



Town of North Judson Redevelopment Commission
Meeting Minutes

March 4, 2024 – 6:15 PM

The North Judson Redevelopment Commission met in Regular Session at the North Judson Town Hall, 310 Lane Street, North Judson, IN on the above date and time with the following present: Commission President Rowe, Commission Vice-President Brown and Commissioners Felchuk and Banks were able to attend. Clerk-Treasurer Rowe & Town Manager Leszek were present as well.

The Pledge of Allegiance was recited.

Commissioner Rowe asked for approval of the agenda. Commissioner Brown moved to approve the agenda. Commissioner Felchuk seconded the motion, and all council members present concurred.

Commissioner Rowe asked for approval of the Meeting Minutes from February 19, 2024. Commissioner Brown moved to approve those Minutes. Commissioner Felchuk seconded the motion, and all Commission members present concurred.

Commissioner Rowe asked for approval of the Meeting Minutes from February 23, 2024. Commissioner Brown moved to approve those Minutes. Commissioner Banks seconded the motion, and all Commission members present concurred.

Business

DNR-LWCF Town Park Improvements Project – General Contractor Bid Discussion

Clerk-Treasurer Rowe presented the Owner-Contractor Agreement with Brown & Brown General Contractors, Inc. in the amount of \$880,800.00. This after it was decided to remove Alternate No.1 – Basket Swing and Alternate No. 5 – that contractor will outfit new shelter with picnic tables.

Commissioner Felchuk made a motion to accept the Owner-Contractor Agreement with Brown & Brown General Contractors, Inc. in the amount of \$880,800.00. Commissioner Brown seconded the motion, and all present concurred.

Next, the Commissioners examined the quotes for Recreation Insites Option No. 2 which involves the removal of the basket swing from the equipment side and the Flexground PIP (poured-in-place) surfacing

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from the options listed. This option keeps the most Flexground PIP while removing the basket swing area altogether. The two agreements with Recreation Insites were for the Safety Surfacing in the amount of \$218,588.36, and the Playground Equipment in the amount of \$245,203.00.

Commissioner Brown made a motion to accept the two Agreements with Recreation inSites, LLC for the installation of Safety Surfacing in the playground area in the amount of \$218,588.36, and the Playground Equipment in the amount of \$245,203.00. Commissioner Banks seconded the motion, and all present concurred.

A pre-construction meeting will be scheduled next for the coming days.

Additional Business Deemed Necessary by the Council:

Nothing presented.

Adjournment

Commissioner Felchuk moved to adjourn the meeting. Commissioner Brown seconded the motion, and all members present concurred.

Meeting adjourned at 6:26 P.M.



John Rowe, Commission President

Attest:



Andrew J. Rowe, Clerk-Treasurer