

Town of Cedar Lake

Lake County, Indiana

Redevelopment Commission Regular Meeting

December 10, 2012

Cedar Lake Town Hall – 6:00 pm

Pledge of Allegiance

Cedar Lake Redevelopment Commission: Present were: President Patrick Conlon, Vice President George Vukmirovich, Member Becky Davis, Member Tony Bender and Member Nathan Vis.

Also present were: Town Council Committee Member Bob Carnahan, Town Administrator Ian Nicolini and Crown Point School District Liaison Jerry Caravana.

Monthly Reports:

Second Phase 133rd: Ian Nicolini: Received word back from INDOT and they are not going to cost share on any of the water main extensions of the second phase of 133rd which adds approximately \$650,000.00 to the project. This is separate from our local share. We are going to re-visit the project budget. We may be well advised to increase the size of the bond for the second phase and pay for the water main improvements within the TIF district. We should have more than enough coverage.

Way-Finding: The Council should have two (2) appointments to the committee by Tuesday the 18th, which leaves the school and the RDC appointments. Becky Davis offered to sit on the Committee to represent the RDC. The commission will accept the application from Allison Vis to sit on the Committee for the RDC.

Patrick Conlon asked if there are any other nominations for the Way-Finding Committee to represent the RDC.

Motion:

Patrick Conlon entertained a motion to accept the nominations for Becky Davis and Allison Vis to be the RDC appointments for the Way-Finding Project.

Motion made by George Vukmirovich and seconded by Anthony Bender.

Becky Davis	Tony Bender	George Vukmirovich	Nathan Vis	Patrick Conlon
YES	YES	YES	YES	YES

Vote: 5-0

Phase 2 133rd: Ian Nicolini: We are in a good spot as far as the property acquisition. We may have to push back the letting date for the project.

Patrick Conlon: Status on the railroad. Ian Nicolini: The railroad is on schedule we sent in our application and payment.

We are just now finalizing the utility design for the 2nd phase and have water main extensions to be added.

Old Business:

Patrick Conlon: Draft for the RFQ (request for qualifications) for the design of East 133rd to be sent out. The council would like to act quickly on East 133rd. We have decided to have the companies reply by January 4th 2012, so we could select a designer.

Ian Nicolini: This helps us in trying to size the bonds having a design firm that can give us an engineer's assessment of probable cost. This makes sense for us to have something more concrete. Taking the three (3) firms that currently have road construction experience within Cedar Lake. The firms that will be solicited are: CBBEL, American Structure Point and NIESS Engineering. All three of these have a level of experience within Cedar Lake. (discussion regarding intersection of 133rd & Morse intersection thermoplastic)

Motion:

Patrick Conlon entertained a motion to proceed with RFQ letters as written by Town Manager Ian Nicolini to the three (3) companies stated above.

Motion made by Nathan Motion seconded by Becky Davis.

Becky Davis	Tony Bender	George Vukmirovich	Nathan Vis	Patrick Conlon
YES	YES	YES	YES	YES

Vote: 5-0

Motion:

Patrick Conlon entertained a motion to adjourn.

Motion made by Nathan Vis Motion seconded by Becky Davis.

Becky Davis	Tony Bender	George Vukmirovich	Nathan Vis	Patrick Conlon
YES	YES	YES	YES	YES

Vote: 5-0

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Regular Public Meeting

Redevelopment Commission

December 10, 2012

Patrick Conlon – President

Georg Vukmirovich – Vice President

Becky Davis – Member

Tony Bender – Member

Nathan Vis – Member

Jaime Bertola – Recording Secretary