

**PORTER COUNTY REDEVELOPMENT COMMISSION**  
**April 14, 2020 – MEETING MINUTES**

LOCATION: Videoconference

TIME: 11:00 p.m.

**MEMBERS IN ATTENDANCE:** Jeff Good, Jeremy Rivas, Steve Sularski, Jason Gilliana and Don Ensign. Also present were Kristy Marasco, Scott McClure, Bob Thompson and Vicki Urbanik.

Jeff Good called the meeting to order and lead the Pledge.

**South Haven Building Project**

Approval of Invoices: Have been approved by Skillman.

Payable to Hasse Construction:

Pay Application No. 1 - \$33,937.37

Pay Application No. 2 - \$87,743.30

Pay Application No. 3 - \$237,076.23

**Motion:** Jeremy Rivas moved to approve payment of the invoices as presented. Steve Sularski seconded the motion and so approved upon roll call vote.

Allowance Authorization No. 1

Revise Glass in Sectional doors – Add \$2,070.00

Revise footing design – Add \$3,583.00

**Motion:** Don Ensign moved to approve Allowance Authorization No. 1 as presented. Steve Sularski seconded the motion and so approved upon roll call vote.

Change Order No. 1

Value Engineering – Deduct \$35,850.00

Boiler size reduction – Deduct \$2,900.00

Sheet vinyl flooring in lieu of VCT – Deduct \$1,442.00

Bob Thompson listed items of the value engineering which were changed and added up to \$35,850.

**Motion:** Jeremy Rivas moved to approve Change Order No. 1 as presented. Don Ensign seconded the motion and so approved upon roll call vote.

**General Discussion:** Jeff Good discussed having a photo taken with the RDC Board and putting it on the County's web page.

There being no further business, the meeting recessed.

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Jeff Good, President

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Bob Thompson, Director