

The Pendleton Redevelopment Authority met on May 23, 2018 at 7:00pm at the Pendleton Town Hall, 100 W State Street, Pendleton, Indiana.

The meeting was called to order and roll call taken. In attendance were Jessica Smith and Michael Romack. A quorum was established with two of three members present.

Others in attendance representing the Town were Town Manager Tim McClintick, Town Attorney Alex Intermil and Planning Clerk Kate Edwards.

MINUTES

MOVED BY MIKE ROMACK, SECONDED BY JESSICA SMITH, THE APPROVAL OF MINUTES FROM MAY 3, 2018 MEETING WITH THE CHANGE FROM SR 38 TO 675 W. MOTION CARRIED.

OLD BUSINESS – Heritage Way Extension South – consultant

McClintick reminded the board that Heritage Way was one of the road that was listed in the original bond process, so the Town asked Banning Engineers to get cost proposals and what it would take to get a design. Banning broke it down into three services:
Phase 1 Master Planning and Preliminary Roadway Design Services - \$95,000
Phase 2 Design, Plan Development, and Permitting Services - \$162,000
Phase 3 Bidding and Construction Services - \$283,000

McClintick added that there are some items that will get removed such as the traffic impact study, which was already done by the state, etc.

McClintick advised he is not asking the board to approve all of this at this meeting, believing there might be opportunity to get some funding from other sources, but would like to get approval for the first two phases, not to exceed these two totals and hopefully make some changes to cut back the pricing. He felt the noted costs sounded appropriate for what they are going to do since it is our property and the Town is on the hook for more than if it was economic development for someone else's ground.

McClintick advised Heritage Way will connect with Fall Creek just west of the solar park. IMPA has committed to moving that gravel drive into theirs. The road will go straight south until you get to the south side of the solar park then make a curve to line up with the angle of Fall Creek Drive.

McClintick added that when Banning was doing engineering for the solar park they also surveyed the electric line and we left 100 foot space between Atlas and the electric easement and they laid it out at that time what they thought would be the best path.

Adding Heritage Way was laid out to eventually become a four lane. The new extension will be built with the grass median and sidewalks, hopefully on both sides.

Romack asked the length of the extension and McClintick thinks it is not quite one mile.

JESSICA SMITH MOTIONED THAT WE MOVE FORWARD WITH PHASE 1 NOT TO EXCEED \$95,000 AND PHASE 2 NOT TO EXCEED \$162,000. SECONDED BY MIKE ROMACK. MOTION CARRIED.

McClintick then advised that having this part committed to will help when the Town goes to the State for construction funds. Adding there are two projects wanting that land currently that are very serious so the State might pay more because it will be an economic developing tool. Other funds might be TIF bonding.

NEW BUSINESS – None

The next meeting is June 27, 2018 at 7:00pm.

Meeting adjourned at 7:13pm.

Kate Edwards
Planning Clerk
Town of Pendleton