

VIGO COUNTY CAPITAL IMPROVEMENT BOARD OF MANAGERS

MEETING MINUTES OF SEPTEMBER 20, 2018 AT 9:00 A.M.

Location:

Council Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Jon Marvel-President, Steve Witt-Treasurer, Mayor Duke Bennett- Secretary, Greg Gibson-Member, James Bramble-Controller for the CIB

Absent: Judith Anderson-Member, Nancy Allsup-Treasurer for the CIB

Others Present: County Attorney Mike Wright, Ted Nolting, Tammy Allen, Cheryl Loudermilk, Rachel Leslie, Representatives of Nation Group

Additions or Revisions to the Agenda. – President Jon Marvel asked 5.1 Approval of Invoices to be removed from the agenda at this time. They have just received those and not everyone on the Board has not been able to review them. In addition, President Jon Marvel is also removing 5.4 Adoption of Resolution of Interest for Purchase of Property and Authority for CIB President to Appoint Appraisers from the agenda until the full Board is present. **Motion: Action:** Approve, **Moved by:** Greg Gibson, **Seconded by:** Steve Witt, **Passed:** all ayes.

Minutes. President Jon Marvel presented the Board with the minutes dated 08/15/2018. **Motion: Action:** Approved, **Moved by:** Greg Gibson, **Seconded by:** Duke Bennett, **Passed:** all ayes.

Old Business.

4.1 Report on Execution of Professional Contracts-Kroger Gardis & Regas, LLP- Ted Nolting commented that everything is good to move forward.

4.2 Other Old Business- None at this time.

New Business.

5.1 Approval of Invoices- removed

5.2 Report on status of Construction Manager Selection process and conditional approval of selecting-Nations Group- Steve Bauer, with Nations Group, stated the RFP was advertised twice in the newspaper and also electronically to the dodge report. They had a non- mandatory meeting and there were 6 different construction firms attended. Three Construction firms sent in their bids for this project; Garmong Construction Services, Pepper Construction, and Wilhelm Construction. The committee held interviews September 7, 2018 and had a scoring sheet for each of these construction firms that turned

in a bid. Pepper Construction received an average of 81.6 points, Wilhelm Construction received an average of 88.6 points and Garmong Construction received an average of 94.6 points. With recommendation the CIB Board select Garmong as the CMC for this project and enter them in immediate negotiations construction contract. **Motion: Action: Approved, Moved by:** Greg Gibson, **Seconded by:** Mayor Duke Bennett, **Passed:** all ayes.

5.3 Update on status of Construction Manager Contract and approval authority for CIB President to negotiate and execute AIA A133-2009 with selected Construction Manager- Kroger Gardis & Regas, LLP- Steve Bauer, with Nations Group, stated there is a draft for an AIA A133-2009 document, a construction contract between the owner and constructor. There are some thing that needed to be negotiated such as the fees, schedule and delivery process. **Motion: Action: Approved, Moved by:** Greg Gibson, **Seconded by:** Mayor Duke Bennett, **Passed:** all ayes.

5.4 Adoption of Resolution of Interest for Purchase of Property and Authority for CIB President to Appoint Appraisers- Kroger Gardis & Regas, LLP- removed

Other Business- None at this time.

Adjournment- Meeting was adjourned by unanimous consent. - 9:20 A.M.

Notice of Executive Session. Following the regular meeting of the Vigo County CIB an executive session may be convened to discuss the following items under the provisions of Ind. Code 5-14-1.5-6.1 (b)(2)(D): the purchase or lease of real property. Final action on any matter may only be taken in a public meeting.

Jon Marvel

Steve Witt

Duke Bennett

Greg Gibson

Judith Anderson