

AGENDA
Avon Town Council Meeting
March 11, 2010

Consent Agenda

01/28/10 Minutes

02/28/10 Check Register

American Structurepoint Construction Engineering-200 South

This company was selected through the Qualifications Based Selection evaluation process to conduct construction management activities for the new Roundabout to be constructed at Dan Jones and 200 South this spring.

Ratifying LPA Agreement

100 North Resurfacing

This is the State agreement for the resurfacing of 100 North that is scheduled for this spring. The Town is required to sign an agreement with the State when federal funds are used for projects. The agreement outlines our responsibilities for the project.

LPA Agreement

200North/Dan Jones

This is the same agreement as described in the 100 North resurfacing agenda item. It is for the roundabout at 200 North and Dan Jones that will be constructed in the next year.

Bond Release-Andy Mohr

Andy Mohr Toyota has completed their required improvements for their site and are requesting a release of the performance bond.

Change Order-US 36/Dan Jones

This is a change order for work at US 36/Dan Jones.

Lease for Police Department Copier

The Police Department is proposing a new copier that will save the Town \$60 per month over the term of the lease (60 months).

New Business

Annual Report

Town staff will present the 2009 Annual Report.

Financial Sustainability Analysis

Financial consultant Greg Guerrettaz of Financial Solutions Group will present his analysis of the Town's financial sustainability.

Resolution

Resolution 2010-3 : Authorizing Condemnation of Property
@ CR 200N/CR 900E

The Resolution authorizes the Town to proceed with condemnation proceedings for property located at 200 N and 900 E. The Town requires a certain portion of properties to construct improvements.

Resolution 2010-4: Supporting County Wide Application for Google Internet Project and the Establishment of County Wide Working Group for Fiber
Google is accepting applications from communities to become an experimental site for Google to install super fast internet bandwidth. The Towns of Avon, Brownsburg, Danville and Plainfield met with Hendricks County to discuss a County wide application for this project. The Resolution expresses support for this effort, as well as support for a county wide working group to coordinate fiber throughout the County.

Next Meeting: March 25 at 7pm