

Town of Cedar Lake

Lake County, Indiana

Meeting of the Cedar Lake Redevelopment Commission

May 16, 2011

Cedar Lake Town Hall – 6:05pm

Pledge of Allegiance

Cedar Lake Redevelopment Commission: Present were: Secretary Helen Johns, member Becky Davis and Member Dominick Kortokrax.

Also present were: Town Council Liaison Bob Carnahan, Town Council Liaison Randall Niemeyer and Town Administrator Ian Nicolini.

Review of Amendment:

Ian Nicolini: Design contract for engineering for the initial contract for the preliminary engineering of the second phase of 133rd. We are recommending an amendment for processing with our existing consultant. The right of way engineering portion is done with appraisers that have to be pre-qualified by INDOT. The contract will cover two (2) series of items; in amendment #1 in section 4 on the second page there was a savings of about \$16,000.00 from the original contract. In part 2 A-B to read as follows is the road design and plan development that is actually done, and we have saved about \$4,000.00. The right of way staking under part 4 B we have saved about \$1,000.00. The title work is less by \$1,000.00, title work updates is \$400.00 and appraisal property analysis is \$600.00 less. Total amount is \$72,225.00 for right of way engineering services. This contract was originally \$90,750.00, so we saved about \$18,500.00 from what is was about a year ago. Part 5: appraisals; the right of way is \$117,550.00. INDOT requires an appraisal and a review appraisal. Buying and negotiating of the properties under the INDOT standards there has to be a firm that is licensed to do this process and that amount is \$ 41,175.00. The government has to make sure that the property owner has been compensated fair and just. *(group discussion)* The right of way management fee is \$800.00 per lot. Total right of way \$235,100.00. The original contract of \$383,550.00 – the amended contract total

\$656,825.00 difference between the two contracts of \$273,275.00 in which is why we are doing this amendment. This portion of this project shows that we have met the legal, planning and engineering requirements to meet the right away. There were two groups to be allocated to us; the first is \$1.1 million of group 3 funds that is 90/10 money, so 10% \$100,000.00 of this project is funded through in kind contributions. The \$2.4 million in funding is 80/20, that also included \$200,000.00 for right of way acquisitions.

Motion:

Helen Johns entertained a motion to approve this amendment as discussed in this public meeting to go forward with a favorable recommendation to the Town Council as stated by Ian Nicolini.

Motion made by Dominick Kortokrax and seconded by Becky Davis as written.

Roll Call Vote:

Patrick Conlon	George Vukmirovich	Becky Davis	Helen Johns	Dominick Kortokrax
		YES	YES	YES

Passed 3-0

Motion:

Helen Johns entertained a motion to adjourn.

Motion to adjourn made by Dominick Kortokrax and seconded by Becky Davis at 7:00.

Roll Call Vote:

Patrick Conlon	George Vukmirovich	Becky Davis	Helen Johns	Dominick Kortokrax
		YES	YES	YES

Passed 3-0

TOWN OF CEDAR LAKE REDEVELOPMENT COMMISSION

TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA

May 16, 2011

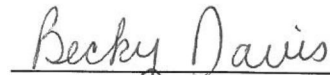


Patrick Conlon – President

George Vukmirovich – Vice President

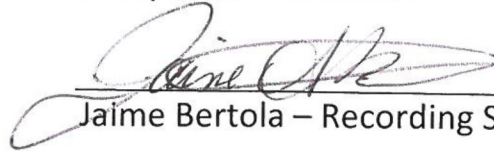


Helen Johns – Secretary



Becky Davis – Member

Dominick Kortokrax - Member



Jaime Bertola – Recording Secretary

