

TOWN OF PORTER
Redevelopment Commission
Meeting Minutes
May 26, 2020

Meeting was called to order at 6:00 p.m.

Pledge of Allegiance

Present: President Brian Finley, Tara Duffie, Erik Wagner, and William Lopez

Absent: Greg Stinson

Also Present: Attorney Greg Sobkowski, Director of Development Mike Barry, MCR Consultant Matt Reardon, and Secretary Karen Spanier.

Approval of Minutes

Erik Wagner made the motion to approve the April 28, 2020 meeting minutes, with William Lopez making the second.

Motion carried 4-0.

Consideration of Claims

Motion to approve the May claims as presented was made by Erik Wager. Tara Duffie made the second.

Motion carried 4-0.

Audience Participation

None

Reports

Director of Development had nothing new to report.

Attorney Sobkowski reported by Statute the RDC must make a determination by June 15th of each year, whether or not to have any excess assessed value to release to the overlapping taxing units.

He said Mike Barry and MCR Consultant Matt Reardon have determined that there is no additional value to be released. And if the Commission agrees with that evaluation, a motion should be made stating as such.

Erik Wagner made the motion determining that there is no excess value to be released to the overlapping taxing units. And also authorizes Mr. Reardon to notify those overlapping tax units advising them of such fact. William Lopez made the second.

Motion carried 4-0.

Old Business

Public Works Building

Director of Development stated last month Members were given a spreadsheet with all the bids that were received for The New Public Works building.

Berglund Construction was the lowest bidder, with a base bid amount of \$1,340,500.00.

But Alternate #4 (Salt Dome) needs to be included for an additional amount of \$172,000.00; and also, Alternate #6 (Fire Alarm) in the amount of \$20,500.00 must be added. The total cost for this project is \$1,533,000.00.

Barry said this bid includes demolition, site work and new building, but also gave a list (attached) of miscellaneous items not included.

Tara Duffie made the motion approve Berglund's lowest bid of 1,533,000.00, with William Lopez making the second.
Motion carried 4-0.

Motion to approve \$417,382.31 from the TIF General Fund, to cover coverage costs was made by William Lopez. Tara Duffie made the second.
Motion carried 4-0.

Tara Duffie asked if any further expenses come up would the Commission have to approve them separately.
Attorney Sobkowski replied yes.

Global Engineering Task Order

This Task Order includes all Construction, Inspections and Testing.
Barry said normally the Town would subcontract out for testing such as concrete, soils and steel, but Global has all the equipment and certifications and will save us about \$15,000.00.

Erik Wagner made the motion to approve and not to exceed \$75,000.00 Task Order from Global Engineering. William Lopez made the second.
Motion carried 4-0.

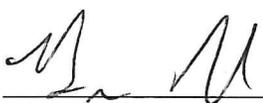
Commission Comments

Tara Duffie thanked Mike & Karen and said she appreciated them speaking with her over the phone and answering any questions she had.

Brian Finley stated he is pleased to see this project get started as costs will only be rising.

Adjournment

Erik Wagner made the motion to adjourn, with Duffie Tara making the second.
Meeting Adjourned at 5:15 p.m.



Brian Finley, President

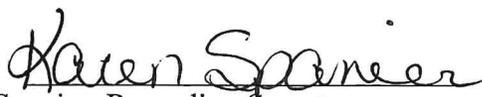


Tara Duffie, Vice-President

Erik Wagner, Secretary



William Lopez, Member

Attest: 
Karen Spanier, Recording Secretary