

**AMENDED AGENDA
GARY REDEVELOPMENT COMMISSION
REGULAR MEETING
MARCH 16, 2022**

1. **CALL** to Order.
2. **ROLL** call.
3. **ACCEPTANCE of AGENDA** for March 16, 2022.
4. **CERTIFICATION of RECORD** of Executive Session held on March 16, 2022.
5. **ACCEPTANCE and APPROVAL** of Minutes of the Regular Meeting held on February 16, 2022.
6. **CLAIMS LIST** of March 16, 2022. (Previously approved by the Director).
7. **SPECIAL CLAIMS LIST** of March 16, 2022. (Previously approved by the Director).
8. **AWARD to Parkway Mechanical for a HVAC Maintenance Plan at the Gary SouthShore RailCats Baseball Stadium located at 1 Stadium Plaza, Gary, Indiana.**
9. **AWARD to Total Roofing & Construction Services for Roof Repair at the Gary SouthShore RailCats Baseball Stadium located at 1 Stadium Plaza, Gary, Indiana.**
10. **AWARD to Van's Enterprises Ltd for Field Maintenance at the Gary SouthShore RailCats Baseball Stadium located at 1 Stadium Plaza, Gary, Indiana.**
11. **AWARD to Gatlin Plumbing & Heating, Inc. for De-Winterization at the Gary SouthShore RailCats Baseball Stadium located at 1 Stadium Plaza, Gary, Indiana.**
12. **AWARD to Visua_ for Production Room Equipment at the Gary SouthShore RailCats Baseball Stadium located at 1 Stadium Plaza, Gary, Indiana.**
13. **AWARD to Daktronics for Interfacing Technology for the Production Room Equipment at the Gary SouthShore RailCats Baseball Stadium located at 1 Stadium Plaza, Gary, Indiana.**

14. **REQUEST for APPROVAL of RESOLUTION NO. 7272**, a resolution approving and authorizing the execution of a Consulting Agreement with **American Structurepoint, Inc.** to provide a comprehensive feasibility study report to explore options for a future 5th Avenue Complete Streets Project.
15. **REQUEST for APPROVAL of RESOLUTION NO. 7263**, an amendment to the resolution authorizing and approving the Fiscal Officer of the City of Gary to make an **Inter-Fund Repayment** from the **2512 Non-Reverting Fund** to the **Redevelopment Consolidated Area TIF Fund 4445**.
16. **REQUEST for APPROVAL of RESOLUTION NO. 7268**, a resolution authorizing and approving the amendment to the professional services contract with **Gregory H. Jenkins** for Planning Services.
17. **REQUEST for APPROVAL of RESOLUTION NO. 7269**, a resolution authorizing and approving an amendment to a Purchase Agreement between the Gary Redevelopment Commission and **Broadway Homes**.
18. **RECEIVE, REVIEW, and AWARD (RFQ) No. 2022-1** for **C & D Debris Disposal Services** for various demolition sites in the City of Gary.
19. **REQUEST for APPROVAL of RESOLUTION NO. 7270**, a resolution approving and authorizing the execution of a Demolition Agreement for **C & D Disposal Services** for various demolition sites in the City of Gary with **Allied Waste/Republic Services** in response to **RFQ No. 2022-1**.
20. **RECEIVE, REVIEW and AWARD (RFQ) No. 2022-2** for the supply and hauling of **Backfill Material Services** for various demolition sites in the City of Gary.
21. **REQUEST for APPROVAL of RESOLUTION NO. 7271**, a resolution authorizing the execution of a Demolition Agreement for the supply and hauling of **Backfill Material Services** for various demolition sites in the City of Gary with **Gary Materials Supply, LLC** in response to **RFQ No. 2022-2**.
22. **REQUEST for APPROVAL of RESOLUTION NO. 7273**, a resolution approving and authorizing the execution of a professional services contract with **Inga D. Lewis-Shannon** to provide legal services for property acquisition, property disposition, and property research.
23. **REQUEST for APPROVAL of RESOLUTION NO. 7274**, a resolution authorizing and approving a match financial commitment for the **E-Commerce Subarea Plan Coordination**.

24. **REQUEST for APPROVAL of RESOLUTION NO. 7275**, a resolution approving and authorizing the execution of a professional services contract with **Community Title Company** to provide title reports in relation to tax sale properties.
25. **NEW BUSINESS**
Discussion: Director's Report
26. **PUBLIC Comment(s)** on agenda items only.
27. **COMMISSIONERS'** Comments.
28. **SCHOOL BOARD REPRESENTATIVE'S** Comments.
29. **AGENDA** Item(s) for next Board Meeting.
30. **ADJOURNMENT.**