## AGENDA GARY REDEVELOPMENT COMMISSION REGULAR MEETING APRIL 27, 2022

- 1. CALL to Order.
- 2. ROLL call.
- **3. ACCEPTANCE of AGENDA** for April 27, 2022.
- 4. **CERTIFICATION of RECORD** of Executive Session held on April 27, 2022.
- 5. ACCEPTANCE and APPROVAL of Minutes of the Regular Meeting held on March 16, 2022.
- REQUEST for APPROVAL of RESOLUTION NO. <u>7282</u>, a resolution voiding the Option to Purchase Property Agreement for properties commonly referred to as Ivanhoe Elementary School located at 5700-6100 W. 15<sup>th</sup> Avenue with Djuric Trucking, Inc.
- 7. REQUEST for APPROVAL of RESOLUTION NO. <u>7283</u>, a resolution of the City of Gary Redevelopment Commission amending the Option to Purchase Property Agreements for properties commonly referred to as Thomas Edison School located at 5400 W. 5<sup>th</sup> Avenue, Gary, Indiana with Djuric Trucking, Inc.; and Designating the Executive Director and Commission Attorney to execute all documents necessary to effectuate the closing on this transaction.
- 8. REQUEST for APPROVAL of RESOLUTION NO. <u>7276</u>, a resolution approving and authorizing the ratification of a professional services contract with **Parkway Mechanical** for an **HVAC maintenance plan** at the Gary SouthShore RailCats Baseball Stadium located at 1 Stadium Plaza, Gary, Indiana.
- REQUEST for APPROVAL of RESOLUTION NO. <u>7277</u>, a resolution approving and authorizing the ratification of a professional services contract with Total Roofing & Construction Services for roof repair at the Gary SouthShore RailCats Baseball Stadium located at 1 Stadium Plaza, Gary, Indiana.
- A REQUEST for APPROVAL of RESOLUTION NO. <u>7278</u>, a resolution approving and authorizing the ratification of a professional services contract with Van's Enterprises Ltd for field maintenance at the Gary SouthShore RailCats Baseball Stadium located at 1 Stadium Plaza, Gary, Indiana.

- 11. REQUEST for APPROVAL of RESOLUTION NO. <u>7279</u>, a resolution approving and authorizing the ratification of a professional services contract with **Gatlin Plumbing & Heating, Inc.** for **de-winterization** at the Gary SouthShore RailCats Baseball Stadium located at 1 Stadium Plaza, Gary, Indiana.
- 12. REQUEST for APPROVAL of RESOLUTION NO. <u>7280</u>, a resolution approving and authorizing the ratification of a professional services contract with Visua for production room equipment at the Gary SouthShore RailCats Baseball Stadium located at 1 Stadium Plaza, Gary, Indiana.
- 13. REQUEST for APPROVAL of RESOLUTION NO. <u>7281</u>, a resolution approving and authorizing the ratification of a professional services contract with **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. <u>7285</u>, a resolution amending a professional service contract with Community Title Company to include costs associated with title services provided for the Genesis Center and Ivanhoe Gardens.
- 15. REQUEST for APPROVAL of RESOLUTION NO. <u>7286</u>, a resolution authorizing the ratification and execution of a professional services contract with **The Gorman Group** to provide appraisal services.
- REQUEST for APPROVAL of RESOLUTION NO. <u>7287</u>, a resolution amending K.L.F. Enterprises, Inc. demolition agreement by rescinding the award of the property located at 1800-14 Broadway and to enter into a demolition agreement with N & T Auto Salvage, LLC to award the property located at 1800–14 Broadway all related to RFQ No. 2020-2.
- RECEIVE and REVIEW BIDS for (RFQ) No. 2022-4 to demolish structures located at 1686 W. 11<sup>th</sup> Avenue and 1690 W. 11<sup>th</sup> Avenue located in the City of Gary, Indiana.
- RECEIVE and REVIEW BIDS for (RFQ) No. 2022-5 to demolish structures located at 4625 W. 5<sup>th</sup> Avenue and 4520-38 W. 5<sup>th</sup> Avenue located in the City of Gary, Indiana.
- 19. REQUEST for APPROVAL of RESOLUTION NO. <u>7288</u>, a resolution authorizing the award and transfer of real property from the City of Gary Redevelopment Commission to a private homeowner for property located at **1053 Ralston Street** through the **City of Gary's Side Lot Program**.

- 20. REQUEST for APPROVAL of RESOLUTION NO. <u>7289</u>, a resolution approving and authorizing the execution of a professional services contract with Visua for production room equipment wireless camera at the Gary SouthShore RailCats Baseball Stadium located at 1 Stadium Plaza, Gary, Indiana.
- 21. NEW BUSINESS

Discussion: Executive Director's Report

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