

PORTER COUNTY REDEVELOPMENT COMMISSION
June 27, 2019 – MEETING MINUTES

LOCATION: County Administrative Center, Ste 205 TIME 5:00 p.m.
155 Indiana Avenue, Valparaiso IN

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

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

Minutes:

Motion: Steve Sularski moved to approve the minutes of the February 25, 2019 meeting. Don Ensign seconded the motion and so approved.

Proposed South Haven Building Project Update

Scott McClure addressed the Commission. The storm water design should be done by the middle of July. It is proposed to enter into a contract with Skillman for construction management of the South Haven building project. They expect to have this project go out to bid in August. The new design will not be as elaborate as the previous one. The last design came in high because the underground storage was excessive.

The RDC will be looking for approval of a Memorandum of Understanding adopting general service contracts with the Commissioners (Highway Department) and Storm Water Management Board. This will give the Board access to contracts already entered into which will save duplicating work and will allow both to be working with better numbers.

The Board expects to advertise forbids for the South Haven building project in mid-August. There will be a meeting to receive bids and then another meeting to award the bid.

Abonmarche has submitted an invoice for payment in the amount of \$700.00.

Scott McClure will be preparing a Request for Qualifications for the Route 6 corridor. He would like to get some redevelopment professionals to look at and find one that will come up with a plan for the Route 6 corridor project.

Vicki Urbanik reported the Fund balance is \$1,195,672.46. This includes LIT money and \$57,700 from the Porter Hospital abatement fee. Jeff Good discussed the Commissioners including the RDC in the budget process for next year's budget.

The Skillman contract was presented. The fee is \$28,750 for oversight.

Motion: Don Ensign moved to approve the Skillman contract. Steve Sularski seconded the motion and so approved.

The Memorandum of Understanding was presented. There are a lot of MOUs in the County. This allows the Departments to cross utilize services. This is between the Highway Department and Storm Water Department.

Motion: Steve Sularski moved to approve the Memorandum of Understanding. Don Ensign seconded the motion and so approved.

Jeff Good requested approval to advertise for bids for the South Haven Building project.

Motion: Don Ensign moved to approve the request to advertise for bids for the South Haven building project. Steve Sularski seconded the motion and so approved.

Jeff Good presented an invoice from Abonmarche for \$700.

Motion: Don Ensign moved to approve payment of the invoice from Abonmarche. Steve Sularski seconded the motion and so approved.

General Discussion:

This meeting fulfills the quarterly requirement.

There being no further business, the meeting recessed at 9:22 p.m.

Jeff Good, President

Bob Thompson, Director