

Community Crossing Matching Grant Bid Acceptance Meeting

August 25, 2021

The Community Crossing Matching Grant for 2021 Fall for the Town of Pines, was called to order at 6:30 PM. This meeting was held as an open meeting with restrictions, meeting was shared virtually via ZOOM for residents who are unable to come to the Hall.

James led us in the Pledge of Allegiance. In attendance were James Prast, Vicki Kuzio, Shelby Mashburn, Janice Lowe, and Phil Orlando.

The purpose of this meeting is to accept or deny the 2021 CCMG Offers for Street Work within the Town of Pines.

James opens the meeting and gives the floor to Matt Keiser, Abonmarche Consultants Representative for the Town of Pines. Matt goes on to explain that we have applied for the CCMG as 2 parts for 2021. Quotes regarding this have been received. The first part is of a 2-inch Mill and Fill for 2 separate Streets, the second part is for Crack and Seal of 4 separate roads in the Town of Pines. Priority 1 which is the Mill and Fill choice has 2 quotes the first from Milestone is \$50,826.50 and the second from Reith Riley was \$63,572.75 for their quote. Abonmarche Recommends that the Town goes with Milestone, due to the quotes, they are located out of Griffith, Indiana. James asks for any questions from the board. Vicki asks and checks with Matt that the Town would be responsible for \$9379 of the cost if they were to go with Milestone. Matt confirms this is correct. We would be responsible for the difference of our 25% match. Janice makes a motion to accept the bid of Milestone for \$50,826.50, Vicki seconds. Janice votes Yes, Vicki Votes Yes, James votes Yes. Motion carried 3-0. Bid for Milestone is accepted.

The information will be sent directly to the clerk treasurer from Milestone.

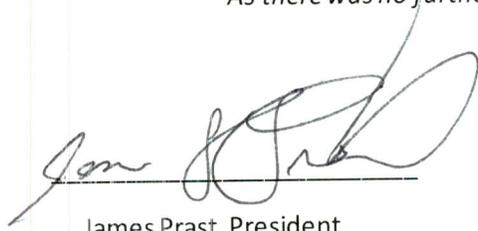
Matt takes the floor again, to review the next topic of the Crack and Seal for 4 Streets within the Town. The only available company they could get for this was Reith Riley, Reith Riley does not typically do Crack and Seal, but offered a bid of \$36,366.00. The grant allows for about \$12,000 in crack and seal. The Town would have to pay the 25% match of that allotted amount from the grant, plus the difference. Abonmarche advises that the Town does not take this offer. Generally a specialty company would be used for this, but none are available to do work at this time. Due to the Town asking for 2 separate grants they can reject 1 offer while accepting the other. James asks if the contracts are exchangeable, as in if the funds from the Crack and Seal can be sent to the Mill and Fill, Matt states no it is not interchangeable. James asks for any other questions, Janice says no, but would like to suggest denying the Crack and seal. James asks for a motion to accept or deny the Crack and Seal. Janice makes a motion

to Reject the bid, Vicki Seconds this. Janice votes deny, Vicki votes deny, James votes Deny. The bid is denied for Crack and Seal by 3-0.

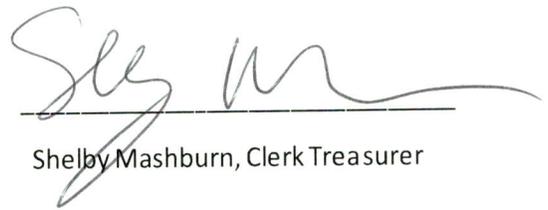
Matt states that he and Milestone will be in touch regarding the contract, and he will be in touch to set up construction meetings once the paperwork is finished.

James asks for the next steps. Matt explains next they will be regrading the roads to know which need attention most. James and Matt discuss the trouble with Railroad Ave, and the culvert there. Matt states that they can set up an appointment to go and look at this as well.

As there was no further business, the meeting was adjourned at 7:15 P.M

A handwritten signature in black ink, appearing to read "James Prast", written over a horizontal line.

James Prast, President

A handwritten signature in black ink, appearing to read "Shelby Mashburn", written over a horizontal line.

Shelby Mashburn, Clerk Treasurer