

MINUTES OF THE FORT HARRISON REUSE AUTHORITY  
BOARD MEETING

OCTOBER 26, 2005

The FHRA Board met in Executive Session at 4:30 on Wednesday, October 26. The FHRA Board met in public session at 9120 Otis Avenue, conference room, Lawrence, IN at 5:00.

FHRA Board Members Present

Mr. Carl L. Drummer, President  
Mr. Dennis Charles, Vice-President  
Ms. Ann Lathrop, Secretary-Treasurer  
Mr. Paul Ricketts

FHRA Board Members Absent

Ms. Cheryl Sullivan

FHRA Staff

Mr. Ehren Bingaman, Executive Director  
Ms. Doris Combs

Members of the Public

Mr. Phil Genetos, Ice Miller  
Ms. April Pyatt, Ice Miller  
Mr. Joe Wiesinger

A copy of the published agenda is attached.

Meeting was called to order at 5:00.

1. The first item on the agenda was the approval of the April, August, and September 2005 minutes. Mr. Drummer called for a motion to approve the minutes. Mr. Ricketts made the motion and Mr. Charles seconded. The vote was unanimous to approve all three meetings.

2. The second item was consideration of contractors for abatement of materials from the Hawley Hospital for the PX/Commissary project. Mr. Bingaman stated that FHRA is moving forward on the PX/Commissary project at Historic Fort Harrison. Step 1 in the actual construction is the abatement of environmental materials inside the old Hawley Hospital. He introduced Joe Wiesinger of Shrewsberry and Associates, the technical rep on the project. He handled the bid process for FHRA.

Mr. Wiesinger stated that over the last couple of weeks, Shrewsberry and Associates, has gotten quotes from contractors. A solitication was put out much like is done

for other public clients, most notably IPS. When there are abatement issues, the application is put out on the street. We had a walk through and had six interested bidders. Those bids were due last Friday. Before those bids were due we had some issues with FHRA attorney and Davis Bacon wage rate on whether we fully explained that those wage rates need to be followed. As of Friday we received three bids right around the price we thought we were going to get. Shrewsberry felt they should give them the opportunity to make sure they were using the correct wage rate. One came back revised on Monday. It was the one with the lowest previous bid we had received. So we are bring that recommendation before the board. The bidder is Environmental Assurance Company, Inc. not to exceed \$67,200.00. Of the six contractors Shrewsberry was working with we did advertise and had a contractor out of Cincinnati that was interested, but did not end up submitting a bid.

Mr. Bingaman brought before the board a resolution to approve the selection of Environmental Assurance Company to do the work.

Right now our resolution would read to do the work not to exceed \$67,200.00 and authorizes the Executive Director to take any and all actions needed to cooperate with and supervise the work

Mr. Drummer ask about the potential to negotiate given the nature of the change order.

Ms. Lathrop ask if a 20% or 10% limit could be put on the change order up to a certain amount before it come back before the board.

Mr. Bingaman stated his thoughts were he would notify the board regardless of additional expense. The FHRA has room under their own vote up to \$50,000.00 before we need to take it before the board.

Resolution 2005-9 to contract with Enviornmental Assurance Company, Inc. at price not to exceed \$67,200 subject to the Executive Director's authorization was moved by Ms. Lathrop and seconded by Mr. Charles. Vote to adopt was unanimous.

Meeting was adjourned at 5:30.