

MINUTES OF THE
LAFAYETTE REDEVELOPMENT COMMISSION

September 16, 2021

11:00 am

Council Chambers, City Hall

Attendance

Commissioners: James Foster, Jos Holman, Jim Terry, T.J. Thieme

Absent: Shelly Henriott

Ex-Officio Members: Josh Loggins, Dave Moulton

Staff: Dennis Carson, Economic Development Director; Jacque Chosnek, City Attorney; John Collier, Economic Development Assistant Director; Jeremy Diehl, Controller; Dave Griffee, Asst. Director of Public Works; David Huhnke, Marketing Director; Mayor Roswarski

Guests: Alex Gonzalez, Kettelhut Construction, Inc.; Brian Pohlar, HWC Engineering; Joe Paul, TV18; Hannah Winner, Tippecanoe County Library

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

Jim Terry moved to approve the minutes of the August 26, 2021 meeting with a scrivener's error corrected. T.J. Thieme seconded and the motion passed unanimously.

New Business

Rieth-Riley Construction: *Certificate of Completion, Final Waiver of Lien & Guarantee-Main St. Streetscape Phase III* – Brian Pohlar of HWC Engineering presented the final approval and formal completion of the Main Street Streetscape Project. All work has been completed, inspected and has met our standards and expectations. This approval will allow for the final payments and retainage to be released to the contractor Rieth-Riley. Jim Terry moved to approve. T.J. Thieme seconded and the motion passed unanimously.

Kettelhut Inc.: *Public Safety Building & Parking Garage Change Order #3-Bid Event #3-Mechanical, Electrical, Plumbing, Fire Protection, Interior & Exterior Finishes* – Alex Gonzalez of Kettelhut Construction presented the details of the third of three Guaranteed Maximum Price (GMP3) Bid for the Public Safety Center. We received many competitive bids for each of the packages, all of which came in under estimate and budget. The original contract sum was \$14,250,933; previous Change Orders totaling \$6,089,312 brought the total to \$20,340,245. This Change Order (GMP3) is for \$19,612,121; which brings the total contract to \$39,952,366. T.J. Thieme moved to approve. Jim Terry seconded and the motion passed unanimously.

Director's Report

Alex Gonzalez of Kettelhut Construction gave an overview of the Public Safety Center and Parking Garage progress. The City is setting the budgets for 2022.

A marketing plan is being implemented for downtown: "Urban Feel, Small Town Real"

Claims

T.J. Thieme moved to approve the September 2021 claims in the amount of Three Million, Three Hundred Twenty-One Thousand, Six Hundred Fifty Dollars and Eighteen Cents (\$3,321,650.18). James Foster seconded and the motion passed unanimously.

Public Comment

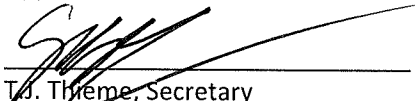
There were no comments received from the public.

Adjournment

Jim Terry moved to adjourn the meeting. T.J. Thieme 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,



T.J. Thieme, Secretary
Lafayette Redevelopment Commission