

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, April 28, 2015, at 2:30 p.m., in the Assembly Room, City-County Building, New Albany, Indiana.

Commission Members Present: Irving Joshua, President (arrived at 2:38 p.m.)
Adam Dickey, Vice President
Edward Hancock, Secretary
Dan Coffey

Commission Members Absent: John Gonder

Staff Members Present: Shane Gibson, City Attorney
Trent Baker, Economic Development Office
Jessica Campbell, Public Facilities Specialist (PFS)
Robin King, Neighborhood Initiatives Assistant (NIA)
Larry Summers, City Engineer

Others Present: Joe LaRocca, YMCA
Robbie Norrington, AFL-CIO
Buddy Ray, YMCA
Daniel Suddeath, New Albany Tribune

The Vice-President called the meeting to order at 2:34 p.m., and roll was called. Mr. Gonder was absent.

The first item of business was the Public Hearing to accept input on the FY2015-FY2019 Community Development Block Grant Consolidated Plan and FY15 One Year Action Plan. The Vice-President opened the floor to any comments from the public. There were none, and the Public Hearing was closed.

The Vice-President then asked for comments from the public concerning any other matters, and noted there were none.

The first item of old business was **Awarding of the contract for the Griffin Recreation Center Improvement Project**. Mr. Hancock asked if the bids were in line, and if the bidders were responsive. The City Engineer stated that they were, and recommended that the City accept Upton Pry's bid. Mr. Coffey motioned to accept the base bid of \$89,000.00 and alternate #1 for \$61,200.00, and award the contract for the Griffin Street Recreation Center Improvement Project to Upton Pry, Inc., in the amount of \$150,200.00. Mr. Hancock seconded, and the motion carried 3-0.

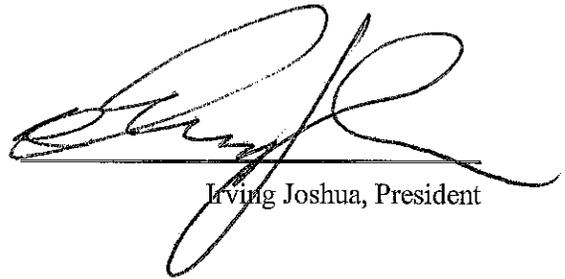
The next item of business was the **Awarding of the contract for the Thomas Street Sidewalk Improvement project**. Mr. Hancock asked if the bids were in line, and if the bidders were responsive. The City Engineer stated that they were, and recommended that the City accept Excel Excavating's bid. The President arrived at 2:38 p.m., and the Vice President relinquished the chair to the President. Mr. Hancock noted that this contract met the threshold for prevailing wage requirements. The PFS stated it was subject to prevailing wage, not only because it met the threshold, but because CDBG funds are

being used. Mr. Coffey motioned to accept the \$398,994.50 bid, and award the Thomas Street Sidewalk Improvement contract to Excel Excavating, Inc.. Mr. Hancock seconded, and the motion carried 4-0.

In other business, Mr. Gibson presented invoices from YMCA for \$6,952.45 for repairs to the HVAC and \$11,655.00 for repairs to boiler #1 in the Aquatic Center. He explained that the funds for the repairs come from an account set up in the joint operating agreement specifically for this purpose. Mr. Gibson stated that he was presenting this for information only, and no action from the Commission was required.

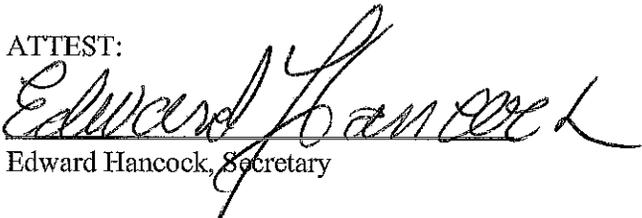
There being no other business, Mr. Hancock motioned to adjourn the meeting at 2:47 p.m. Mr. Dickey seconded, and the motion carried 4-0.

Approved and Adopted this 12th day of May, 2015.



Irving Joshua, President

ATTEST:



Edward Hancock, Secretary