

HUNTINGBURG REDEVELOPMENT COMMISSION
Minutes of the
Monday, May 13, 2013 Meeting

The Huntingburg Redevelopment Commission met in session on May 13, 2013 at 7:00 P.M. at the Huntingburg City Hall. Members present were Eugene Peters, Jim Heidorn, Rich Hazlewood, and Robert Fowler. Also in attendance was Alex Sondeen Mester, The Herald staff writer. Joe Bartelt and Mike Broeker were absent.

The minutes of the April 22, 2013 minutes were read and approved as submitted. A motion to approve the minutes as submitted was made by Jim Heidorn. The motion was seconded by Bob Fowler. The motion was approved 4-0 by the Commissioners.

The bids for the Ellison property Industrial Park Sewer Relocation job were reviewed. Huntingburg Machine Works, Inc. bid of \$ 46,314.50 was the low responsive and responsible bid. The irregularities in the bids are considered minor. The Commissioners waived any and all informalities in the bidding. Bob Fowler made a motion to award the job to Huntingburg Machine Works, Inc., to authorize the Mayor and/or Rich Hazlewood to execute the agreement, the notice of award, the notice to proceed, and all other contract documents for the Redevelopment Commission, plus change orders up to and including 20% contingency, and to authorize the construction engineering by the Huntingburg Engineering Department and/or Ladd Engineering, Inc. The above is subject to approval of the documents by our City Attorney, Phil Schneider. The motion was seconded by Jim Heidorn. The motion was approved 4-0 by the Commissioners. This is a fund 53 expense.

The next scheduled meeting will be Monday, June 3, 2013 at 7:00 p.m. There will be a public hearing on July 15, 2013 at 7:00 p.m.

There being no further business to come before the Commission, the meeting was adjourned at 7:18 p.m.



Rich Hazlewood, Secretary



Eugene Peters, President