

## **CARMEL REDEVELOPMENT COMMISSION Meeting Wednesday, September 26, 2018**

### **ATTENDANCE:**

President	Bill Hammer	Present
Vice President	Dave Bowers	Present
Secretary	Bill Brooks	Present
Treasurer	Christine Pauley	Present
Member	Adam Campagna	Present
Member	Jeff Worrell	Present
Member	Michael Kerschner	Not Present
Executive Director	Henry Mestetsky	Present
Deputy Director	Michael Frischkorn	Present
Finance Manager	Michael Lee	Present
Office Manager	Rachel Finn	Not Present
City Attorney	Ashley Ulbricht	Present
Legal Consultant	Ryan Wilmering	Present

President Hammer called the meeting to order at 3:07 p.m.

The Pledge of Allegiance was said.

### **Bid Opening – Hotel Carmichael – Bid Package 1**

Hotel Carmichael Bid Package 1 bids were read aloud.

- 31. Building concrete: RL Turner, Custom Concrete, Verkler, Gibraltar
- 3.2 Precast: Strescore, Illini, Mid South, Kerkstra
- 5.1 Structural Steel: Indiana Steel, Lenex Steel, Midwest, JL Walter
- 31.1 Site Work Utilities: Millennium, Poindexter, White, Gibraltar

Shiel Sexton will take the bids under advisement and give their recommendation in a week.

### **Old Business**

- a. **Action Item #1** – Receive recommendation for 580 Veterans Way, Suite 100 buildout bids  
CRC staff recommended that the lowest bid for 580 Veterans Way be approved, which was Dalman Construction's bid of \$550,138. Secretary Brooks motioned, seconded by Commissioner Campagna. Unanimously approved.
- b. **Action Item #2** – Receive recommendation for Monon and Main South Façade bids  
CRC Staff requested that all bids be rejected. Commissioner Campagna motioned, seconded by Secretary Brooks. Unanimously approved.

### **New Business**

None.

### **Other Business**

None.

### **Adjournment**

CRC Meeting, September 26, 2018

Mr. Brooks motioned to adjourn, seconded by Mr. Bowers. The Commission adjourned the meeting at 3:38 p.m.

The next regularly scheduled meeting is Wednesday, October 17th, 2018, 2018 at 6:30 p.m.