

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, September 15th, 2021 – 6:30 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. PLEDGE OF ALLEGIANCE

2. BID OPENING – Civic Square Garage Price Proposals

3. APPROVAL OF MINUTES

- a. August 18, 2021

4. FINANCIAL MATTERS

- a. Cash Flow Report
- b. Approval of Claims

5. EXECUTIVE DIRECTOR REPORT

6. COMMITTEE REPORTS

- a. Finance Committee
- b. Architectural Review Committee

7. OLD BUSINESS

8. NEW BUSINESS

- a. **Action Item #1** – Approval of contract with Ray’s Demolition for the Demolition of the Lot One Site
Synopsis: This will approve a contract with Ray’s Demolition for the demolition of the Lot One Site for the future development of First on Main.
- b. **Action Item #2** – Approval of Structural Analysis contract for Water Tower Lighting project
Synopsis: This will approve a contract with Tank Industry Consultants to review the structural analysis, design, and connection details for the Water Tower Lighting project.
- c. **Action Item #3** – Approval of contract for structural analysis, review, and design related to the water tower project
Synopsis: This will approve a contract with Dixon Engineering for structural analysis and design of the water tower modifications required to support the proposed Water Tower Lighting including review and design related to the water tower project.
- d. **Action Item #4** – Resolution 2021-19 re: selection of Design-Build proposal for Civic Square Garage
Synopsis: This will accept the lowest adjusted price Design-Build proposal for Civic Square Garage and approve and ratify the contingent award of the contract to the selected offeror.

9. OTHER BUSINESS

10. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, October 20th, 2021, 6:30 p.m.

11. ADJOURNMENT