

City of Bedford – Minutes

Redevelopment Commission Meeting

March 13, 2023

StoneGate Arts & Education Center

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 March 13th, 2023, 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- February 22, 2023, Special Meeting

With one correction, the minutes state that Craig Turpen was present when he was absent.

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

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

Reading of the Minutes- February 13, 2023, Regular Meeting

- Craig Turpen made the motion to approve,

- Judy Carlisle seconded the motion,
- ***All votes were in favor, No One opposed, Approved***

1. Request Acceptance Of Bid For Police Dispatch Furniture-Chief Terry Moore

- Requested 3 quotes, received 2 bids with the 3rd vendor not responding.
- ECS bid \$82,500. Special made furniture, meets bid specs, 10-week build. Same as our design and like Daviess County set-up.
- Wright Line bid \$100,188.96 Different design as our design.
- Chief Moore recommends accepting the ECS bid.

- Shea Hooten made the motion to approve the bid from ECS in the amount of \$82,500,
- Craig Turpen seconded the motion,
- ***All votes were in favor, No One opposed, Approved***

2. Request Approval And Acceptance Of Lochmueller Group Invoice No. 311823 – Project # 214 – \$92,324.00 - Bedford Spider Creek PS & Storage – Misty Adams

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

3. Request Approval And Acceptance Of Midwestern Engineers Inc. - Fox Construction Inc. Contract Pay Application No. 3 - \$507,112.65 – New Police Station – Mayor Sam Craig, Chief Terry Moore, Brandon Woodward

- Progressing-Masonry work is complete, working on the inside.
- More than 50% finished.
- Only concern is the A/C units-Raisers delayed. Option is privately made raisers to hold up units.
- Generator pad poured and ready for generator.

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

Discussion

- No Discussion

Adjourn

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

The Redevelopment Commission 2023

- *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 _____

