

# CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, July 19<sup>th</sup>, 2023 – 6:30 P.M.  
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

## MEETING CALLED TO ORDER

1. PLEDGE OF ALLEGIANCE
2. TECHNICAL REVIEW COMMITTEE REPORT – reporting to CRC board the TRC’s qualitative scoring of proposals from qualified teams that responded to the RFP for the Palladium Acoustical Upgrades project
3. BID OPENING – Palladium Acoustic Upgrades price proposals
4. APPROVAL OF MINUTES
  - a. June 15, 2023
5. FINANCIAL MATTERS
  - a. Cash Flow Report
  - b. Approval of Claims
6. EXECUTIVE DIRECTOR REPORT
7. COMMITTEE REPORTS
  - a. Architectural Review Committee
8. OLD BUSINESS
9. NEW BUSINESS
  - a. Action Item #1 – Resolution 2023-23 re: selection of Design-Build proposal for Palladium Acoustic Upgrades project  
**Synopsis:** This will accept the lowest adjusted price Design-Build proposal for the Palladium Acoustic Upgrades project and approve and ratify the contingent award of the contract to the selected offeror.
  - b. Action Item #2 – Approval of PSA for environmental consulting and groundwater and soil sampling work  
**Synopsis:** This will approve a PSA with SESCO for environmental consulting at Monon Square as well as conduct groundwater and soil sampling work to be negotiated by staff.
  - c. Action Item #3 – Masonry repair contract  
**Synopsis:** This will approve a contract with Hagerman Construction to make a minor masonry repair to the Palladium interior.
  - d. Action Item #4 – Approval of PSA for design and fabrication of art signage  
**Synopsis:** This will approve a PSA with Signworks to design and fabricate signage for certain art.
  - e. Action Item #5 – Approval of PSA for design of ECO parking and security cameras at Tarkington Garage  
**Synopsis:** This will approve a PSA with KBSO to design for the ECO parking and security cameras at Tarkington Garage.

**10. OTHER BUSINESS**

**11. EXECUTION OF DOCUMENTS**

**NEXT REGULAR MEETING: Wednesday, August 16<sup>th</sup>, 2023, 6:30 p.m.**

**12. ADJOURNMENT**