AGENDA GARY REDEVELOPMENT COMMISSION REGULAR MEETING FEBRUARY 17, 2021

- 1. CALL to Order.
- 2. ROLL call.
- 3. **CERTIFICATION OF RECORD** of Executive Session, held February 17, 2021.
- **4. ACCEPTANCE and APPROVAL** of Minutes of Regular Meeting held on February 3, 2021.
- **5. ACCEPTANCE and APPROVAL** of Minutes of Special Meeting held on February 10, 2021.
- **6. CLAIMS LIST** of February 17, 2021. (Previously approved by the Director).
- **7. SPECIAL CLAIMS LIST** of February 17, 2021. (Previously approved by the Director).
- 8. AWARD of RFQ No. 2020-2 to provide demolition service for a structure located in the City of Gary, Indiana; and REQUEST for APPROVAL of RESOLUTION NO. 7125, a resolution approving and authorizing the execution of a demolition agreement with KFL Enterprises, Inc. to provide demolition service for a structure located in the City of Gary, Indiana in response to RFQ No. 2020-2 for property located at 1800-14 Broadway, Gary, Indiana.
- 9. AWARD of RFQ No. 2020-4 to provide demolition service for a structure located in the City of Gary, Indiana; and REQUEST for APPROVAL of RESOLUTION NO. 7126, a resolution approving and authorizing the execution of a demolition agreement with JM Industrial Services, Inc. to provide demolition service for a structure located in the City of Gary, Indiana in response to RFQ No. 2020-4 for property located at 3847 Broadway, Gary, Indiana.
- 10. AWARD of RFQ No. 2020-5 to provide demolition services for various structures located in the City of Gary, Indiana; and REQUEST for APPROVAL of RESOLUTION NO. 7127, a resolution approving and authorizing the execution of a demolition agreement with KFL Enterprises, Inc. to provide demolition services for various structures located in the City of Gary, Indiana in response to RFQ No. 2020-5 for property located at 5117 Broadway and 5119 Broadway, Gary, Indiana.
- 11. REQUEST for APPROVAL of RESOLUTION NO. <u>7128</u>, a resolution approving and authorizing the execution of a professional services contract with Lakeshore Title and Escrow Co., LLC d/b/a eTITLE and Escrow for title work services in various areas of the City of Gary.

- 12. APPROVAL of RESOLUTION NO. 7129, a resolution approving and authorizing the execution of a Memorandum of Understanding between the Gary Redevelopment Commission and the City of Gary for a professional services contract with **Gregory H. Jenkins** for planning services.
- 13. APPROVAL of RESOLUTION NO. <u>7130</u>, a resolution authorizing the execution of a professional services contract with Rieth-Riley Construction Co., Inc. for the berm demolition of sections 115-117 at the Gary SouthShore RailCats Baseball Stadium.
- 14. APPROVAL of RESOLUTION NO. <u>7131</u>, a resolution authorizing the execution of a professional services contract with **Van's Enterprises**, **Ltd.** for berm lawn installation at the Gary SouthShore RailCats Baseball Stadium.
- **15. APPROVAL of RESOLUTION NO.** <u>7132</u>, a resolution authorizing the execution of a professional services contract with **Van's Enterprises**, **Ltd.** for new wall pad installation at the Gary SouthShore RailCats Baseball Stadium.
- 16. APPROVAL of RESOLUTION NO. <u>7133</u>, a resolution authorizing the execution of a professional services contract with **Van's Enterprises**, **Ltd.** for new bullpen installation at the Gary SouthShore RailCats Baseball Stadium.
- 17. AWARD of the Field Replacement at the Gary SouthShore RailCats Baseball Stadium (Design and Construction Services) located at 1 Stadium Plaza, Gary, Indiana; and REQUEST for APPROVAL of RESOLUTION NO. 7134, a resolution approving and authorizing a professional services contract with Van's Enterprises, Ltd. for the Field Replacement at the Gary SouthShore RailCats Baseball Stadium (Design and Construction Services) located at 1 Stadium Plaza, Gary, Indiana.

18. NEW BUSINESS

Discussion: Executive Director's Report

- **19. PUBLIC Comment(s)** on agenda items only.
- 20. COMMISSIONERS' Comments.
- 21. SCHOOL BOARD REPRESENTATIVE'S Comments.
- 22. AGENDA Item(s) for next Board Meeting.
- 23. ADJOURNMENT.