



REDEVELOPMENT COMMISSION  
801 MICHIGAN AVENUE  
LA PORTE, INDIANA 46350

**REDEVELOPMENT COMMISSION MEETING MINUTES**  
**Wednesday, November 13, 2019**  
**12:00 P.M.**  
**City of La Porte Council Chambers**  
**801 Michigan Avenue**  
**La Porte, Indiana**

A meeting of the City of La Porte Redevelopment Commission ("Commission"), was held at the City of La Porte, City Hall, Council Chambers, in the City of La Porte ("City"), 801 Michigan Avenue, La Porte, Indiana, on Wednesday, November 13, 2019 at the hour of 12:00 P.M., ("local time"), pursuant to notice duly given in accordance with the rules of the Commission and the Indiana Open Door Law.

The meeting was called to order by President Laura Konieczny at 12:00 P.M.

Ms. Laura Konieczny led the Pledge of Allegiance.

On call of the roll, the members of the Commission were shown to be present or absent as follows:

**MEMBERS PRESENT:** Ms. Laura Konieczny, Mr. Gene Dollberg, Mr. Brian Chalik, and Mr. Tim Franke.

**MEMBERS ABSENT:** Mr. Tim Larson (Mr. Larson recused himself as his company, Larson-Danielson, has submitted bids for the Clear Lake Boardwalk and Trailhead Construction Contracts).

**GUESTS PRESENT:** Ms. Beth Shrader, City Planner; Mr. Nick Minich, City Engineer; Mr. Matt Hagenow, Newby, Lewis, Kaminski and Jones; Bert Cook, La Porte Economic Advancement Partnership Director; Amy Klinger, Administrative Assistant; and Herald-Argus.

**PUBLIC COMMENT:** None.

**NEW BUSINESS:**

**A. Award of Clear Lake Boardwalks and Trailhead Construction Contracts:**  
Mr. Minich explained that since Riverworks was not pre-qualified with the Indiana Public Works Certification Board as required by IC 4-13.6-4-2.5 prior to the Boardwalks Project bid, and is still not pre-qualified, the Riverworks bid is disqualified. Due to budget constraints, Mr. Minich removed the small boardwalk and two of the three overlook line items (for possible construction at a later date) and concluded that for the Clear Lake Boardwalk project, Larson-Danielson was the lowest, most responsive bidder at \$688,131.94. Mr. Dollberg

moved to accept the Larson-Danielson bid; Mr. Chalik seconded the motion; the motion carried


For the Trailhead and Trail construction, Mr. Minich removed the trailhead paving and parking lot line items, leaving the trail length and drive entry as designed. After considering the revised scoped, Rieth-Riley was found as the lowest, most responsive bidder at 144,221.75. Mr. Dollberg moved to accept the Rieth-Riley bid; Mr. Franke seconded the motion; the motion carried.

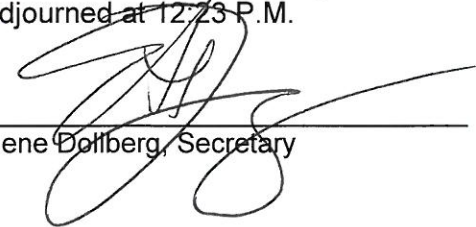
**B. NIPSCO Temporary Easement:** Ms. Shrader presented a temporary easement #41046 to allow NIPSCO to temporarily store poles as they work to move power lines in NPL. Mr. Dollberg moved to accept the temporary easement agreement; Mr. Chalik seconded the motion; the motion carried.

**OTHER BUSINESS:**

Ms. Shrader invited the Commission to attend the Heart of La Porte Community Charrette on November 20 from 1:30 to 5:30. She will email the specific time slot reserved for the Commission to meet with the design team.

There being no further business to come before the Commission, Mr. Dollberg moved to adjourn the meeting; Mr. Chalik seconded the motion; the motion carried. The meeting adjourned at 12:23 P.M.

  
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Laura Konieczny, President

  
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Gene Dollberg, Secretary