



MINUTES OF THE
LAFAYETTE REDEVELOPMENT COMMISSION

July 28, 2022

11:00 am

Council Chambers, City Hall

Attendance

Commissioners: Frank Donaldson, Shelly Henriott, Jos Holman, Jim Terry

Absent: James Foster

Ex-Officio Members: Josh Loggins, Dave Moulton

Absent:

Staff: Dennis Carson, Economic Development Director; John Collier, Economic Development Assistant Director; Jeremy Diehl, City Controller; Dave Griffie, Asst. Director of Public Works; Cindy Murray, City Clerk, Jacque Chosnek, City Attorney

Guests: Adam Kain, Patriot Engineering; Deb Kunce, J.S. Held; Brian Pohlar, HWC Engineering; Colin Sullivan, BFS Engineers; Chris Limiac, BFS Engineers

Welcome and Call to Order

Jos Holman welcomed everyone to the Redevelopment Commission meeting, noted that a quorum was present and opened the meeting of the Lafayette Redevelopment Commission at 11:00am.

Minutes

Shelly Henriott moved to approve the minutes of the June 23, 2022 meeting. Jim Terry seconded and the motion passed unanimously.

New Business

Patriot Engineering: Public Safety Building CO#1 – Dennis Carson presented the change order Patriot Engineering is requesting for additional observation and concrete testing of the Public Safety Center. Adam Kain of Patriot Engineering reported this is being requested due to low concrete break results from various placements in the fall of 2021 which necessitated corrective measures and additional concrete pours. The change order is in the amount of \$8,607.51, for a new contract total of \$124,007.51. Jim Terry made a motion to approve. Shelly Henriott seconded and the motion passed unanimously.

HWC Engineering: Engineering Design for Veterans Memorial Parkway Reconstruction – Brian Pohlar of HWC Engineering is proposing to provide engineering and design services for the reconstruction of Veterans Memorial Parkway between US 52 and just south of the intersection of S.R. 38. It will be designed from its current two-lane configuration to a four-lane facility and include a 10' trail and traffic signals. HWC Engineering will prepare a new survey for the project limits, coordinate with all existing utilities, and prepare design plans and bidding documents. This project was previously awarded to Wisconsin based engineering firm Kapur at the May 26, 2022 Redevelopment Commission meeting. Since that time, the firm has closed its Indiana operations and effectively terminated most of their staff. Since Kapur no longer has an active presence in the state, we felt it was in our best interest to exercise our

option to terminate the agreement. The amount of this contract with HWC is not to exceed \$200,000. Jim Terry made a motion to approve. Frank Donaldson seconded and the motion passed unanimously.

Director's Report

- The Main Street Streetscape project is still going well with substantial completion on Main Street and work continuing on 8th Street.
- Ellsworth project is fully leased and is expected to be completed and open by mid-August.
- City is continuing to work on the Steel property industrial development.
- Skywater microchip project at Purdue University expected to have spillover that will benefit the Lafayette area.
- Deb Kunce from J.S. Held gave an update on the Public Safety Center:
 1. Looking at contract language to help recoup the cost of the Patriot Engineering concrete retest.
 2. Huston Signs has been approved by BOW to provide branding, interior and exterior signage.
 3. Supply chain issue with AV equipment. Working with City's IT staff for work around.
 4. Auto transfer switch for generator is not expected to arrive on schedule. Deb expects to know more next month.

Claims

Jim Terry moved to approve the July claims in the amount of Six Million, Eight Hundred Thirty-Six Thousand, Three Hundred Thirty-Four Dollars and Fifty-Nine Cents (\$6,836,334.59). Shelly Henriott seconded and the motion passed unanimously.


Public Comment-no comment

Adjournment

Shelly Henriott moved to adjourn the meeting. Jim Terry seconded and the motion passed unanimously. The meeting of the Lafayette Redevelopment Commission was adjourned at 11:17am.

Respectfully submitted
Michelle Conwell, Recording Secretary

Approved,


Shelly Henriott, Secretary
Lafayette Redevelopment Commission