

**The Redevelopment Commission and the Cloverdale Redevelopment Authority Board had a joint meeting.** Met at the Town Hall on June 7<sup>th</sup> 2017. This was a special meeting at 1:00 pm. Wayne Galloway called the meeting to order. The Pledge of Allegiance was recited and attendance was called. Wayne Galloway, Cheryl Galloway C.T. Lou Britton Attorney was present. Absent Matt Nichols, Andrea Nichols, Emma Hoffman and Alyssa Atwell.

**The Cloverdale Redevelopment Authority Board was Coweta Patton, Larry Fidler and James Coy all present.**

A quorum being established by the Redevelopment Authority Board, the meeting proceeded as follows.

**Approval of the Agenda:** Larry made the motion to approve and 2nd by James. Vote was unanimous

**Approval of Minutes:** May 16th 2017 minutes. Motion made by James and 2nd by Larry. Vote was unanimous.

**Communication:**

**Award Contractor Bid for the Community Crossing Grant Star Dust Rd.**

Attorney Lou Britton told the Authority board the Engineers have review the bids. They found the bid from United Excavating & General Contracting, Inc. 2423 S. 500 E. Montgomery, In. 47558 to be satisfactory in the amount of

|                    |                |  |             |
|--------------------|----------------|--|-------------|
| Base Bid           | \$1,170,417.20 |  |             |
| Mandatory Alt. "A" | \$163,530.00   | Towns responsibility water line (water dep)    | \$0         |
| Mandatory Alt. "C" | \$8,044.50     | 50% town drives                                | \$4,022.25  |
| Mandatory Alt. "D" | \$43,750.00    | Town responsibility electric for street lights | \$43,750.00 |
| Total              | \$1,385,741.70 | Grant \$647,752.00                             | \$47,772.25 |

**Draft Resolution 2017-9** directing the Redevelopment Authority Board to issue the Notice of Award with the Mandatory Alt bids to United Excavating & General Contracting, INC.

Motion to approve was made by Larry and 2<sup>nd</sup> by James. Vote was unanimous.

Adjourn 1:25 P.M. Larry made the motion 2<sup>nd</sup> by James. Vote unanimous.

Wayne Galloway President

Attest

Cheryl Galloway

