

CARMEL REDEVELOPMENT COMMISSION Minutes Wednesday, October 12, 2022

ATTENDANCE:

President	Bill Hammer	Present
Vice President	Dave Bowers	Absent
Secretary	Bill Brooks	Present
Member	Lea Lockhart Sasena	Present
Member	Jeff Worrell	Absent
Member	Michael Kerschner	Absent
Executive Director	Henry Mestetsky	Present
Deputy Director	Jenell Fairman	Present
Finance Manager	Michael Lee	Present
Project Manager	Larysa Glaspie	Present
Office Manager	Tara Greaves	Present
Legal Counsel	Ryan Wilmering	Absent
City Legal	Sergey Grechukhin	Absent

President Hammer called the meeting to order at 5:01 p.m.

Bid Openings

Ms. Fairman presented 3 bids for the building enclosure for the Carter Green Installation project from BW Construction, Capitol Construction Services and Charles C. Brant Construction.

The base bid amount for BW Construction is \$58,269.00, with no value for Allowance.

The base bid amount for Capitol Construction Services is \$96,060.00, with no value for Allowance.

The base bid amount for Charles C. Brandt Construction is \$85,737.00, with no value for Allowance.

Ms. Fairman stated that the CRC will review the bids to confirm they meet the proper criteria and provide a recommendation to the CRC for approval at the regularly scheduled CRC meeting being held at 6:30 p.m., October 19, 2022

Approval of Claims

Mr. Lee requested the Commission to approve the non-operating invoices in the amount of \$122,128.00

Secretary Brooks moved to approve the claims, seconded by Commissioner Sasena. President Hammer asked Mrs. Greaves for a roll call vote.

Vote:	Yes	No	Abstain/Recuse
Bill Hammer	X		
Bill Brooks	X		
Lea Lockhart Sasena	X		

Old Business

None.

New Business

a. Action Item #1 – Approval of Demolition Contract

Mrs. Glaspie asked that the Commission to approve the contract for demolition of the remaining Monon Square buildings, be awarded to Renascent Inc. She stated it was the lowest, most responsive and responsible of the 5 quotes that were received.

Secretary Brooks moved to approve the contract, seconded by Commissioner Sasena. President Hammer asked Mrs. Greaves for a roll call vote.

Vote:	Yes	No	Abstain/Recuse
Bill Hammer	X		
Bill Brooks	X		
Lea Lockhart Sasena	X		

Adjournment

The Commission adjourned the meeting at 5:07 p.m.

The next scheduled meeting is Wednesday, October 19th, 2022, 6:30 p.m.