

MINUTES

New Albany Redevelopment Commission

The special meeting of the New Albany Redevelopment Commission was held, on Tuesday, August 28, at 2:30 p.m., in the Assembly Room, Room 331, City-County Building, New Albany, Indiana.

Commission Members present: Irving Joshua, President
Edward Hancock, Secretary
Adam Dickey

Commission Members absent: Kevin Zurschmiede, Vice President
Diane Benedetti
Lee Cotner, School Board Advisory Member

Staff Members present: Carl E. Malysz, Director of Community Housing Initiatives
John Rosenbarger, Public Works Projects Supervisor (PWPS)
Cyndi Krauss, Financial/Compliance Manager (FCM)
Ashley Kochert, Administrative Assistant (AA)

Others present: Dave Duggins, Director of Economic Development
Shane Gibson, NARC Attorney-at-law
Grace Schneider, The Courier Journal
Jim Silliman, Jacobi, Toombs, & Lanz Inc.
Trish Smallwood, Rundell Ernstberger Associates
Daniel Suddeath, The News and Tribune
Bryan Wickens, MAC Construction

The President called the meeting to order at 2:35 p.m., and the roll was called.

The President opened the floor to comments from the public and noted that there was none.

The next item on the agenda was awarding **The Bicentennial Park Project Contract**. Dave Duggins, Director of Economic Development stated that after reviewing the bids with NARC Attorney and Rundell Ernstberger Associates he recommended the Commission award the project to MAC Construction based on the low bid of \$537,000. He also explained that only the base bid was being awarded, not alternate one (1) or alternate two (2). The Director of Economic Development stated that if after construction has begun and things come back under budget we may look at alternate one (1), but we will not be looking at alternate two (2) again.

Mr. Dickey made a motion to award the Bicentennial Park Project to MAC Construction with a base bid of \$537,000. Mr. Hancock seconded the motion and it was carried by a vote of 3-0.

The third item of business on the agenda was **Grant Line West Park/Reas Lane Extension Change Order**. Jim Silliman, Project Engineer for Jacobi, Toombs, & Lanz explained to the Commission that after beginning the project Excel Excavating has encountered an unsuitable product that needs to be moved off site and replaced with suitable material. Mr. Silliman explained that the unsuitable product is an organic material (dirt) and it is unsuitable for road fill. JTL is requesting a change order for Excel in the amount of \$182,778.40, so the project does not have any delays. JTL is working on getting that number lower. Preliminary conversation with

the EDA representative by River Hills indicated that the EDA will participate in their share of this cost, but it is awaiting final confirmation.

The Director stated that there have not been any change orders for this project yet and the original estimate for the project was three (3) million dollars with the bid coming in at two (2) million dollars. This is well within the twenty (20) percent allowed.

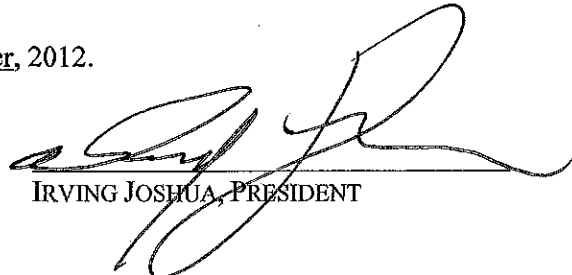
Mr. Dickey made a motion to approve the change order submitted by JTL in the amount of \$182,778.40. Mr. Hancock seconded the motion and it was carried by a vote of 3-0.

The final item of business on the agenda was **City of New Albany Public Hearing Notice for McDonald Lane Improvements**. The City will be holding a public hearing for the McDonald Lane improvements to get public input on the preliminary plans. The hearing will be Thursday August 30, 2012 at Our Lady of Perpetual at 6:30 p.m. The BOW is the lead agency on this project and NARC has committed to twenty (20) percent of the funding.

No action was required by the Commission.

There being no further business the President adjourned the meeting at 2:52 p.m.

Approved and Adopted this _____ day of September, 2012.



IRVING JOSHUA, PRESIDENT

ATTEST:



EDWARD HANCOCK, SECRETARY