

Minutes

Avon Redevelopment Commission
February 15, 2021 6:00 pm
Virtual Meeting

1. Call to Order: Gary Cook, Bill Reed, Grant Niemeyer, Jason Tuttle, Harold Hiser
Other Members: Ryan Cannon, Town Manager; Mitchell Ray, Town Attorney; Brian Nugent,
Assistant Chief of Police
2. Minute Approvals: January 18, 2021: Approved 5-0
 - Grant Niemeyer motioned to approve the minutes. Jason Tuttle seconded the motion. The minutes were approved 5-0.
3. Invoices: Approved 5-0
 - Gary Cook motioned to approve the invoices. Bill Reed seconded the motion. The invoices were approved 3-0.
 - a. **American Structurepoint**
 - i. Dan Jones Road Widening (Main Road to CR 100 S): \$23,144.35
 - ii. Dan Jones Road Widening (CR 100 S to CR 150 S): \$18,007.26
 - b. **Department of Transportation Construction Management**
 - ii. CCMG Overpayment, DES no 1902583: \$65,364.56
 - c. **United Consulting**
 - i. Project 19-301, CR 100 South Reconstruction: \$24,922.44
 - d. **Williams Scotsman, Inc.**
 - i. Premium Office/Conference Package C, No Computer: \$595.00
 - e. **Rieth-Riley Construction Co., Inc.**
 - i. Reconstruction of CR 100S Dan Jones to Ronald Reagan: \$39,174.68
 - f. **V3 Companies, Ltd.**
 - i. Avon Avenue Wetland Mitigation: \$1,500.00
 - g. **Haley's Lock, Safe, & Key**
 - i. Keyless Entry for Police Station and Town Hall: \$2,975.00
4. Old Business
5. New Business
 - a. Police Department Evidence Dryer Proposal
 - Gary Cook motioned to approve. Bill Reed seconded the motion. The motion was approved 5-0.
 - b. Resolution 2021-01: Declaratory Resolution for the Avon Redevelopment Commission
 - Jason Tuttle motioned to approve the resolution. Gary Cook seconded the motion. The resolution was approved 5-0.
6. Other Business
7. Adjournment: 6:30 P.M.

*Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of *Town of Avon*, should contact the *Town Administrative Offices* as soon as possible but no later than 48 hours before the scheduled event.