

TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA  
MINUTES OF THE REDEVELOPMENT COMMISSION



November 7, 2018

Public Meeting Advertised for 6:00 PM  
Conducted at the Cedar Lake Town Hall  
Pledge of Allegiance

**Roll Call:**

Present	Nathan D. Vis RDC President	Absent	David Warne RDC Liaison – Crown Point
Present	Eric Burnham RDC, Vice President	Absent	David Austgen Town Attorney
Present	Doug Spencer RDC, Secretary	Present	Jill Murr Town Administrator
Present	Jolie Covaciu RDC	Absent	Robert Carnahan Town Council
Present	Randy Niemeyer RDC	Absent	John Foreman Town Council
Present	Dennis Wilkening RDC Liaison - Hanover	Absent	Jennifer Sandberg Clerk-Treasurer/Recording Secretary

**I. New Business**

- a. **LPA – Consulting Contract – Construction Engineering/Inspection** – Contract was reviewed. Town Administrator Jill Murr explained the LPA-Consulting Contract. The contract is for construction engineering/construction observation. The Town followed the INDOT selection process and based upon that selection process and scoring criteria, has been working on the contract terms with American Structurepoint, Inc. The contract for inspection services is for \$234,645.04. Jill Murr continues to work with NIRPC for additional funding for the construction engineering. John Kennedy and John Tucker from American Structurepoint, Inc. were in attendance. Contract and construction dates were discussed. A preconstruction meeting will be coordinated with property owners and interested citizens prior to construction. Randy Niemeyer noted for the record that the town does not usually use the same engineer firm for design and construction observation. He noted his concern should there be an issue with design, would it be communicated to the town. He wants there to be accountability and transparency; that the lines of communication are there. The Commission looks forward to working with American Structurepoint and the team.

A motion was made by Eric Burnham and seconded by Doug Spencer. A voice vote followed and passed 5-0.

**II. Public Comment**

- a. Dennis Wilkening discussed different ways better signage could be utilized around town for the bus routes to ensure safety for the students.

**III. Adjournment**

The meeting adjourned at 7 pm.

Next meeting: December 10, 2018 at 6 pm.

TOWN OF CEDAR LAKE REDEVELOPMENT COMMISSION

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Nathan D. Vis, RDC President

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Eric Burnham, RDC Vice-President

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Jolie Covaciu, RDC Member

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Doug Spencer, RDC Member

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Randy Niemeyer, RDC Member

**ATTEST:**

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Jennifer Sandberg, Clerk-Treasurer/Recording Secretary

The Minutes of the Cedar Lake Redevelopment Public Meeting are transcribed pursuant to IC 5-14-1.5-4(b), which states:

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MINUTES OF THE REDEVELOPMENT COMMISSION**

- (b) As the meeting progresses, the following *memoranda* shall be kept:
- (1) The date, time and place of the meeting.
  - (2) The members of the governing body recorded as either present or absent.
  - (3) The general substance of all matters proposed, discussed, or decided.
  - (4) A record of all votes taken, by individual members if there is a roll call.
  - (5) Any additional information required under IC 5-1.5-2-2.5.