

Yorktown Town Council Regular Meeting
Town Hall @ 5:30 P.M. Monday, May 10, 2010

Meeting called to order. Pledge of Allegiance was said.

Steve Lowry, Bob Flanagan, Larry Crouch, Mike Beeman and Rick Glaub were all present.

GRW Bill- Beth Neff explained that the 94k+ payment was INDOT's share of the bill paid by INDOT funds. 48k+ was the Town of Yorktown's share. She stated that she would like the council to approve INDOT and the Town's share to get this project almost wrapped up. Mr. Yeager stated that he had been working on this for a couple of weeks now and he feels comfortable with INDOT's payments to the Town to be paid to GRW. He also stated that he believes all the invoices have submitted to INDOT from the Town of Yorktown so there should not be anymore costs besides the final bill. He believes there are several inconsistencies with GRW's invoicing and the original contract. He stated that he had not received a final bill from GRW. Mr. Yeager explained that Yorktown needs to make sure to not default on their loan. Mr. Yeager believes that with this payment the Town would be within 70k worth of what is owed. Mr. Yeager also stated because the final paperwork hasn't been submitted by GRW they are close to being in default of the project. He stated that after INDOT's portion is paid he is going to go to GRW and do a take it or leave type of offer. Mr. Yeager stated that he would suggest that Yorktown hold off on the 48k payment. Steve Lowry made a motion to pay INDOT's portion of the invoices. Mike Beeman seconded the motion. Roll call vote was taken all councilmen voted yes.

Myers & Son-Beth Neff explained the information on documents from US Architects was difficult to understand. The paperwork added in change orders before they were approved by the RDC and the certified amount was not the amount that should have been paid, which is how the invoices were paid. She explained that she took 10% of the amount and put it towards retainage. Beth Neff explained what the actual breakdown should have been and would like the council to approve this special claim. She stated that the paperwork has already been submitted to the RDC. Steve Lowry made a motion to pay Myers and Sons the rest of the amount owed. Mike Beeman seconded the motion. All councilmen voted in favor.

Munciana Lease- Pete Olson explained the documentation for rent on the YMCA. Steve Murphy stated he needed to do an addendum. He stated that the Town was supposed to start paying January 1st for rent of the common space, but not all the soft costs have been verified. Steve Murphy recommended that they record the addendum. Beth Neff explained that she had been presented cancelled checks not invoices by Munciana. Tim Kuzma asked what the specific problem was that these rent payments had not been paid. She explained that she needed all the invoices involved with the soft costs. Steve Lowry made a motion to accept the breakdown of costs for \$7233.38. Rick Glaub seconded the motion. A roll call vote was taken and all councilmen voted yes.

Bob Flanagan motion to adjourn

Town Council Meeting is Monday, May 24, 2010 @ 5:30 PM @ Town Court
Administrative Council Meeting on Monday, June 14, 2010 @ 5:30 PM @ Town Court
Town Council Meeting on Monday June 28th, 2010 @ 5:30 PM @ Town Court
Adjournment

Town Council President

Clerk-Treasurer