

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, July 19th, 2023 – 6:30 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. PLEDGE OF ALLEGIANCE

2. TECHNICAL REVIEW COMMITTEE REPORT – reporting to CRC board the TRC’s qualitative scoring of proposals from qualified teams that responded to the RFP for the Palladium Acoustical Upgrades project

3. BID OPENING – Palladium Acoustic Upgrades price proposals

4. APPROVAL OF MINUTES

- a. June 15, 2023

5. FINANCIAL MATTERS

- a. Cash Flow Report
- b. Approval of Claims

6. EXECUTIVE DIRECTOR REPORT

7. COMMITTEE REPORTS

- a. Architectural Review Committee

8. OLD BUSINESS

9. NEW BUSINESS

- a. **Action Item #1** – Resolution 2023-23 re: selection of Design-Build proposal for Palladium Acoustic Upgrades project

Synopsis: This will accept the lowest adjusted price Design-Build proposal for the Palladium Acoustic Upgrades project and approve and ratify the contingent award of the contract to the selected offeror.

- b. **Action Item #2** – Approval of PSA for environmental consulting and groundwater and soil sampling work

Synopsis: This will approve a PSA with SESCO for environmental consulting at Monon Square as well as conduct groundwater and soil sampling work to be negotiated by staff.

- c. **Action Item #3** – Masonry repair contract

Synopsis: This will approve a contract with Hagerman Construction to make a minor masonry repair to the Palladium interior.

- d. **Action Item #4** – Approval of PSA for design and fabrication of art signage

Synopsis: This will approve a PSA with Signworks to design and fabricate signage for certain art.

- e. **Action Item #5** – Approval of PSA for design of ECO parking and security cameras at Tarkington Garage

Synopsis: This will approve a PSA with KBSO to design for the ECO parking and security cameras at Tarkington Garage.

- f. **Action Item #6** – Resolution 2023-24 re: grant of 611 3rd Avenue SW to CMCDC

Synopsis: This will authorize the grant of property at 611 3rd Avenue SW to the CMCDC.

10. OTHER BUSINESS

11. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, August 16th, 2023, 6:30 p.m.

12. ADJOURNMENT