

MEETING NOTICE

To: Members of the New Albany Redevelopment Commission

From: David Duggins, Director

Subject: Regular New Albany Redevelopment Commission Meeting being held at the Kathy Wilkerson/Griffin Recreation Center

Date: October 22, 2015

The **Regular Meeting** of the New Albany Redevelopment Commission will be held on **Tuesday, October 27, 2015, at 2:30 p.m.**, in the **Gymnasium at the Kathy Wilkerson/Griffin Recreation Center**, New Albany, Indiana.

Agenda

ROLL CALL:

Irving Joshua, President
Adam Dickey, Vice President
Edward Hancock, Secretary
Dan Coffey
John Gonder
Vacancy, School Board Advisory Member

QUOTE OPENING:

- ▶ East 5th St. Sidewalk Improvement Project

MINUTES

- ▶ October 13, 2015

COMMENTS FROM THE PUBLIC

OLD BUSINESS:

NEW BUSINESS:

- ▶ Approval of Financial Report
- ▶ T. A. Ginkins Company, LLC Change Order Number 3 for Binford Park

OTHER BUSINESS

ADJOURNMENT



SPECIAL ASSISTANCE TO THE DISABLED OR HANDICAPPED Disabled, handicapped, or non-English speaking individuals who may require reasonable accommodation to attend a meeting may make their request known by contacting in advance the Department of Redevelopment at 812-948-5333 (Voice) or Indiana Statewide Relay at 1-800-743-3333 (Hearing Impaired)



MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, October 27, 2015, at 2:30 p.m., in the Griffin Center Gymnasium, 1140 Griffin Street, New Albany, Indiana.

Commission Members Present: Irving Joshua, President
Adam Dickey, Vice President
Dan Coffey
John Gonder

Commission Members Absent: Edward Hancock, Secretary

Staff Members Present: David C. Duggins Jr., Director
Trent Baker, Economic Development Assistant
Jessica Campbell, Public Facilities Specialist
Brad Ramsey, Concentrated Code Enforcement Officer

Others Present: Jon Bullington, Excel Excavating, Inc.
Lisa Donohue, New Albany Housing Authority
Jim Silliman, Jacobi, Toombs & Lanz, Inc.
Larry Summers, City Engineer
Stephen Triplett, TSI Paving, Inc.

The President called the meeting to order at 2:30 p.m., and the roll was called. Mr. Hancock was absent.

The first item of business was **E. 5th Street Sidewalk Improvement Quotes**. The President opened the quotes.

| Quoter | Quote |
|---|-----------|
| TSI Paving, Inc. | \$205,222 |
| Excel Excavating, Inc. | \$174,731 |
| Temple & Temple Excavating and Paving, Inc. | \$213,500 |

The Director asked the Commission to take the quotes under advisement. Mr. Coffey asked if all of the companies that submitted a quote had done work for the city before. The Director replied yes all have done work for the city and are outstanding contractors. Mr. Dickey motioned to take the quotes under advisement. Mr. Coffey seconded, and the motion carried 4-0. Mr. Coffey then stated the importance of this project and asked the Director if there was a way to award the lowest quote to help the project to start faster. The Director responded and said a motion could

be made to award the lowest quote subject to the legal department's approval and ratification. Mr. Dickey asked what the engineer's estimate was. Jim Silliman, Jacobi, Toombs & Lanz, Inc. answered \$147,000. The Director said he would come back next meeting to inform the Commission where the additional funding would be coming from since the additional funds were not in the CDBG account. Mr. Dickey amended his motion to award the E. 5th St. Sidewalk Improvement Project to the lowest quote from Excel Excavating, Inc. in the amount of \$174,731 subject to the legal department's approval and ratification. Mr. Coffey seconded, and the motion carried 4-0.

The second item of business was **Approval of the October 13, 2015 minutes**. Mr. Coffey motioned to approve the October 13, 2015 minutes. Mr. Dickey seconded, and the motion carried 3-0-1. Mr. Gonder abstained due to his absence of that meeting.

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 Report**. The Director pointed out the Carter Management line item listed on the financial report under the Scribner Fund was for a new gas line to the Underground Station Project on Main Street and it will be reimbursed. Mr. Dickey asked if the Cripe line item under the State St. TIF was one installment. The Director replied yes that it is and will it be reimbursed afterwards. Mr. Coffey motioned to approve the Financial Report titled October (2) 2015. Mr. Dickey seconded, and the motion carried 4-0.

The second item of new business was **Change Order Number 3 from T.A. Ginkins Company, LLC for Binford Park Concession** in the amount of \$2,052.75. The Director stated the work has already been completed. It is for the new railing that is at the top of the retaining wall. Mr. Dickey motioned to approve Change Order Number 3 in the amount of \$2,052.75. Mr. Coffey seconded, and the motion carried 4-0.

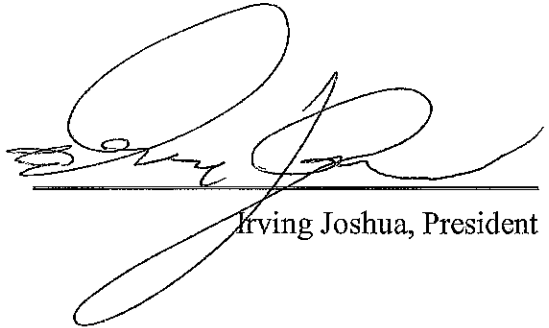
Other Business:

Mr. Dickey asked about the **Binford Park hillside**. The Director responded that it was an issue for Flood Control to address.

The President asked what was decided on the problem in the **Elevator at the State Street Parking Garage**. The Director said we need to call to have them look at a design to fix the problem and will do so at the retreat/work session. The Director asked that the elevator be added to the agenda for the next meeting.


There being no other business, the meeting was adjourned at 2:45 p.m.

Approved and Adopted this 8th day of December, 2015.



Irving Joshua, President

ATTEST:



Edward Hancock, Secretary
Adam Dickey, Vice President