

**VIGO COUNTY CAPITAL IMPROVEMENT BOARD OF MANAGERS**

**MEETING MINUTES OF August 15, 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, Judy Anderson- Member, James Bramble- Controller for the CIB

**Absent:** Nancy Allsup- Treasurer for the CIB

**Others Present:** County Attorney Mike Wright, County Commissioner Brad Anderson, Brian Bosma, Tammy Allen, Cheryl Loudermilk, Mike Ciolli, Rachel Leslie, Representatives of Nation Group, Representatives of CSO Architects, Representatives of Umbaugh

**Minutes.** President Jon Marvel presented the Board with the minutes dated 06/20/2018 and 07/17/2018. **Motion: Action:** Approved, **Moved by:** Greg Gibson, **Seconded by:** Judith Anderson, **Passed:** all ayes.

**Old Buisness.** Brian Bosma asked for an update with Nations Group. Steve Bauer with Nations group did state that they held a meeting last week, there were 6 contractors that came and 3 bids were turned in, they were due yesterday. The selection process will occur over the course of next month and at the next meeting a selection will be made to be presented for the Convention Center.

**New Buisness**

**5.1 Discussion of Budget Projections- H.J. Umbaugh-** Todd Samuels with Umbaugh stated they've been working with Nations group on what the cash balance will look like and as this project continues to increase they will have more of an idea with the finances and for the CIB, County and City what has been paid and be able to provide this information and keep this project moving forward on what can and cannot be done with this project.

**5.2 Approval of Invoices-** Brian Bosma stated when invoices are turned in they need to be presented and approved. County Attorney Mike Wright stated the only existing

appropriation that was in 2018 was the Hulman Center and they have asked the County Council to modify that appropriation to be turned into the Convention Center.

**5.3 Approval of AIA B133-2014 Agreement between Owner and Architect with CSO Architects.** – Steve Bauer with Nations Group stated they changed documents with Nations Group and CSO. They've reached agreements and everyone was able to receive the contracts and a signed contract with CSO. **Motion: Action:** Approved, **Moved by:** Greg Gibson, **Seconded by:** Duke Bennett, **Passed:** all ayes.

**5.4 Approval Authority for CIB President to finalize and execute Geotechnical Engineering Contract with Patriot Engineering and Environmental, Inc. in the base amount of \$14,435.00.** - Steve Bauer with Nations group stated they solicited 5 Geotechnical Engineering groups. They received 4 responses with the proposals. Patriot engineering is the second lowest respondent and they are local company and this contract is recommended. **Motion: Action:** Approved, **Moved by:** Judith Anderson, **Seconded by:** Duke Bennett, **Passed:** all ayes.

**5.5 Approve Authority for CIB President to finalize and execute Traffic Engineering Contract for A&F Engineering Company, LLC in the amount of \$38,280.00** - Steve Bauer with Nations Group they advertised on the engineering website they solicited 5 civil engineering firms that specialize in traffic engineering services. They received a response from A&F Engineering in review of the proposal they meet all the qualifications that are in need for this project and they are a very well respected traffic engineering firm in Indiana. Brian Bosma stated they did send the contract to A&F engineering but they have not heard back from them and they may request some changes in the contract. He has asked this motion of the approval of the A&F Engineering as traffic engineering in the approval of the contract in the authority of the chairman to make changes. Commissioner Judith Anderson stated they will approve it with any stipulations that any adjustments be approved before it's finalized by the chairman. **Motion: Action:** Approved, **Moved by:** Judith Anderson, **Seconded by:** Duke Bennett, **Passed:** all ayes.

**Other Business.** Commissioner Judith Anderson commented that this is going to create a lot of work and a lot of jobs and is surprised but not to see our local union workers here today. These are local people and are interested in this project.

President Jon Marvel stated CIB will meet again September 20, 2018 at 9:00 A.M.

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

**Executive Session.** Following the meeting an executive session regarding property acquisition and leasing was convened under the provisions of Ind. Code 5-14-1.5-6.1(b) (2) (D): purchase or lease of real property. No final action was taken or other matters discussed at the executive session.

Jon Marvel *Jon Marvel*

Steve Witt *Steve Witt*

Duke Bennett *Duke Bennett*

Greg Gibson *Greg Gibson*

Judith Anderson \_\_\_\_\_