

City of Bedford – Minutes

Redevelopment Commission Special Meeting

December 5th, 2022

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 Special Meeting on December 5th, 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

Penny May

Shea Hooten

Absent: Craig Turpen

New Business:

1. Request Consideration of Change Order No. 1 for the New Bedford Police Station Project to Remove and Replace Concrete Pd

- Trey Kidwell with Midwestern Engineers requested the approval of a Change Order for removal of tile mud bed and repouring of grout slab.
- Under the original contract with Fox Construction the tile was to be removed and grounded down to a smooth service. When the tile was removed a 2 ½ to 3-inch grout pad was discovered.
- Fox Construction is requesting a change order for \$40,856.00 to cover the cost of removing the grout pad and replace with a sturdier material.
- Ryan Griffith questioned the cost amount and recommended the quote to include a time and material cost that would keep track of the daily labor and material cost.

- Attorney, Greg Pittman said a new Change Order would need to be provided stating the actual cost of time and materials. Greg said Change Order No. 1 could not be approved at this meeting due to the requested changes.
- Trey Kidwell he would get with the contractor and discuss redoing the Change Order.
- The RDC board agreed to not make a motion on the Change Oder No. 1 and would determine how to proceed at the Regular Meeting on Monday December 12, 2022.

- Change Order No. 1 for New Bedford Police Station Project died due to lack of
- of motion. Change Order will be discussed at RDC meeting on Monday
- December 12, 2022.

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 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*_____