

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
June 24, 2020

President Dave Arnold called the Cass County Redevelopment Commission (RDC) to order at 10:00 A.M. in the Commissioner's Hearing Room.

Redevelopment Commission Members Present: Dave Arnold, Grover Bishop, Brian Reed, Jim Sailors, Ryan Zeck, RDC Attorney John Hillis,

Attendees: Dick Weigel – HWC, James Conn –Logansport, Lora Redweik – Twelve Mile, Beth Hershberger, Patricia Rozzi- Logansport, Susan Davidson – Logansport, Mark Miller- Logansport, Tina Ash – Logansport, Annette Spear-Logansport, Michael Schroeder- HRP Construction, Janice Low- Atlas, Ruth Baker- Logansport, Richard Jackel – Galveston, Jim Wolf- Pharos Tribune, Rusty Deichman – Deichman Excavating, Sam Hinkle – CPI Paving, George Franklin – Logansport, Helen Rausch- Logansport, Darren Racca – Logansport, Patricia Babcock – Logansport, Fernando Mantego –STR, Erika Giutuerre – Logansport, Jim Brugh – Logansport, Video/call- Guest 1rt68SJm, and an unknown caller

Minutes: A motion was made by Jim to approve the May 27, 2020 meeting minutes with the following correction; correct the amount for the ROW/Easement to Mike Deitrich in the amounts of \$48,632 and \$51,368, and Special meeting minutes June 1, 2020; seconded by Grover. Motion carried.

Claims: Grover made a motion to pay the invoice to HWC for \$37,432.57 for the fire protection project, seconded by Brian; Motion carried. Jim made a motion to pay the invoice to Phoenix Fabricators & Erectors, Inc. for \$166,896 for the elevated tank for the fire protection project, seconded by Grover; motion carried. Grover made a motion to pay the invoice to the Indiana Media Group -invitation to bid for \$179.02, seconded by Jim. Motion carried.. Jim made a motion to pay an easement claim for the fire suppression project to Duane Deitrich and Carole Sue Deitrich in the amount of \$750 with a well protection clause – Cass County agrees to protect the well from damage, and if damaged, repair or replace the well at no cost to the owner, IF the well is proven to be a working well, seconded by Brian. Motion carried.

Fire Suppression System Project: Division C Well Field: Brian made a motion to approve Ortman Drilling, Inc. as the successful bidder for the Division C Well Field that was received at the May 27, 2020 RDC meeting, seconded by Grover; motion carried.

Bids for the Division A Water Main Bids were requested via public advertisement on June 4, 2020 and on June 11, 2020. The bids were received and opened by Mr. John Hillis at the RDC meeting on June 24, 2020. The Bidders were to provide a base bid and 3 Mandatory Alternates. Eight contractors requested the plans and bidding documents. Three of them offered a bid. The bid received is summarized as follows:

<u>Bidder Name</u>	<u>Base Bid Amount</u>	<u>Alternate #1</u>	<u>Alternate #2</u>	<u>Alternate #3</u>
Deichman Excavating	\$2,011,005	\$628,650	\$81,750	\$263,580
HRP Construction	\$2,022,615	\$498,050	\$79,620	\$195,482
Atlas Excavating	\$2,101,730	\$557,200	\$93,740	\$391,730

Jim made a motion to take the bids received under advisement and to have HWC and Legal Counsel to review and recommend final bidder, seconded by Grover. Motion carried.

Due to the change of bidding of the Fire Suppression Project, Grover made a motion to approve the HWC Contract amendment #5, seconded by Brian. Motion carried.

A proposal from Ole Sycamore Lawncare for mowing and maintenance service for the Cass Co Agribusiness Park was received. Brian made a motion to sign a 3-year contract with Ole Sycamore Lawncare, seconded by Grover. John Hillis will help prepare a contract.

Due to Covid-19, the move out date for Ms. Deitrich was extended. The house and outdoor buildings are ready to be demolished. Brian made a motion to prepare bid documents and advertise to demolish, seconded by Grover. Motion carried.

The next meeting for the Cass County Redevelopment Commission will be on Wednesday, July 15, 2020 at 10am

Adjournment: Grover made a motion to adjourn, seconded by Jim; Motion carried unanimously.

Respectfully Submitted by:

A handwritten signature in black ink, appearing to read "Brian Reed", written over a horizontal line.

Brian Reed, Secretary