

VIGO COUNTY CAPITAL IMPROVEMENT BOARD OF MANAGERS

MEETING MINUTES OF FEBRUARY 20, 2019 AT 9:00 A.M.

Location:

Council Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Jon Marvel- President, Mayor Duke Bennett- Vice President, Steve Witt-Treasurer, Judy Anderson- Secretary, David Patterson- Member, Brad Anderson- Member, Barbara Boo Lloyd- Member, James Bramble- Controller for the CIB

Others Present: Cheryl Loudermilk, Brian Bosma, Howard Greninger, Bob Murray, Steve Bauer, Jason Semler, Tammy Allen, Brendan Kearns

Minutes. President Jon Marvel presented the minutes dated 01/16/2019. **Motion: Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Barbara Lloyd, **Passed:** all ayes.

New Business.

Update on Design of Convention Center and Utility Relocation- Nations Group. Steve Bauer with Nations Group, stated CSO Architects is in the final process of completing the construction documents and they will be submitted to Garmong Construction for the bidding purposes about March 15, 2019. This is a 30 day process.

Approval of Utility Relocation Arrangements and Invoices- Nations Group. Steve Bauer presented a list of utility companies with estimated costs that the Convention Center will be using. He stated the team has been working with the utility providers in the area and some of the utilities need to be relocated due to the improvements to the area. **Motion:** to approve the estimated costs with these utilities to move forward, **Action:** Approved, **Moved by:** Mayor Duke Bennett, **Seconded by:** David Patterson, **Passed:** all ayes.

Discussion of Phase II investigation services by Patriot Engineering and Environmental, Inc. - Kroger Gardis & Regas LLP. Brian Bosma stated they have not received the Phase II proposal from Patriot Engineering. The Convention Center area has been developed since 1880 and has been built on with so many different things such as an oil field, brewery, dry cleaners, etc. They are doing a minimum investigation of cautious areas on the property where the Convention Center is to be built so the construction workers are aware.

Adjournment. Motion: to adjourn, **Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brad Anderson, **Passed:** all ayes.

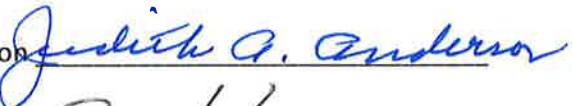
Notice of Executive Session:

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 

Duke Bennett 

Steve Witt 

Judith Anderson 

Brad Anderson 

Barbara Boo Lloyd 

David Patterson 