

FORT HARRISON REUSE AUTHORITY BOARD MINUTES
Special Meeting
Thursday, September 4, 2014

The FHRA Board met in special public session at 9120 Otis Avenue, FHRA conference room, Lawrence, IN at 5:30 p.m.

FHRA Board Members Present

Mr. Ed Treacy, President
Mr. Jeff Congdon, Vice President
Mr. Russell Brown, Secretary Treasurer
Mr. Jerry Clifford, Board Member

FHRA Staff

Mr. Freddie Burrus, Executive Director
Mrs. Heather Millikan, Executive Assistant

Public

April Pyatt, Ice Miller
Steve Jones, Ice Miller
Terry Hebert, Browning Investments

The Special Public Meeting was called to order at 5:37 p.m. by Mr. Treacy.

The principal item on the agenda was the awarding of the contract for the infrastructure work on parcel A. Mr. Terry Hebert of Browning Investments gave a presentation.

Mr. Hebert stated that two bid advertisements went out. The bid date was August 28, 2014 at 4:30. The bids were opened publicly and read aloud. HIS Constructors, Inc. had the low bid of \$2,770,997. He stated they were below the engineers estimate and Mr. Hebert recommends that the board accept the bid.

Mr. Treacy asked if there were any comments from the public. There were no comments.

Mr. Treacy asked for a motion. Mr. Brown made a motion to accept the bid from HIS Constructors, Inc., issue a Notice to Proceed and authorize the finalization for a contract for the bid amount provided. Mr. Congdon seconded the motion. The motion was unanimous.

Mr. Congdon asked for a motion to adjourn the meeting. Mr. Clifford seconded the motion. The meeting adjourned at 5:42 p.m.

Minutes Approved:



Mr. Edward Treacy, President



Mr. Russell Brown, Secretary Treasurer