

**TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA
MEMORANDA & MINUTES OF THE CEDAR LAKE TOWN COUNCIL**

**June 13, 2011
Public Meeting 7:30 PM at the Cedar Lake Town Hall
Pledge of Allegiance & Moment of Silence**

Roll Call:

Present	John Foreman Council Member	Ward 2	Absent	Greg Parker Vice-President	Ward 7
Absent	Dale Poston Council Member	Ward 3	Present	Robert H. Carnahan President	Ward 1
Present	Jerry Smith Council Member	Ward 4	Present	Amy J. Sund Clerk-Treasurer	
Present	Randell Niemeyer Council Member	Ward 5	Present	Ian Nicolini Town Administrator	
Present	William Landske Council Member	Ward 6	Present	David Austgen Town Attorney	

PUBLIC COMMENT: None

TOWN BUSINESS:

New Business

1. Shades/Oaks Bid Award

Ian Nicolini stated that the bid summary report for the Shades/Oaks Roadway and Drainage Improvements was distributed. Four (4) bids were received for this project. The lowest, responsive, and responsible bidder is Grimmer Construction with a bid of \$1,338,459.70 which is about \$90,000.00 lower than the engineer's estimate for the project and about \$300,000.00 less than the funds that are in the bond for construction. It is the recommendation to award the bid to Grimmer Construction and direct staff to prepare the additional roadway and drainage work that the additional funds could be used for. David Austgen noted that the contracts are being circulated and all forms are in order. Motion by Jerry Smith and seconded by Randy Niemeyer to award the bid to Grimmer Construction in the amount of \$1,338,459.70 and have the Town Administrator to put the documentation together for the additional drainage and roadwork.

Roll Call Vote: 5 to 0

Foreman	Poston	Smith	Niemeyer	Landske	Parker	Carnahan
YES	ABSENT	YES	YES	YES	ABSENT	NO

2. Cedar Point Park Bid Award

Ian Nicolini stated that five (5) bids were received for the Cedar Point Park Subdivision Roadway and Drainage Improvements project. The lowest, responsive and responsible bidder is Grimmer Construction with a base bid including the alternate bid of \$1,306,960.70. That reflects the inclusion of Alternate 1 which is the back up power for the storm sewer lift station. This project will likely require another bid for the additional improvements to spend the construction funds. Motion by Jerry Smith and seconded by John Foreman to approve the award of the contract to bid to Grimmer Construction and to authorize the Town Administrator to go ahead with the bidding of the additional work.

Roll Call Vote: 5 to 0

Foreman	Poston	Smith	Niemeyer	Landske	Parker	Carnahan
YES	ABSENT	YES	YES	YES	ABSENT	YES

David Austgen stated that the specimen construction contracts provided by Christopher B. Burke Engineering have been received in his office today and are being reviewed. Once review and revisions are completed, it was recommended that authorization be made to enter into the contracts and issue notice to receipt. Motion by Jerry Smith and seconded by John Foreman.

Roll Call Vote: 5 to 0

Foreman	Poston	Smith	Niemeyer	Landske	Parker	Carnahan
YES	ABSENT	YES	YES	YES	ABSENT	YES

The current labor strike with the operators may affect the project. John Foreman questioned the contract; David Austgen stated that there are a given number of days in the contract time period end date. There is a penalty clause if they do not finish on time in the contract. There are some dates included in the contract.

PUBLIC COMMENT:

Yvonne Taves of Dewey thanked Ian Nicolini and Council. **Sharon Zunica** of 135th Place thanked Council and Ian Nicolini. **Pat Conlon** of Havenwood Pass spoke on project labor agreements on large projects to avoid strikes. Discussions occurred on bidding processes in other states and industries.

FINAL COMMENTS:

- Town Council Comment:** John Foreman noted that Hanover will be playing in Indianapolis and wished them luck. Robert Carnahan noted that Flag Day is tomorrow. Jerry Smith thanked Ian Nicolini for all of his hard work and forethought on the funding mechanisms and Pat Conlon of the Redevelopment Commission.
- Town Administrator Comment:** No comment.
- Town Attorney Comment:** David Austgen complimented Jerry Smith for staying with his initiative.

Adjournment: Motion by Randy Niemeyer and seconded by John Foreman to adjourn the meeting at approximately 7:50 pm.

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Roll Call Vote: 5 to 0

Foreman	Poston	Smith	Niemeyer	Landske	Parker	Carnahan
ABSENT	YES	YES	YES	YES	ABSENT	YES

COUNCIL OF THE CIVIL TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA

Robert H. Carnahan, President, Ward 1

Greg Parker, Vice-President, Ward 7

John Foreman, Ward 2

Dale Poston, Ward 3

Jerry Smith, Ward 4

Randell Niemeyer, Ward 5

ATTEST:

William Landske, Ward 6

Amy J. Sund, IAMC, CMC, Clerk-Treasurer

The minutes of the Cedar Lake Town Council are transcribed pursuant to IC 5-14-1.5-4(b) which states:
(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.