

CARMEL REDEVELOPMENT COMMISSION Meeting Monday, October 29, 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	Not Present
Member	Michael Kerschner	Not Present
Executive Director	Henry Mestetsky	Present
Deputy Director	Michael Frischkorn	Not Present
Finance Manager	Michael Lee	Not Present
Office Manager	Rachel Finn	Present
City Attorney	Ashley Ulbricht	Not Present
Legal Consultant	Mike Drewry	Present

President Hammer called the meeting to order at 5:02 p.m.

The Pledge of Allegiance was recited.

Bid Opening – Second phase of Hotel Bid Package II

Director Mestetsky requested to table the bid opening for the second phase of the Hotel Bid Package II.

Secretary Brooks moved to table, seconded by Mr. Campagna. Approved unanimously.

Bid Awards – Hotel Carmichael – Authority to ratify Bid Package II awards

Bid 8-26 contracts were read aloud.

Contract 8.5 – Storefronts/Windows/Entrances: MAB Commercial Glazing

Contract 14.1 – Elevators: Schindler Elevator Corp

Contract 21.1 – Fire Protection: F.E. Moran Fire Protection.

Each bid was less than projected with no add-ons. CRC will confirm with Shiel and provide updates. Mr. Campagna moved to approve the three contracts, seconded by Secretary Brooks. Approved unanimously.

Mr. Mestetsky requested the Commission grant the President and Executive Director authority to award contracts – 9.1, 22.1, 23.1, and 26.1 after further review.

Secretary Brooks moved to authorize the President and Executive Director to award contracts 9.1, 22.1, 23.1, and 26.1 at a later date, seconded by Mr. Campagna. Approved unanimously.

Old Business

None.

New Business

None.

Other Business

CRC Meeting, October 29, 2018

- a. **Action Item #1** – Approval of Special Testing Professional Services on the Hotel Carmichael

Director Mestetsky asked that the Commission to approve the Patriot Construction Materials Testing and Inspection proposal.

Mr. Campagna moved to approve, seconded by Secretary Brooks. Approved unanimously.

Adjournment

Secretary Brooks moved to adjourn, seconded by Mr. Campagna. The Commission adjourned the meeting at 5:07 p.m.

The next regularly scheduled meeting is Wednesday, November 21st, 2018, 1:00p.m.