

TOWN OF PORTER
Redevelopment Commission
303 Franklin Street
July 26, 2016

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

Present: President Erik Wagner, William Lopez, Joe Simanski, and Jeannine Virtue

Absent: Vice President Ross LeBleu, and John Marshall, non-voting member

Also Present: Attorney Gregg Sobkowski, Director of Development Mike Barry, Public Works Director Brenda Brueckheimer, and Secretary Karen Spanier.

Approval of Minutes

William Lopez made the motion to approve the June 28, 2016 minutes with Joe Simanski making the second.

Motion carried 3-0, with Jeannine Virtue voting present.

Consideration of Claims

Motion to approve the July claims as presented was made by Jeannine Virtue. Joe Simanski made the second.

Motion carried 4-0.

Audience Participation

None

Reports

Director of Development Mike Barry noted the DK Trail dedication ceremony was last week. The only items left to complete are removal of two dead trees and a replacement of a guardrail.

Attorney Sobkowski had nothing to report.

Old Business

None

New Business

Paving Project Change Orders

Change Order #1 – Addition of Wedge and Level Item, increasing contract amount by \$2,500.00.

Jeannine Virtue made the motion to accept change order #1. Joe Simanski made the second.

Motion carried 4-0.

Change Order #2 – Beam Street Storm Sewer Repairs, increasing amount by \$12,900.00.

Motion to approve change order #2 was made by Jeannine Virtue, second was made by Joe Simanski.

Motion carried 4-0.

Change Order #3 – Franklin Street Storm Sewer Repairs, increasing amount by \$21,000.00
Jeannine Virtue made the motion to approve change order #4. Joe Simanski made the second.
Motion carried 4-0.

Change Order #4 – Michigan and Wagner Intersection Reconstruction, increasing amount by \$46,300.82.
Motion to approve change order #4 was made by Jeannine Virtue, with Joe Simanski making the second.
Motion carried 4-0.

Change Order #5 – Beam Street Paving from Mineral Springs to Sexton, increase to amount by \$49,823.40.
Jeannine Virtue made the motion to approve change order #5. Joe Simanski made the second.
Motion carried 4-0.

Commission Comments

None

Adjournment

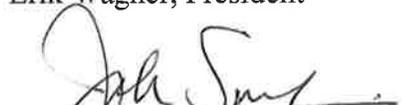
Joe Simanski made the motion to adjourn. Jeannine Virtue made the second.
Meeting Adjourned at 6:15 p.m.



Erik Wagner, President



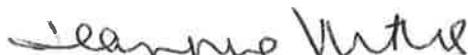
Ross LeBleu, Vice-President



Joseph Simanski, Member



William Lopez, Member



Jeannine Virtue, Member

Attest: 

Karen Spanier, Secretary