

City of Bedford – Minutes

Redevelopment Commission Meeting

November 20, 2023

StoneGate Arts & Education Center

931 15th Street, Bedford

5:30 PM

Mayor Craig welcomed the public to the first Facebook Live RDC meeting. He stated that it has been a goal of his for some time. The live meetings are being mandated in 2025, but he decided to begin the process now to give our citizens the opportunity to learn more about the city government and what is taking place. I welcome everyone as the meeting is beginning to start.

Call to Order: Penny May

The Redevelopment Commission of the City of Bedford, Indiana met for a Regular Meeting on November 20th, 2023, at 5:30 PM at StoneGate Arts & Education Center.

Members Present

Mayor Samuel J. Craig

Judy Carlisle

Shea Hooten

Ryan Griffith

Craig Turpen

Penny May

Non-Voting School Board Member: Tracy Bailey was absent.

Reading of Minutes- October 12th, 2023, Regular Meeting

- Craig Turpen made the motion to approve,
- Judy Carlisle seconded the motion,
- ***All votes were in favor, No One opposed, Approved.***

- 1. Request Approval and Acceptance of Lochmueller Group Invoice No. 313284-Project No. #214-\$108,476.28- Bedford Spider Creek PS & Storage- Misty Adams**

- Misty Adams requested the board approve the monthly invoice.
 - Ryan Griffith made the motion to approve invoice for payment,
 - Shea Hooten seconded the motion,
 - ***All votes were in favor, No One opposed, Approved.***
- 2. Request Approval And Acceptance of Payment For Staublin Technology Services Inc. Invoice No 23708-\$8,956.00- (Labor) Installed Card Access System and (Material) Card Access System- New Police Station- Chief Terry Moore**
- Chief Moore stated that the invoice is for building security at the new station.
 - The system will allow remote access and keypad access.
 - Craig Turpen made the motion to approve invoice for payment,
 - Judy Carlisle seconded the motion,
 - ***All votes were in favor, No One opposed, Approved.***
- 3. Request Approval And Acceptance of Payment For Electronic Communication Systems Invoice No. 52691-\$20,000-ROHN 65G Self Supporting Tower with Foundation, Forming #7 Rebar, 9 Yards Concrete, Tower Grounding-New Police Station Dispatch- Chief Terry Moore**
- Chief Moore reported that the invoice was for the radio tower at the new station.
 - The tower purchase was approved prior to today.
 - Ryan Griffith made the motion to approve invoice for payment,
 - Shea Hooten seconded the motion,
 - ***All votes were in favor, No One opposed, Approved.***
- 4. Request Approval and Acceptance of Midwestern Engineers Inc- Fox Construction Contract Pay Application Request No.10-\$2,200- New Police Station -Chief Terry Moore**

- Chief Moore requested the board approve the invoice for the plaque for the new station.
 - The plaque will be on display with all the elected officials, board members and department heads that were active during the station build.
- Judy Carlisle made the motion to approve invoice for payment,
- Craig Turpen seconded the motion,
- All votes were in favor, No One opposed, Approved.***

5. Request Approval And Acceptance of Payment for Hoosier PC Invoices-New Police Station- Chief Terry Moore

1. Invoice No.5684-APC 1500 Smart UPS Intera; Grandstream 4-Post; Digibox; Firewall; Rack Shelf-Siren Encod; -Labor-E(11ALI Setup For GIS/Spillman; Comcast Fiber Edge Router Install/setup-\$5,354.98
2. Invoice No. 5685-IDACs Call/VPN Setup/Jim Email; Set Comcast Fiber IP's/Configure Comcast Settings & Edge; IDACS VPN Issues-\$892.50.
3. Invoice No. 5677-Parts-Bulk CAT-5E Cable; CAT 5-E Plug; Labor 911-Ali Digibox; Pulled Wires for ALI /Comcast Phones; Switch Documentation/Firewall Config.; CJIS Training/Certification/Update Paper Documentation-\$461
4. Invoice No. 5657-Parts-CyberPower UPS; CAT5-E Cable; CAT 5-E Plug; PVC Conduit Clamp; Utility Elbow; GALV Hanger Tage; Labor- Dispatch Wire Pulls/Squad Room Switch Installs; AT& T Questions/Labeling Wires; IDACS/Indigital-Phone Cables In Server Room/Labeled Cables; Reconfigured Switches; Remote -Switch and Firewall Configuration/Build Rules-1,336.94
5. Invoice No. 5674-Parts-OptiFlex Sm. Form Factor; Power Cord; Cyber Power UPS; 24 Post Stackable Gigabit; HDMI Adapter ConverMale; NVIDIA 4 GB Graphics; Blondewood; Foamcore Pipe; Labor-Network & Dispatch Setup; ECS Remote Access/ Tested All Dispatch Monitors 7 Cables/ Configure Squad Room Switch; Network documentation/Diagrams; Build Mobile VPN; - Labeling; Wiring/Dispatch Computer / Comcast; Wireless Troubleshooting Mobile VPN Testing-\$6,548.27.
6. Invoice No. 5704Parts-Sanded Pine Plywood; Cable; -Labor-Created Network Jack Location; Indigital/Labeling/UPS Setup/ Switch Changes; Creating Network Documentation; Install Dispatch UPS/ Terminate Cable; IDACS Testing/ Pulled Cable For Dispatch E911-\$1,238.30.
7. Invoice No. 5730-Parts-Side Tables; Labor-Backup Fiber; Lines/Power Strips; UPS Meeting; Firewall Rules-\$923
8. Invoice No. 5719-Parts-Gender hg Coupler; Data Transfer; Star Tech DB9-DB25; Beige DB9(F) Db-25(M); Metered 16 Outlet Cord; 2 Port PCI Exp Serial P Can-OptiPlex Full Tower \$2,087.48

- Chief Moore stated that HPC will have a few more items to complete after the move.
- The electoral board is due to be delivered in December.

- Shea Hooten made the motion to approve all invoices from HPC for payment,
- Judy Carlisle seconded the motion,
- **All votes were in favor, No One opposed, Approved.**

6. Request Approval And Acceptance of Payment for CNA Surety Bond #69897718- Patriot Insurance \$262.50 -Billie Tumey

- Bond payment for the RDC board for 2024.

- Ryan Griffith made the motion to approve invoices for payment,
- Judy Carlisle seconded the motion,
- **All votes were in favor, No One opposed, Approved.**

7. Discussion

- Mayor Craig reported that the police have officially moved. It is a big change and a good thing for the city.
- He thanked the RDC Board for all the work they have done.
- Mayor Craig added that all the money to pay for the station was from RDC funds. No loan was received, it is all paid for.

Adjourn

- Craig Turpen made the motion to adjourn,
- Judy Carlisle seconded the motion,
- **All votes were in favor, No One opposed, Meeting Adjourned, Passed**

The Redevelopment Commission 2023

- *Samuel J. Craig, Mayor* _____
- *Penny May, President* _____
- *Judy Carlisle, Vice-President* _____

- *Ryan Griffith, Secretary* _____
- *Shea Hooten, Member* _____
- *Craig Turpen, Member* _____

Attest: Ryan Griffith
Secretary, Redevelopment Commission _____

