

**ORIGINAL****DELAWARE COUNTY COMMISSIONER'S SPECIAL MEETING**

Friday, April 23, 2021 @ 2:34 P.M.

Zoom Meeting

Meetings will also be live streamed via the

Delaware County, Indiana Government Facebook Page

Comments may be directed to [commissioners@co.delaware.in.us](mailto:commissioners@co.delaware.in.us)

Ms. Angie Moyer, Project Manager, presented two contracts for bridge 193 (rehab). The LPA contract with United Consulting has been reviewed by INDOT, giving the project a green light to move forward with authorization. The project will not exceed \$343,900. Bridge 193 is located on Memorial Drive over White River between Burlington Drive and Butterfield Road.

The second contract is with INDOT LPA project coordination contract. This is for 80% reimbursement of federal funds. At the time, the contract is for 2021 and will be \$108,625. A supplement will be provided for 2022 to cover the additional federal funding. This contract will be sent electronically.

Mr. Joe Rhett, County Attorney, said Mr. John Brooke had reviewed the contracts, however, they are form contracts that INDOT authorizes.

**ROLL CALL**

Mr. Shannon Henry

Mr. James King

Ms. Sherry Riggin

Mr. Joe Rhett, County Attorney

Ms. Donna Patterson, Deputy Auditor

Commissioner Riggin asked about the rehab/foundation/pillars.

Ms. Moyer said they are doing a super structural replacement. Everything above the pier caps will be replaced. United Consulting is confident that the piers are in good place. Ms. Moyer has asked United Consulting to run a cost comparison and time comparison closure verses lane closures. Construction can go to letting as early as July 1, 2024, fiscal year 2025.

**MOTION:** Commissioner Henry made a motion to approve both contracts.

**SECOND:** Commissioner Riggin

**YEAS:** Commissioner Henry, Commissioner Riggin, President King

*Ms. Moyer said contract will be sent electronically.*

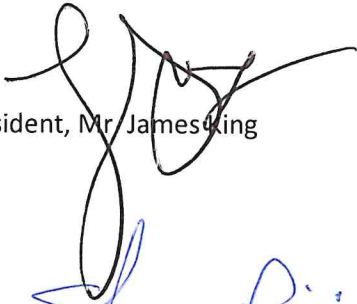
**RECESS**

**MOTION:** Commissioner Riggin made a motion to recess.

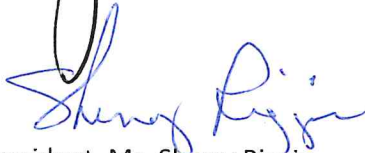
**SECOND:** Commissioner Henry

**YEAS:** Commissioner Henry, Commissioner Riggin, President King

Special Commissioner's meeting held April 23, 2021



President, Mr. James King



Vice President, Ms. Sherry Riggan



Member, Mr. Shannon Henry



Auditor, Mr. Steven G Craycraft