

**Emergency Meeting
Minutes of the Little Calumet River Basin Development Commission
Held at 5:00 Wednesday January 28, 2015
At Munster Town Hall**

Commissioners present:

William Baker, Chairman
Tom Wichlinski
Tom Gozdecki
Ray Kasmark
Anthony Broadnax
Debbie Long

Attorney Dave Wickland
Executive Director Dan Repay
Representatives from town of Schererville and Dyer

Chairman Baker opened the meeting by declaring it an emergency meeting scheduled to take action on the Main Street culvert replacement project. With that, Commissioner Wichlinski made a motion to seek proposals from contractors for the replacement of the Main Street collapsed culvert and proposals would be due by 12:00 on February 11 and will be opened at the full Commission meeting at 6:00 that same day; motion seconded by Commissioner Gozdecki. Mr. Repay added that he has contacted eight (8) companies and explained the nature of the emergency project. Those eight companies are Gatlin Plumbing, McHugh, Grimmer Construction, Hasse Construction, Rex Construction, Ellas Construction, Gariup Construction and HIS Contractors. Submitting a bid would not be limited to these eight companies, others could bid if interested. Project was not advertised because of the emergency nature. Companies are aware of submittal date and also aware of mandatory pre-bid meeting scheduled for February 6. The Commission will enter into an interlocal agreement with the municipality that will oversee the project. Motion passed 6-0 with a roll call vote. Meeting was adjourned at 5:24 p.m.