

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

A special meeting of the New Albany Redevelopment Commission was held, on Wednesday, April 30, 2014, at 2:30 p.m., in the Assembly Room, City-County Building, 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 Duggins, Director
Jessica Campbell, Public Facilities Specialist (PFS)
Trish Tobbe, Neighborhood Initiatives Assistant (NIA)

Others Present: Robbie Norrington, AFL-CIO
Larry Summers, City Engineer
Kyle Wilson, TEG

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

The first item of business was the Adoption of the FY 2014 Community Development Block Grant One-Year Action Plan. Mr. Coffey asked if there had been any changes or comments. The Director stated there had not. Mr. Coffey made a motion to accept the FY 2014 Action Plan. The motion was seconded by Mr. Gonder and carried by a vote of 4-0.

The next item of business was to Award the Contract for the Aquatic Center. Kyle Wilson, TEG was pleased with the number of bids. TEG followed-up with the references provided as well as their own experience with Krempp Construction on a separate project. Krempp Construction provided the lowest base bid and was \$37,000 within the engineer's estimate. Krempp also uses all union labor. TEG recommends awarding the contract to Krempp Construction, in the amount of \$7,649,500, which includes alternates 1, 2, 3, 4, 5, 6b, 9 and 10. The landscaping alternate was backed out and the City will put in a \$50,000 allowance for landscaping. The UV Filtration system is not necessary. It is mainly used with indoor pools, but the system this aquatic center will have is the best available.

Mr. Dickey mentioned the theme elements provide an extra element to parks. Mr. Gonder suggested contacting David Thrasher if the City is interested in placing theme items in after the initial construction of the facility.

Mr. Coffey made a motion to accept the engineer's recommendation of awarding the contract to Krempp Construction for an initial contract amount of \$7,649,500. The motion was seconded by Mr. Dickey and carried by a vote of 4-0.

The third item of business is the Approval of a Cripe Change Order for Hoosier Panel. During excavation, soft soil and underground storage tanks have been found. The tanks did not hold any petroleum or harmful substances. Testing was done in the surrounding area and came up negative. Mr. Dickey made a motion to approve the \$106,183.90 change order for Brian Stummler Excavating. The motion was seconded by Mr. Coffey and carried by a vote of 4-0.

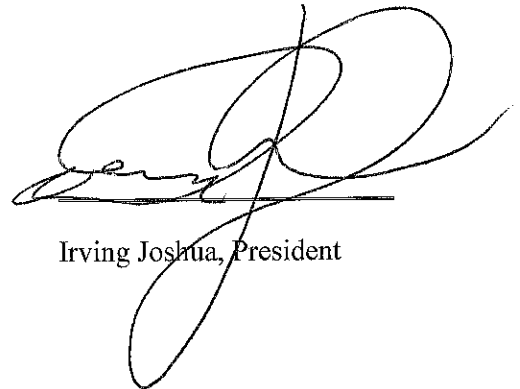
The next item of business was the Approval of a Change Order for Mount Tabor Road Slide Repair to MAC Construction. This order focused on additional paving quantities and rock found. Mr. Coffey stated that other companies need to be contacted to bid on projects like these. He does not like to see the City use the same contractors repeatedly when errors continue to happen on a regular basis. Mr. Dickey asked if the City Engineer would be able to compile a report regarding the change orders that have been necessary for different projects to see if there is a pattern to problems that seem to arise. A general discussion ensued about the bidding process.

Mr. Dickey made a motion to approve the change order for \$19,894.85. The motion was seconded by Mr. Coffey and carried by a vote of 4-0.

Mr. Dickey stated there is an issue with the new sidewalks being reconstructed but keeping the old limestone curbs. The curbs are chipped and uneven, causing an eyesore and safety hazard. Mr. Coffey asked for an update on the E. Main Street work. Larry Summers, City Engineer stated that work is mainly on schedule. New utilities and mains are being replaced.

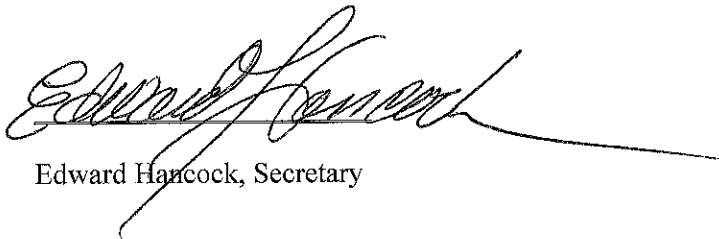
There being no other business, the meeting adjourned at 3:33 p.m.

Approved and Adopted this 13th day of May, 2014.

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Irving Joshua, President

ATTEST:

A large, stylized handwritten signature in black ink, appearing to read 'Edward Hancock', written over a horizontal line.

Edward Hancock, Secretary