

REDEVELOPEMENT COMMISSION MEETING-TIF
May 6th

TIME: 5:30 PM

PRESENT: Ken Dornich, Doug Fry, John Schmalenberg, Darrell Poling, Lowell Rethlake

This was a special meeting called to review the capital and expense breakdown for replacing the lighting system for the Lincoln street project with LED lights

HNTB REPORT: Darren Burkhardt gave a breakdown of the expenses that would be incurred for changing the current planned lighting. He stated that the new technology lighting or LED would be more cost effective down the road in saving on maintenance, replacement bulbs and the efficiency of the lighting. The new technology lighting includes a 5yr. warranty, would be 10% brighter and use half the energy to operate. The metal halide lights have 75 to 10,000 hours or 2 to 3 years of life, while the LED has a 70,000 hours or 16 to 17 year life.

The cost breakdown came to roughly \$575.00 per fixture. Thirty six lights are scheduled to be placed on Lincoln Street. The total cost came to roughly \$25,000 extra dollars for the project. This also includes an engineering cost of \$4300.00. The board decided this was the way to go, and would save the city a lot of money in the long run. Capital would be recouped in 7 years. They were also assured that as new technology for the LED lights surfaces they would all be compatible to the system being put in.

FINACIAL: A motion was made by Lowell Rethlake and seconded by John Schmalenberg to pay \$59,250.00 to Parcel #41.

Supplement #7 \$64,300
City Attorney \$8,003.44

NEW BUSINESS: Mark Klosterkemper attended a QBS Indiana training session and informed the board that a selection committee needs to be formed to select the engineering partner for the Lincoln street project. He suggested 3 to 5 people who would look over the letters of interest and fill out all the paperwork and score sheets for the State. The deadline for the letters of interest is May 20th, and deadline for selection would be June 20th.
The fee for engineering has already been negotiated in the project at 15% of the construction cost. Ken Dornich expressed his appreciation to Mark for his efforts and help.

COMMENTS FROM PUBLIC: Jean Johanningman asked about the lighting, and HNTB stated that the lighting going in would be more uniform than what is in place now.

Next meeting is March 27th, at 6:30pm at City Hall.

Motion to adjourn was made by Darrell Poling and seconded by Doug Fry.

Presiding Officer _____

Secretary _____

