



## Avon Redevelopment Commission Meeting Minutes for October 17th, 2022 at 6:00 pm at Avon Town Hall

10/17/2022 - Minutes

### 1. **Start Of Meeting**

Call to Order

Pledge of Allegiance

Roll Call: Jason Tuttle, Bob Culler, Bill Reed and Anne Engelhardt were in attendance. Also in attendance were Suzanne Hardy, Executive Assisatnt to the Town Manager, Steve Moore, Director of Public Works and Mitchell Ray, Town Counsel.

### 2. **Approval Of Minutes**

B. Culler made a motion to approve the minutes as amdended, J. Wynn seconded; Minutes were passed 3-0.

### 3. **Public Comment**

None

### 4. **Invoices**

J. Tuttle made a motion to suspend the rules to add an additional four (4) invoices, B. Culler seconded: Motion was approved 3-0.

B. Culler made a motion to approve the invoices, B. Reed seconded; Motion was approved 3-0.

#### 4.1. **American Structurepoint**

#### 4.2. **B&R Services**

#### 4.3. **Daystar**

#### 4.4. **Morphey Construction**

#### 4.5. **Rieth-Riley Construction**

#### 4.6. **United Consulting**

#### 4.7. **WillScot**

### 5. **Old Business**

**5.1. CR 100S Update**

Braun Rogers provided an update on the County Road 100 South project.

**5.2. Avon Ave - Library Passing Blister**

S. Moore gave an update on the Avon Ave. - Library Passing Blister.

**6. New Business**

**6.1. Architect Selection And Phase 1 - Needs Analysis Agreement**

David Rainey, Veridus Group, prestend on the Architect Selection process . Recommending American Structure Point in and hourly rate, not to exceed \$50,000 and pending contract review by legal staff.

B. Reed made a motion to approve, J. Tuttle seconded; Motion was approved 3-0.

**6.2. Award Dan Jones Widening Phase 1**

S. Moore provided an Dan Jones Widening Phase 1. He is asking for apporval up to \$4.6M for project based on engineer's estimate.

B. Reed made a motion to appove the request, B. Culler seconded; Motion was passed 3-0

**6.3. United Consulting - Contract Amendment**

B. Rogers and Chad Miller discussed the Inspection cost increase of \$195,600 based on delays.

Saturday 10/15 kicked in liquidated damages (\$1,000/day) Braun discussed issues that may justify extending the days. Staff to look into damages issue. Staff believe they have had justifiable delays.

Transitioning utility relocation inspectors from 100S to Dan Jones project in amount of \$64,400. Will cover DJ phase 1. Total of all changes is \$260,000.00

J. Tuttle made a motion to approve, B. Reed seconded; Motion was approve 3-0.

**7. Other Business**

**8. Signatures**

**9. Adjournment**

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Bill Reed, President

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Jason Tuttle Vice President

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Bob Culler, Member

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Dave Kauffman, Member

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Mason Pike, Member

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Ryan Cannon, Secretary

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of Town of Avon, should contact the Town Administrative Offices as soon as possible but no later than 48 hours before the scheduled event.

*"Avon is a safe, vibrant community for active families and thriving businesses."*  
Avon Town Hall | 6570 East US Highway 36 | Avon, IN 46123 | 317-272-0948 | [avongov.org](http://avongov.org) | Next Meeting: 11/21/2022