

MINUTES

NEW ALBANY REDEVELOPMENT AUTHORITY

The meeting of the New Albany Redevelopment Authority was held on Friday, May 7, 2021 at 10:30 a.m., virtually, through Zoom.com.

Authority Members present: Terrance Becker, President
Cheryl Bailey, Secretary
Trent Baker, Vice President

Authority Members absent:

Staff Members present: Shane Gibson, Corporate Counsel
Josh Staten, Director
Claire Johnson, Neighborhood Initiatives Coordinator (NIC)

Others present: Marc Hildenbrand, HWC Engineering
Sally Hughes, HWC Engineering
Catherine Puckett, HWC Engineering
Daniel Suddeath, News and Tribune

The President called the meeting to order at 10:30 AM. Roll was called. All members were present.

The first item of business was the Comments from the Public. The President allowed time for the public to comment. The President noted that there were no comments from the public.

The second item of business was the **August 7, 2020 Minutes**. Mrs. Bailey motioned to approve the **August 7, 2020 Minutes**. Mr. Becker seconded and the motion carried 3-0.

New Business:

The first item of new business was the **NARA Lease Rental Bonds 2017**. Corporate Counsel stated that the current bond draws require ratification. The President asked if the Authority members had any questions. Mrs. Bailey motioned to ratify the current bonds draws in the amount of \$133,426.80. Mr. Becker seconded and the motion carried 3-0.

The second item of new business was the **HWC Engineering Ohio River Greenway Trail Extension to River Recreation Site Contract Amendment #5**. Corporate Counsel explained that this is an amendment for professional services for the extension of the Ohio River Greenway to the River Recreation area. The President asked about the change to dates in Appendix C and changes to Appendix D. Catherine Puckett, HWC Engineering, stated that HWC Engineering developed the scope and put together the construction documents, and that those had not been included on the previous documents. She stated that they were previously listed as "to be determined" and now they have been established. The President asked if they were happy with how the project was going so far. Corporate Counsel stated that it is moving along and they expect construction to begin in the near future. Mrs. Bailey motioned to approve the HWC Engineering Ohio River Greenway Trail Extension to River Recreation Site Contract Amendment #5 in the amount of \$93,000 for Construction Documents, \$9,000 for Bidding, and \$32,000 for Construction Administration, for the total of \$134,000. Mr. Becker seconded and the motion carried 3-0.

The third item of new business was the **HWC Engineering Boat Ramp at River Recreation Site Contract Amendment #1**. Corporate Counsel stated that scope of services is for final design and construction documents for parking and boat ramp at River Recreation Site. The President asked if the total

was a not to exceed amount. Catherine Puckett responded that the total was \$191,600 for final design and construction documents, \$9,500 for electrical engineering, \$24,000 for permitting, \$19,500 hourly not to exceed for environmental coordination, \$12,500 for bidding, and \$58,600 hourly not to exceed for construction administration, for a total not to exceed amount of \$320,700. Mrs. Bailey motioned to approve the HWC Engineering Boat Ramp at River Recreation Site Contract Amendment #1 in the total not to exceed amount of \$320,700. Mr. Baker seconded and the motion carried 3-0.

Other Business:

The first item of other business was the President's inquiry about an unlocked gate at the former QRS site. Corporate Counsel explained that the site was being used for staging and that he would look into it. The President stated that he was looking forward to seeing the plans for the projects.

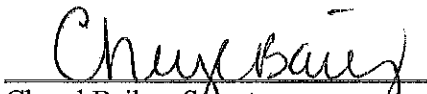
There being no further business of the Redevelopment Authority, the meeting was adjourned at 10:41 AM.

Approved and Adopted this 6th day of August, 2021.



Terrance Becker, President

ATTEST:



Cheryl Bailey, Secretary