

Warsaw Redevelopment Commission
August 03, 2020
Minutes

Present: Tim Meyer, Rick Snodgrass, Jeff Grose, George Clemens, Mike Klondaris, Jeremy Skinner (City Planner), Joe Thallemer (Mayor), Kim Arnold (Recording Secretary)

Excused: Jeremy Mullins, Scott Reust (City Attorney)

Pledge of Allegiance

President Tim Meyer opened the meeting.

New Business

July 06, 2020 Minutes – Clemens made a motion to approve the July 06, 2020 meeting minutes as presented. Klondaris seconded the motion. The motion carried unanimously by roll call vote of all members.

Approval of Claims – Snodgrass made a motion for approval of claims as presented. Clemens seconded the motion. The motion carried unanimously by roll call vote of all members.

Change Order #2-Buffalo Street - City Director Skinner presented a Change Order (#2) from Selge Construction Company for the Buffalo Street Plaza Project. He stated the first change order presented previously was a deduction. This Change Order includes the bulk of the changes. He stated he had worked with the Parks Department to find plans for a new pavilion that was more workable than the first plan that was presented. The new plan will cost approximately \$135,000 to \$140,000. The reduction in cost is basically due to just picking out a different plan for the new pavilion. He stated switching from pavers to stamped concrete was also a savings. Skinner stated they switched to non-lit handrails on non-boardwalk sections while boardwalk sections of handrail will still be lit. The reductions are reflected in the Change Order from the original price of the project. Skinner explained the pavilion is still being raised but not as much and there will be no masonry on the exterior. The floor plan was changed to an open concept. Skinner stated it was not one specific thing that reduced the price. Discussion followed. Motion was made by Klondaris to accept Change Order #2- Buffalo Street Plaza. Snodgrass seconded the motion. The motion passed unanimously by roll call vote.

Amendment #8 – American Structurepoint - Buffalo Street Reconstruction- City Director Skinner presented an amendment of \$36,600 for American Structurepoint to oversee the project. Skinner explained the amendment is one change that is requiring additional costs. Discussion followed. Motion was made by Clemens to approve the Amendment #8-American

Structurepoint-Buffalo Street Reconstruction. Klondaris seconded the motion. The motion passed unanimously by roll call vote.

Transfer Request Redevelopment General- City Director Skinner explained the Buffalo Street Plaza has had some unforeseen costs due to construction oversight. He explained he wishes to transfer \$50,000 within the General Redevelopment Fund from Other Infrastructure to Professional Services in order to cover additional services for the Plaza Amendment. Discussion followed. Motion was made by Snodgrass to approve the Transfer Request. Clemens seconded the motion. The motion passed unanimously by roll call vote.

City Director Skinner gave updates on several projects. He stated the Nextremity product purchase process will begin next month.

Other Business

Adjournment – With no other business to come before the Board, Clemens made a motion to adjourn the meeting. Grose seconded the motion. The motion passed unanimously by roll call vote.

Tim Meyer, President

Kim Arnold, Secretary