MINUTES OF SPECIAL MEETING GARY REDEVELOPMENT COMMISSION FEBRUARY 10, 2021

BE IT REMEMBERED THAT the Gary Redevelopment Commission met in a Special session in a virtual meeting in its offices at 504 Broadway, Suite 200, Gary, Indiana on Wednesday, February 10, 2021.

PRESENT:

Adam Hall, Vice-President George A. Rogge, Secretary Gwendolyn F. Sims, Member

ABSENT:

Eric E. Reaves, President Jeremiah King, Member Glenn I. Johnson, Representative of School Corp.

ALSO PRESENT:

AJ Bytnar, Director Rodney Pol, Esq., Commission Attorney Jeraldine Williams, Staff Brian Lyter, President of Gary SouthShore RailCats Donna Catalana, Legacy Foundation

In the absence of Board President Eric E. Reaves, Vice-President Adam Hall assumed chairmanship of the meeting.

THE MEETING was called to order by Commissioner Hall at 4:01 P. M.

ROLL CALL: Commissioner Hall, Commissioner Rogge, and Commissioner Sims were present. Commissioner Reaves and Commissioner King were absent.

Mr. Johnson, Representative of School Corp. was absent.

RECEIVE and OPEN BIDS for the Field Replacement at the RailCats Baseball Stadium (Design and Construction Services) located at 1 Stadium Plaza, Gary, Indiana: Mr. Bytnar said Staff had received one bid. Also, the Notice to Bidders was advertised in the newspaper per State Law and it was placed on the City of

Gary's website with the full documents. Commissioner Sims moved to close the receiving of bids. Commissioner Rogge seconded. The vote showed:

Ayes - All

Nays - None

The motion was carried.

Commissioner Sims moved to open the one bid. Commissioner Rogge seconded. The vote showed:

Ayes - All

Nays - None

The motion was carried.

Mr. Bytnar opened and read aloud the one bid submitted by Van's Enterprises, Ltd. in the amount of \$495,000.00. Commissioner Rogge moved to refer the bid to Staff and Atty. Pol for review and for them to bring back to the Board their recommendation. Commissioner Sims seconded. The vote showed:

Ayes - All

Nays - None

The motion was carried.

Commissioner Hall asked had the bidder done work for the RailCats before. Mr. Brian Lyter, President of the SouthShore RailCats replied yes. Commissioner Sims asked, since there was only one bid what will be the process. Mr. Bytnar said Staff will discuss with the RailCats' Staff what are the industries standards or what are their expectations, and what they had budgeted for the project. This is for a specific task, and for what is being requested it is not something that a residential or a commercial landscaper can do because of the nature of the task. Because

there was only one bidder does not mean that we are not getting a good deal, it just means that there is not that many companies that could or would be willing to come the distance to do the work.

NEW BUSINESS - Discussion: Executive Director's Report: Mr. Bytnar had no report.

PUBLIC Comment(s) on agenda items only: There was no comment.

COMMISSIONERS' Comments: There were no comments.

SCHOOL BOARD REPRESENTATIVE'S Comments: Mr. Johnson was absent.

AGENDA Item(s) for next Board Meeting: Mr. Bytnar had no agenda item.

ADJOURNMENT: Commissioner Rogge moved to adjourn the meeting.

Commissioner Sims seconded. The vote showed:

Ayes - All

Nays - None

The motion was carried.

Commissioner Hall adjourned the meeting at 4:12 P. M.

		Ву:		
			Adam Hall, Vice-President	
Bv:				
— y ·	George A. Rogge, Secretary	•		