

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
August 21, 2023

President Ryan Zeck called the Cass County Redevelopment Commission (RDC) to order at 2:00 P.M. in the Commissioner's Hearing Room.

Redevelopment Commission Members Present: Ruth Baker, Dean Davenport, Bruce Ide, Michele Starkey, Ryan Zeck, RDC Attorney Jeff Stanton and ED Director Christy Householder

Attendees: Dick Weigel – HWC Engineering, Lora Redweik and others

Minutes: A motion was made by Bruce to approve the minutes for the June 19, 2023 regular meeting, seconded by Ryan. Motion carried.

Claims: Ryan asked Christy to go through the claims. Christy presented the following claims:

HWC for \$3060 for professional fees for the fire protection project, \$1,407.50 for professional fees for site certification and \$8,250 and 2,680 for professional fees for storm & water extension(s), Law Office of Jeffrey D Stanton for professional service fees for Redline for \$988.75 and for RDC General for \$1697.50, and Ice Miller LLP for professional fees for fire protection project for \$21,552.50.

Maintenance Fund: Logansport Utility for \$147.90, 98.60 and \$98.60 for electric service to the well field, \$102.64, \$99.68 and \$103.83 for electric service to the elevated tank, NIPSCO for \$69.42 and \$69.49 for gas service to the well field, Ole Sycamore Lawn Care, LLC for \$1000 and \$850 for mowing services for the Cass Co Agribusiness Park, and Ceres Solutions for propane to the Elevated tank for \$204.

Ruth made a motion to approve the claims as presented, seconded by Bruce; Motion carried.

Bids for the Redline Storm Sewer Outfall and Water Extension Project were requested via public notice on July 29, 2023 and on August 5, 2023. The bids were received and opened by Mr. Jeff Stanton at the regular RDC meeting on August 21, 2023. Four contractors requested the plans and bidding documents. Five contractors offered a bid. The bids received are summarized below:

Bidder Name:	Base Bid Amount:
Atlas Excavating, Inc.	\$933,524
Deichman Excavating Co. Inc.	\$338,290
F&K Construction, Inc.	\$497,390
Solid Finish Construction, Inc.	\$745,062.40
R&W Contracting, Inc.	\$496,000

Ruth made a motion to approve the lowest and most responsive bid upon Dick Weigel- HWC Engineering and Attorney Jeff Stanton's review and recommendations. Seconded by Bruce. Motion carried.

Bruce made a motion to table the RDC IDEM Site Closure with Patriot Engineering & Environmental, Inc. Seconded by Ruth. Motion Carried.

Bruce made a motion that individual industries in the Cass Co Agribusiness Park purchases own Knox boxes, if desired, and it is not a requirement by the RDC to have one. Seconded by Ruth, motion carried.

Proceed with due diligence on the elevated tank antennas and potential uses.

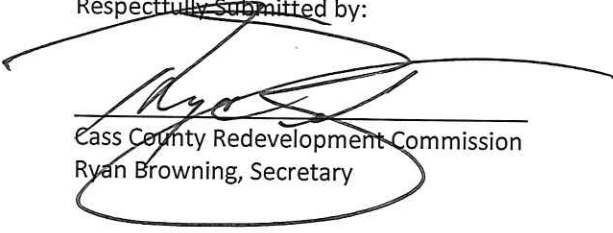
Farm and mow contracts expire December 31, 2023. Letters need to be sent to the current leases that a new bid will be forthcoming in November.

Public comments made by Lora Redweik.

The next regular Meeting for the Cass County Redevelopment Commission will be on Monday, September 18, 2023 at 2 P.M.

Adjournment: Bruce made a motion to adjourn, seconded by Ruth; Motion carried unanimously.

Respectfully Submitted by:

A large, stylized handwritten signature in black ink, appearing to read 'Ryan Browning', is written over a horizontal line. The signature is highly cursive and loops around the line.

Cass County Redevelopment Commission
Ryan Browning, Secretary