

MINUTES
WEST LAFAYETTE REDEVELOPMENT COMMISSION
SPECIAL MEETING
Morton Community Center – Multi-Purpose
Room 222 N. Chauncey Avenue
West Lafayette, Indiana
September 5, 2018

Present: Larry Oates, Chris Campbell, Johari Miller-Wilson, Darrell Clase

Absent: Brian Bittner, Brad Marley, Patrick Hein

The meeting was called to order at 8:36 a.m. The Pledge of Allegiance was recited.

Commissioner Oates confirmed that all public notices were properly posted for this meeting.

New Business:

Accept Proposal: City Hall/Rec Center Owner's Representative – Development

Commissioner Oates explained that the purpose of this special meeting is to accept a proposal for a City Hall/Rec Center Owner's Representative so that the Owner's Representative could participate in the remaining interviews for construction managers and architects for the city hall and rec center projects.

Erik Carlson, Director of Development, stated that three finalists were interviewed for the Rec Center/City Hall Owner's Representative. The selection committee chose Veridus as the Owner's Representative for this project. Allison Duncan, Project Manager from Blasdel Solutions, and Danielle Brewer, Public Relations Coordinator from Veridus, were present to answer any questions.

Commissioner Campbell moved to approve the proposal from Veridus for Owner's Representative Services. Commissioner Miller-Wilson seconded.

The roll call vote:

Aye: Larry Oates, Chris Campbell, Johari Miller-Wilson, Darrell Clase

Nay:

The motion to approve the proposal from Veridus for Owner's Representative Services was approved 5-0.

Other

Carlson stated that when the proposals were being opened at the August RDC meeting, Axis was counted as submitting proposals for both the Rec Center and City Hall projects. Carlson clarified that Axis only applied for the City Hall project.

Public Comment

There was no public comment.

Adjourn

Commissioner Miller-Wilson moved to adjourn. Commissioner Campbell seconded. The meeting adjourned at 8:57 a.m.

Approved:



Lawrence T. Oates
President



Johari Miller-Wilson, Secretary