

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, April 25, 2017, at 2:30 p.m., in the Assembly Room, City-County Building, New Albany, Indiana.

Commission Members Present: Irving Joshua, President
Adam Dickey, Secretary
Robert Caesar
Terry Middleton
Jan Anderson, School Board Advisory Member

Commission Members Absent: David Barksdale, Vice President

Staff Members Present: Jessica Campbell, Public Facilities Specialist (PFS)
Claire Johnson, Neighborhood Initiatives Assistant (NIA)
Cyndi Krauss, Financial Compliance Manager (FCM)
Brad Ramsey, Concentrated Code Enforcement Officer (CCEO)

Others Present: Badgett Constructors, LLC Representative
Angela Kleer, Michell Timperman Ritz Architects
Linda Moeller, City Controller
Bob Stein, United Consulting
Upton Pry, Inc. Representative

The President called the meeting to order at 2:30 p.m. Roll was called. Mr. Barksdale was absent.

The first item of business was the **bid opening for the New Restroom Building at Bicknell Park**. The bids were opened by the President and read aloud as follows:

Bidder	Base Bid	Alternate No. 1 - Water Line Extension	Alternate No. 2 - Standing Seam Metal Roof	Alternate No. 3 - Windows
Badgett Constructors, LLC	\$197,500.00	\$3,750.00	\$10,000.00	X
Upton Pry, Inc.	\$202,700.00	\$10,600.00	\$6,800.00	(\$2,000.00)

The President asked for the Engineer's Base Bid estimate, to which Angela Kleer, of Michell Timperman Ritz Architects, responded the project was estimated at \$150,000.00. Mr. Dickey motioned to award the contract to the lowest bidder, contingent on staff review and approval. Mr. Middleton seconded and the motion carried 4-0.

The second item of business was the **Approval of the Minutes from the April 11, 2017 Meeting**. Mr. Caesar motioned to approve. Mr. Dickey seconded and the motion carried 4-0.

The third item of business was **Comments from the Public**. The President noted that there were none.

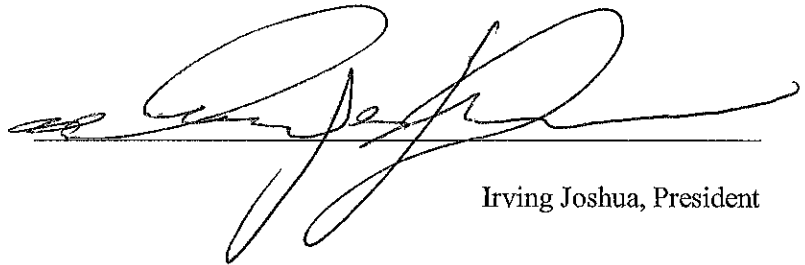
New Business:

The first item of **New Business** was **the Approval of the Financial Reports for April 27, 2017**. Mr. Caesar motioned to approve the Financial Report. Mr. Dickey seconded and the motion carried 4-0.

The second item of **New Business** was the **Lancaster's Demo – Tank Removal Proposal**. The President inquired about the usage of the tanks, to which Mr. Middleton responded that there was once a service station at that location. The President wanted to ensure that there will be an assessment. The PFS explained the break down of the proposal, and noted the assessment to be performed by Midwest Environmental Services. Mr. Caesar noted multiple typos on the waste profile form and asked that those corrections be made. The PFS confirmed that she will ask for the form to be revised. Mr. Dickey motioned to approve the Tank Removal Proposal from Clark Nickels, Inc. in the amount of \$12,439.00 subject to corrections on the Waste Profile Form. Mr. Middleton seconded and the motion carried 4-0.

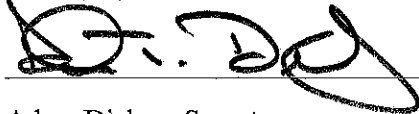
There being no other business, the meeting was adjourned at 2:45 PM

Approved and Adopted this 9th day of May, 2017.



Irving Joshua, President

ATTEST:



Adam Dickey, Secretary