the audience to see and hear the council better.

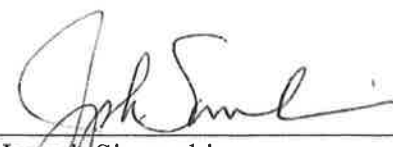
#### **Adjournment**

Motion to adjourn was made by Joe Simanski, with Jeannine Virtue making the second. Meeting Adjourned at 6:30 p.m.

  
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Greg Stinson, President

  
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Jeannine Virtue, Vice-President

\_\_\_\_\_  
Elka Nelson

  
\_\_\_\_\_  
Joseph Simanski

  
\_\_\_\_\_  
Erik Wagner

Attest:   
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Karen Spanier, Secretary