

City of Bedford – Minutes

Redevelopment Commission Meeting

April 10, 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 a Regular Meeting on April 10th, 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

Penny May

Shea Hooten

Members Absent: Ryan Griffith & Craig Turpen

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

Reading of Minutes- March 13, 2023.

With one correction, the minutes state that Judy Carlisle made a motion and second on the approval of minutes from February 22, Shea Hooten second the motion.

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

**1. Request Approval and Acceptance of Lochmueller Group Invoice No. 311964-
Project No. #214-\$144,048.00- Bedford Spider Creek PS & Storage- Misty
Adams**

- **Misty Adams stated that the project was close to 30% complete.**

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

**2. Request Approval And Acceptance of Midwestern Engineers Inc. - Fox
Construction Inc. Contract Pay Application No. 4 - \$307,871.32- New Police
Station – Mayor Sam Craig, Chief Terry Moore, Brandon Woodward**

- A construction meeting was held last week.
- More than 85% finished.
- Invoice pays the contract to 85%

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

**3. Request Approval And Acceptance Of Midwestern Engineers Inc. – Invoice No.
202205600-06- \$12,310.65 –Construction Engineering- New Police Station – Mayor
Sam Craig, Chief Terry Moore**

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

**4. Request Approval And Acceptance of Payment for Hoosier PC Corporation
Invoices-New police Station- Chief Terry Moore.**

- Invoice No. 5277-Labor on site-R and H Electric LLC- Fiber Conduit-\$5,198.
- Invoice No. 5323-Labor-Parts for cable pull-wire termination: wall rack mount; WIFI AP's cabling; delivery and install 2nd wall rack; network cable terminations; and wiring \$1,365.00.

- Invoice No. 5286-Labor-Firewall cluster setup/switch configuration; email setup license; KVM Testing/Rack assembly/Firewalls & Switches; Firewall cluster setup/Switch Configuration; Firewall Cluster Setup/Switch Configuration-New Station Labor-\$1,137.50
- Invoice No. 514-Internew Services-Dural Port; PowerEdge R250 Rackmount; 10GB Fiber SFP; Indoor Access Point; Outdoor Access Point; Omada Controller; 1500 VA Rackmounts; 15U 16" Depth Wall Rack; 24 port Patch Panel/Jacks; 16 Port KVM Monitor; 2 port Keystone Wall Plate; White Keystone Jack; Blue Keystone Jack; 24 Port PoE Switch; 24 port Switch; 24 Port Fiber switch; 1GB Fiber SFP; 10 GB Fiber SFP; 6U Wall Mount Cabinet; 40 GB DAC-\$24,742.74.

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

5. Request Approval and Acceptance of Payment for HCOM Inc. Invoice No. 25421-Camera System-50% Down Payment-New Police Station-\$40,456.18- Chief Terry Moore

- **The security system that was approved a couple of months ago.**
- **The city is in possession of all of the equipment.**
- **The system will be installed in a few months.**

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

6. Bedford DLGF April 15th Report Information Update-Billie Tumey

- TIF Report for information only.
- Report due in Gateway by April 15th.

Discussion

- Chief Terry Moore reported that most of the flooring is complete at the new police station. The exterior lights are up and working. The gate is up. Things are still moving, and they hope to be mostly done by the end of May except for a few items that we are waiting on that may show in in June or July.

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 _____

