

City of Bedford – Minutes

Redevelopment Commission Meeting
December 12th, 2022
StoneGate Arts & Education Center
Room 300
931 15th Street
4:00 PM

Call to Order: Penny May

The Redevelopment Commission of the City of Bedford, Indiana met for Regular Meeting on December 12th, 2022, at 4:00 PM at StoneGate Arts & Education Center. Penny May Presided and called the meeting to order.

Roll Call: Penny May

Members Present

Mayor Samuel J. Craig
Judy Carlisle
Ryan Griffith
Craig Turpen
Penny May
Shea Hooten

Non-Voting School Board Member: Tracy Bailey was absent.

Reading of Minutes- November 14th, 2022, Regular Meeting
December 5th, 2022, Special Meeting

- Shea Hooten made the motion to approve,
- Ryan Griffith seconded the motion,
- ***All votes were in favor, No One opposed, Approved***

New Business:

- 1. Request Approval and Acceptance of Agreement Between Owner and Contractor Construction Contract (Stipulated Price) – New Police Station – Mayor Samuel J. Craig**

- Contractor will complete all work as specified or indicated in the Contract Documents. The work is generally described as follows: New Police Station.
- The City of Bedford has retained Midwestern Engineers, Inc. to act as a representative, assume all duties and responsibilities of Engineer, and have the rights and authority assigned to Engineer in the Contract.
- The work will be substantially complete within 240 days after the date when the Contract times commence.
- Contractor agrees to pay \$500.00 for each day that expires after the time specified for substantial completion.
- After Contractor achieves Substantial Completion, if the Contractor neglects, refuses, or fails to complete the remaining Work within the Contract Times, Contractor shall reimburse the City of Bedford for the actual costs reasonably incurred.
- The City of Bedford shall Contractor for completion of the Work in accordance with the Contract Documents, the amount that follows: Base Bid: \$2,024,000.00 Alternate Bid "B": \$38,688.00.
- **Contract in its entirety is available in the Clerk-Treasurer Office.**

- Judy Carlisle made the motion to approve,
- Shea Hooten seconded the motion,
- ***All votes were in favor, No One opposed, Approved***

2. Request Consideration and Acceptance of Change Order No. 2 – Option A or Option B – Remove and Replace Concrete Pad for New Police Station Project – Mayor Samuel J. Craig

- **Option A:** Cost breakdown for removal of tile, mud bed, and repouring of slab.
- 100 yds. Of concrete @\$163.00 per yd. \$16,360.00
- 4 rolls of 10 mil. 15' x 200' roll @ \$300.00 per roll \$1,200.00
- 2 rolls of vapor barrier tape @ \$38.50 per roll \$77.00
- 10,000 sq ft concrete & placement finishing @ \$1.80/sq ft \$18,000.00
- Concrete pump truck (1 day) \$2,400.00
- Labor for mud bed removal – 64-man hrs. @ \$50.00 an hour \$3,200.00
- Equipment for mud bed removal – 16 hrs. @\$125.00 per hour \$2,000.00
- Hauling & Disposal of mud bed removal \$3,000.00
- Total: \$46,237.00 plus 10% mark-up \$4,619.00 for total of \$50,856.00

- A deduct for not having to remove thin set mortar from slab that was included in original bid. **-\$10,000.00**
- **That brings the final cost at \$40,856.00**

- **Option B:**
- Complete all work necessary for the work associated with change order #2 on a time and material basis plus 10% mark-up with a not to exceed cost of \$40,856.00
- Currently the mud bed and tile have been removed.
- There have been 18 hours of machine time and 59-man hours of labor associated with this task to date.
- There is not a cost of hauling off and disposal at this time.
- Credit will be given for 8 hours of machine time and 24-man hours associated with the tile being removed at the same time as the mud bed.

- Ryan Griffith made the motion to accept and approve Option B,
- Judy Carlisle seconded the motion,
- **All votes were in favor, No One opposed, Approved**

Discussion

- No Discussion

Adjourn

- Judy Carlisle made the motion to approve,
- Craig Turpen seconded the motion,
- **All votes were in favor, No One opposed, Meeting Adjourned, Passed**

The Redevelopment Commission 2022

- *Samuel J. Craig, Mayor* _____
- *Penny May, President* _____
- *Judy Carlisle, Vice-President* _____
- *Ryan Griffith, Secretary* _____

• *Shea Hooten, Member*

• *Craig Turpen, Member*

Attest: Ryan Griffith

Secretary, Redevelopment Commission
