

NOTICE OF EXECUTIVE SESSION

NOTICE IS HEREBY GIVEN that the Board of Directors of the **RIVER RIDGE DEVELOPMENT AUTHORITY** will hold an executive session meeting in its office located at 300 Corporate Drive, Suite 305, Jeffersonville, Indiana, on

**Monday, August 18, 2025
at 12:00 p.m.**

The purpose of the meeting is limited to (1) discussion, interviews, and/or negotiations with industrial or commercial prospects or agents of industrial or commercial prospects, (2) discussion of strategy with respect to the initiation of litigation and/or discussion of litigation that is either pending or has been threatened specifically in writing, and/or (3) receiving information about prospective employees, all pursuant to the provisions of Ind. Code §§ 5-14-1.5-6.1(b)(2)(B), (4)(H), and (5).

RIVER RIDGE DEVELOPMENT AUTHORITY

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that the
RIVER RIDGE DEVELOPMENT AUTHORITY
will hold a Regular Meeting that is open to the
public on

Monday, August 18, 2025
at 2:00 p.m.

in the River Ridge Development Authority Board
Room, 300 Corporate Drive, Suite 305,
Jeffersonville, Indiana.

The purpose of the meeting is to conduct any
and all business that may come before the
Board.

RIVER RIDGE DEVELOPMENT AUTHORITY

River Ridge Development Authority
Regular Board Meeting
300 Corporate Drive, 3rd Floor, Suite #300, Jeffersonville, IN
August 18, 2025
2:00 P.M.

BOARD MEMBERS

Name/Position	Appointed by	Term
Dr. Treva Hodges, President	City of Charlestown	1/1/24 - 12/31/26
Mr. M. Edward Meyer, Vice President	Town of Utica	1/1/23 - 12/31/25
Mr. Brian Lenfert, Secretary/Treasurer	Clark County	1/1/23 - 12/31/25
Mr. Eric Ballenger, Member	City of Jeffersonville	1/1/25 - 12/31/27
Dr. Tony Bennett, Member	Ports of Indiana	1/1/25 - 12/31/27

- | | | |
|-----|---|--------------------|
| 1. | Call to Order | Dr. Hodges |
| 2. | Roll Call | Dr. Hodges |
| 3. | Meeting Notice Confirmation | Mr. Hildenbrand |
| 4. | Minutes – July 21, 2025 | Dr. Hodges |
| 5. | Chairperson of the Board Comments | Dr. Hodges |
| 6. | Staff Reports | |
| | a. Executive Director | Mr. Hildenbrand |
| | b. Senior Director Planning & Operations | Mr. Vittitow |
| | c. Director Construction & GIS | Mr. Caruso |
| | d. Engineer Project Manager | Mr. Lauer |
| | e. Chief Director Corporate Strategy & External Affairs | Ms. Chesser |
| | f. Senior Director Business Dev & Real Estate | Mr. Staten |
| 7. | Standard Operating Procedure Approval | Ms. Chesser |
| 8. | 2025 Pavement Repairs Construction Contract
Resolution 43-2025 (Mr. Lauer) | <hr/> Board Member |
| 9. | SR 62 Intersection Improvements Construction Contract
Resolution 44-2025 (Mr. Lauer) | <hr/> Board Member |
| 10. | Tract 16G Sanitary Sewer Relocation Consultant Contract
Resolution 45-2025 (Mr. Lauer) | <hr/> Board Member |
| 11. | Gateway Sanitary Sewer Phase 3 Construction Contract
Resolution 46-2025 (Mr. Lauer) | <hr/> Board Member |

12. Water System Resiliency Project –
Division A Change Order No. 4
Resolution 47-2025 (Mr. Caruso)

Board Member

13. Controller's Report

Ms. Durrett

14. Attorney's Comments

Mr. Fifer

15. Other Comments (limit 2 minutes each)

16. Adjournment

**River Ridge Development Authority
Regular Board Meeting Minutes
July 21, 2025**

Call to Order: A regular meeting of the River Ridge Development Authority (RRDA) was called to order at 2:16pm on Monday, June 21, 2025, in the office of River Ridge Development Authority, 300 Corporate Drive, Jeffersonville, Indiana. The meeting was called to order following a properly noticed and convened executive session meeting of the Board.

Roll Call: Present were all Board members: Treva Hodges, Ed Meyer, Brian Lenfert, Eric Ballenger, and Tony Bennett.

RRDA staff members present: Marc Hildenbrand, Executive Director; Greg Fifer, General Counsel; Tom Vittitow, Projects and Planning; Eric Lauer, Engineering; Michael Caruso, Construction and GIS; Abi Prewitt, Digital Marketing; Billieann Durrett and Jill Oca; Finance; Wendy Dant Chesser, Corporate Strategy and External Affairs; Josh Staten, Business Development and Real Estate; and Renee' Tarpley Wyman, Administration and Special Projects.

Members of the public who attended were as follows: Paul Boone, American Structurepoint; Taylor King, America Place; Seth Winslow, Strand; Bobby Campbell, Prime AE; Bri Roll, Clark Dietz; Vince Monks, Cornerstone Engineering; Delana Roederer, Ivy Tech; and Lee Hasken, RLH Real Estate.

Meeting Notice Confirmation: Mr. Hildenbrand confirmed that the meeting notice for the July 21, 2025, regular Board meeting was properly posted.

Approval of Minutes: Dr. Hodges then presented the Regular Board Meeting minutes from June 16, 2025 for approval. Mr. Meyer offered a motion to approve, Mr. Lenfert seconded, and the motion was approved by a vote of 5-0.

President's Comments: Dr. Hodges, having no comments, progressed the meeting on to staff report presentations.

Staff Reports: Verbal reports were briefly given by Mr. Hildenbrand, Mr. Vittitow, Mr. Caruso, Mr. Lauer, Ms. Chesser and Mr. Staten. The written staff reports were received into the record of the meeting.

Standard Operating Procedure for RRDA Investments, Ms. Chesser presented a Standard Operating Procedure for RRDA Investments for Board approval. Having prior review by the Finance Committee, Mr. Fifer made one correction: changing "principle" to "principal" in items 1 and 4(b). Ms. Chesser is to make those changes for the document to be entered into record. Mr. Lenfert offered a motion to approve, Dr. Bennett seconded, and the SOP was approved unanimously, 5-0.

Resolutions were then presented for Board approval.

Resolution No. 37-2025, a resolution declaring the official intent of RRDA to reimburse for capital expenditures made for projects listed in the 2024 BANs from an anticipated 2026 bond issuance for was presented by Greg Fifer. Approval of this resolution allows the Authority to reimburse capital expenditures utilizing financing in an amount not to exceed \$30,000,000. These costs are in connection with the rehabilitation, development and redevelopment and related projects in or directly servicing and benefiting the RRCC. Mr. Lenfert offered a motion to approve, Mr. Ballenger seconded, and Resolution No. 37-2025 was passed unanimously, 5-0.

**River Ridge Development Authority
Regular Board Meeting Minutes
July 21, 2025**

Resolution No. 38-2025, a resolution approving the award of the Charlestown road and utility corridor survey consultant contract was presented by Mr. Lauer. Having entered into discussions with Indiana-American Water Company (IAWC) to construct an emergency water supply connection between the IAWC water system serving the City of Charlestown and the RRCC water system, this resolution requests approval of a proposal for HWC Engineering to survey the corridor of the route and improvements in the amount of \$58,500. 2024 BAN funds to be used. Mr. Lenfer offered a motion to approve, Mr. Meyer seconded, and Resolution No. 38-2025 was passed by a vote of 5-0.

Resolution No. 39-2025, a resolution approving the award of the Patrol Road site work and water main construction contract was presented by Mr. Lauer. He explained that due to the sale of several tracts, it is necessary to construct two regional stormwater detention basins, install a 16-inch diameter water main extension and complete site grading. Bids were solicited in accordance with Indiana statutes. Two bids were received with Dan Cristiani Excavating, Inc., submitting a bid in the amount of \$2,837,831. It is staff recommendation to accept this bid, finding DCE as the most responsible, responsive, and cost effective. Funding source shall be 2024 BANs. Dr. Bennett offered a motion to approve, Mr. Ballenger seconded, and Resolution No. 39-2025 was passed by a vote of 5-0.

Resolution No. 40-2025, a resolution approving the award of the Gateway sanitary sewer Phase 2 construction contract was on the agenda to be presented by Mr. Lauer. It was the Board's decision to table this resolution. Mr. Ballenger offered a motion to table consideration of the resolution; Mr. Lenfert seconded, and Resolution No. 40-2025 was tabled by a vote of 5-0.

Resolution No. 41-2025, a resolution approving the award of the Penny Martin Lane Phase 4 construction contract was presented by Mr. Lauer. RRDA, is responsible for providing access to sites within the commerce center. This project consists of approximately 1,400 linear feet of two (2) twelve-foot (12') wide travel lanes with a twelve-foot (12') wide two-way left turn lane in the center of the road, including an underground storm drainage system along the roadway, and 2,500 linear feet of 16-inch diameter water main that will run parallel to the road. Bids were solicited in accordance with Indiana statutes. Staff recommends acceptance of the bid of Louisville Paving in the amount of \$1,973,335 as the most responsible, responsive, and cost effective bid received. Funding source for this project will be 2024 BANs. Mr. Meyer offered a motion to approve, Dr. Bennett seconded, and Resolution No. 41-2025 was passed unanimously by a vote of 5-0.

Resolution No. 42-2025, a resolution approving the award of the Tract 1 parking lot repair construction contract was presented by Mr. Lauer. A water main leak recently occurred deep under the existing parking lot of Tract 1. In order to uncover the leak so that it could be repaired, the parking lot was damaged. Quotes to repair were solicited from three contractors with Dan Cristiani Excavating, Inc., submitting what staff deemed to be the most responsible, responsive, and cost-effective quote in the amount of \$31,577. Operations funds will be used as funding source. Mr. Meyer offered a motion to approve, Mr. Lenfert seconded, and Resolution No. 42-2025 was passed unanimously by a vote of 5-0.

Controller's Report: Ms. Durrett presented claims for payment in the amount of \$3,307,761.35, which claims will be paid using 2024 BAN funds in the amount of \$1,944,361.68; Operating funds in the amount of \$1,181,017.99; and, the remaining \$182,381.98 from TIF restricted funds. Mr. Lenfert offered a motion to approve payment of the claims, Mr. Meyer seconded, and the check register was approved by a vote of 5-0.

General Counsel's Report: Mr. Fifer had no public report.

**River Ridge Development Authority
Regular Board Meeting Minutes
July 21, 2025**

Adjournment: The floor was opened for questions or comments from the Board, RRDA staff, and the public. There being no comments or questions, Mr. Meyer offered a motion to adjourn, Mr. Ballenger seconded, and the Board approved the motion to adjourn the meeting by a vote of 5-0 at 2:48 pm.

Respectfully submitted:

Brian Lenfert, Secretary/Treasurer

The River Ridge Development Authority (RRDA) has outlined this policy to conduct a fair and prudent process to evaluate proposals for Certificates of Deposit (CD) investments.

- A. The RRDA is a public entity established in Indiana Code 36-7-30 as a military reuse authority and therefore is a public entity in Indiana.
- B. The RRDA is governed by a five-member board, with each member named by one of the five appointing authorities, all of which are public entities.
- C. Strategic objectives adopted by the RRDA Board of Directors (RRDA Board) are implemented by a team of professional staff members, all of whom report to the Executive Director.
- D. The RRDA Board finds it prudent to optimize our financial position by investing funds into short-term CDs until the cash is needed for debt repayment or operations.
- E. The RRDA General Counsel has reviewed applicable Indiana Code and will regularly monitor all investment activity for compliance with all applicable statutes.
- F. To ensure RRDA funds are protected by the Public Deposit Insurance Fund (PDIF) which exceeds the FDIC's \$250,000 protection limit, all funds will only be invested with depositories approved by the Indiana Treasurer of State and as published on the <https://www.in.gov/tos/deposit/indiana-approved-depositories-and-how-to-apply/> website.
- G. The RRDA works with many financial institutions to achieve the maximum return on each investment to ensure continued operation and adequate maintenance of the River Ridge Commerce Center.
- H. The RRDA staff has implemented procedures, as outlined below, for securing investment proposals.
- I. Following these procedures, the RRDA staff will inform the Finance Committee of any investment decisions, and report to the RRDA Board at the next Board meeting.

Procedures for Opening and Renewing Certificates of Deposit:

- 1. The RRDA Staff will maintain a list of all investments to track the financial institutions holding RRDA investments, including current principal amounts, interest rates, annual percentage yields, date opened, term of investment, maturity date, and any other condition pertinent to any RRDA investments. Product maturity dates will be entered into the appropriate program for email reminders.
- 2. The RRDA staff will monitor cash flow needs, accumulated cash, and source of funds monthly. A recommendation will be made to the Executive Director to determine if additional funds should be invested in CDs or if current investments should be allowed to mature for cash flow purposes.
- 3. Upon approval by the Executive Director, the RRDA staff will use the attached worksheet to solicit proposals from all authorized financial institutions seeking a relationship with RRDA or those with which RRDA has had a business relationship within the past 12 months.
- 4. Submitted proposals should include:
 - a. Name of the financial institution.
 - b. Verification of principal amount the quote is based upon.
 - c. The interest rate **and** annual percentage yield for the proposed investment product.
 - d. The terms offered for the investment; and

- e. Verification of the following:
 - i. If necessary, RRDA will be entitled to one withdrawal from the investment during the term without penalty.
 - ii. Interest accumulated at maturity will be deposited (either by check or wire) to the RRDA regardless of the decision on reinvestment.
 - iii. All wire charges associated with the investment (in and out) will be waived; and
 - iv. A grace period of at least ten (10) days will be allowed from the dates of maturity to transfer funds.
- 5. The RRDA Staff will give eligible financial institutions at least two (2) business days to provide a written or email quote for consideration.
- 6. RRDA Staff will recommend to the RRDA Executive Director the investment plan to provide the most reasonable return. Recommendations shall take the following details into account:
 - a. Distribution of RRDA's investments may be managed across multiple institutions.
 - b. Maximizing the return on investment based upon the offered interest rates and annual percentage yield presented for deposit.
 - c. The terms of product(s), as compared to the cash flow projections of the RRDA.
 - d. Past customer service experiences with financial institutions; and
 - e. Any other pertinent information as it relates to the recommendation.
- 7. The RRDA Executive Director will inform the Finance Committee of the recommended institution and terms.
- 8. The Finance Committee should identify any concerns about recommendations made by the Executive Director. This issue will then be advanced to the Board of Directors for guidance. If no concerns are identified within 24 hours of notice, RRDA staff are authorized to initiate the investment activity.
- 9. RRDA staff will notify all proposers once a decision is made and manage transfers and/or interest wires according to procedures established by the financial institutions.

These procedures are subject to revision by the RRDA Board and/or Executive Staff at any time.

Worksheet for Certificates of Deposit Investments

Date: _____

Amount of CD

Maturity Date of CD

Current Financial Institution

Current Interest Rate

Original Term

Bank Quotes for Renewal:	Current Balance in All Accounts	Contact Person	Date Contacted	Interest Rate Quoted	Term	Interest Compound Frequency (*)
New Washington State Bank						
Old National Bank						
Regions Bank						
First Savings Bank						
Centra						
Wesbanco						
First Harrison						

(*) Interest Compound Rate:

1. Compounded and Credited Every 3 Months
2. Paid at Maturity
3. Compounded Monthly

RESOLUTION NO. 43-2025

**A RESOLUTION APPROVING THE AWARD OF THE
2025 PAVEMENT REPAIRS CONSTRUCTION CONTRACT**

WHEREAS, sections of roadways within the River Ridge Commerce Center require repairs; and,

WHEREAS, the funding source of this project will be **OPERATIONS** and will be reimbursed from a portion of the assessments collected by the River Ridge Property Owners Association; and,

WHEREAS, four (4) contractors submitted bids for performance of the work, the bids have been reviewed by the RRDA staff, and a bid tabulation sheet is attached to this Resolution; and,

WHEREAS, it is the staff recommendation that the most responsible, responsive, and cost effective bid was submitted by **E&B Paving, LLC** with a bid amount of **Seven Hundred Fifty-Five Thousand Nine Hundred and No/100 Dollars (\$755,900.00)**.

NOW, THEREFORE, BE IT RESOLVED BY THE RIVER RIDGE DEVELOPMENT AUTHORITY AS FOLLOWS:

The RRDA Board of Directors concurs with the staff recommendation and hereby awards the 2025 Pavement Repairs Construction Contract to **E&B Paving, LLC**, with a contract amount of **Seven Hundred Fifty-Five Thousand Nine Hundred and No/100 Dollars (\$755,900.00)** and authorizes the RRDA Executive Director to execute a contractual agreement for such work, subject to prior review and approval of General Counsel.

**SO RESOLVED BY AFFIRMATIVE VOTE OF THE BOARD OF DIRECTORS
TAKEN DURING A DULY NOTICED AND CONVENED REGULAR MEETING OF THE
RIVER RIDGE DEVELOPMENT AUTHORITY HELD ON AUGUST 18, 2025.**

Attest: _____ Dr. Treva Hodges, President

Attest: _____ Brian Lenfert, Secretary/Treasurer

**RIVER RIDGE COMMERCE CENTER
2025 PAVEMENT REPAIRS
BID TABULATION**

CONTRACTOR	BID PRICE
E&B Paving, LLC	\$755,900.00
Libs Paving Company, Inc.	\$813,902.55
MAC Construction	\$823,952.81
All Star Paving, Inc.	\$992,670.50

RESOLUTION NO. 44-2025

**A RESOLUTION APPROVING THE AWARD OF THE
SR 62 INTERSECTION IMPROVEMENTS CONSTRUCTION CONTRACT**

WHEREAS, various intersections with SR 62 within the River Ridge Commerce Center require repairs; and,

WHEREAS, the funding source of this project will be **2024 BANS**; and,

WHEREAS, two (2) contractors submitted bids for performance of the work, the bids have been reviewed by American Structurepoint and the RRDA staff, and a bid tabulation sheet is attached to this Resolution; and,

WHEREAS, it is the staff recommendation that the most responsible, responsive, and cost effective bid was submitted by **MAC Construction and Excavating, LLC** with a bid amount of **Four Hundred Thirty-four Thousand Seven Hundred Five and 56/100 Dollars (\$434,705.56)**.

**NOW, THEREFORE, BE IT RESOLVED BY THE RIVER RIDGE
DEVELOPMENT AUTHORITY AS FOLLOWS:**

The RRDA Board of Directors concurs with the staff recommendation and hereby awards the SR 62 Intersection Improvements Construction Contract to **MAC Construction and Excavating LLC**, with a contract amount of **Four Hundred Thirty-four Thousand Seven Hundred Five and 56/100 Dollars and No/100 Dollars (\$434,705.56)** and authorizes the RRDA Executive Director to execute a contractual agreement for such work, subject to prior review and approval of General Counsel.

**SO RESOLVED BY AFFIRMATIVE VOTE OF THE BOARD OF DIRECTORS
TAKEN DURING A DULY NOTICED AND CONVENED REGULAR MEETING OF THE
RIVER RIDGE DEVELOPMENT AUTHORITY HELD ON AUGUST 18, 2025.**

Attest: _____ Dr. Treva Hodges, President

Attest: _____ Brian Lenfert, Secretary/Treasurer

**RIVER RIDGE COMMERCE CENTER
SR 62 INTERSECTION IMPROVEMENTS
BID TABULATION**

CONTRACTOR	BID PRICE
Libs Paving Company, Inc.	\$445,667.20
MAC Construction & Excavating, Inc.	\$434,705.56

RESOLUTION NO. 45-2025

**A RESOLUTION APPROVING THE
TRACT 16G SANITARY SEWER RELOCATION CONSULTANT CONTRACT**

WHEREAS, the River Ridge Development Authority (“RRDA”) has entered into a purchase and sale agreement for Tract 16G in the River Ridge Commerce Center (“RRCC”) and is required to relocate the sanitary sewer infrastructure on the proposed development site; and,

WHEREAS, the scope of the improvements consists of relocating approximately 850 linear feet of force main and gravity sanitary sewer; and,

WHEREAS, the RRDA requested a proposal from Clark Dietz, Inc. (“Clark Dietz”), to complete the consultant services for this scope of work, including design of the proposed sewer relocation, permitting and bidding assistance, and construction administration services; and,

WHEREAS, Clark Dietz submitted a proposal for performance of the work, and the proposal has been reviewed by the staff of the RRDA; and,

WHEREAS, the funding source for the project is **2024 BANS**; and,

WHEREAS, it is the staff recommendation that the proposal as submitted by **Clark Dietz, Inc.**, with proposed lump sum contract amount of **\$28,305.00** for the design services, and an hourly, not-to-exceed amount of **\$5,000.00** for bidding assistance and **\$5,000.00** for construction administration services, totaling **\$38,305.00** for all services, is consistent with the effort to complete the scope of services required by the RRDA.

NOW, THEREFORE, BE IT RESOLVED BY THE RIVER RIDGE DEVELOPMENT AUTHORITY AS FOLLOWS:

The RRDA Board of Directors concurs with the staff recommendation and authorizes the RRDA Executive Director to execute a contract with a not-to-exceed amount of **Thirty-eight Thousand Three Hundred Five and No/100 Dollars (\$38,305.00)**, subject to review and approval of General Counsel, with **Clark Dietz, Inc.**, for the consultant services required for the Tract 16G Sanitary Sewer Relocation project.

**SO RESOLVED BY AFFIRMATIVE VOTE OF THE BOARD OF DIRECTORS
TAKEN DURING A DULY NOTICED AND CONVENED REGULAR MEETING OF
THE RIVER RIDGE DEVELOPMENT AUTHORITY HELD ON AUGUST 18, 2025.**

Attest: _____ Dr. Treva Hodges, President

Attest: _____ Brian Lenfert, Secretary/Treasurer

RESOLUTION NO. 46-2025

A RESOLUTION APPROVING THE AWARD OF THE GATEWAY SANITARY SEWER PHASE 3 CONSTRUCTION CONTRACT

WHEREAS, the River Ridge Development Authority (“RRDA”) has sold an approximately eighty-six (86) acre tract of real property in the Jeffersonville section of the River Ridge Commerce Center (“RRCC”) known as Tract 19C (“the Site”); and,

WHEREAS, RRDA is contractually obligated to construct sanitary sewer infrastructure to service the Site; and,

WHEREAS, RRDA contracted with HWC Engineering, Inc. (“HWC”), to develop plans for the third phase of the Gateway sanitary sewer infrastructure project which consists of approximately 4,000 lineal feet of twenty-four-inch (24”) gravity sanitary sewer main that will collect discharge from twelve-inch (12”) and eighteen-inch (18”) force mains extending from the Site and provide capacity to future development sites in the Gateway Office Park along the route; and,

WHEREAS, bids were solicited to perform the work in accordance with Indiana law; and,

WHEREAS, the funding source of this project will be 2024 BANs; and,

WHEREAS, seven (7) contractors submitted bids for performance of the work, which bids have been reviewed by RRDA staff and HWC, and the bid tabulation sheet is attached hereto as Exhibit “A”; and,

WHEREAS, it is the staff recommendation that the most responsible, responsive, and cost-effective bid was submitted by AllTerrain Paving and Construction, LLC, with a contract amount of One Million Five Hundred Seventy-three Thousand Two Hundred Eighty-five and No/100 Dollars (\$1,573,285.00).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE RIVER RIDGE DEVELOPMENT AUTHORITY AS FOLLOWS:

The RRDA Board of Directors concurs with the staff recommendation and hereby awards the Gateway Sewer Phase 3 Construction Contract to AllTerrain Paving and Construction LLC, with a contract amount of One Million Five Hundred Seventy-three Thousand Two Hundred Eighty-five and No/100 Dollars (\$1,573,285.00), and authorizes the RRDA Executive Director to execute a contract for such work, subject to review and approval of General Counsel.

SO RESOLVED BY AFFIRMATIVE VOTE OF THE BOARD OF DIRECTORS TAKEN DURING A DULY NOTICED AND CONVENED REGULAR MEETING OF THE RIVER RIDGE DEVELOPMENT AUTHORITY HELD ON AUGUST 18, 2025.

Attest: _____ Dr. Treva Hodges, President

Attest: _____ Brian Lenfert, Secretary/Treasurer

**RIVER RIDGE COMMERCE CENTER
GATEWAY SEWER PHASE 3 PROJECT
BID TABULATION**

CONTRACTOR	BID PRICE
AllTerrain Paving & Construction LLC	\$1,573,285.00
Louisville Paving Company, Inc.	\$1,747,758.60
Infrastructure Systems, Inc.	\$1,853,965.00
Cleary Construction, Inc.	\$1,860,000.00
Dan Cristiani Excavating Co., Inc.	\$1,883,399.00
MAC Construction & Excavating, Inc.	\$1,930,000.00
Cornell Harbison Excavating, Inc.	\$1,933,064.00

RESOLUTION NO. 47-2025

**A RESOLUTION APPROVING THE RRCC WATER SYSTEM
RESILIENCY PROJECT – DIVISION A CHANGE ORDER NO. 4**

WHEREAS, the RRDA Board previously approved Resolution No. 42-2024 awarding the RRCC Water System Resiliency Project - Division A Construction Contract to Infrastructure Systems, Inc., with a contract amount of \$2,431,400.00; and,

WHEREAS, the RRDA Board previously approved Resolution No. 27-2025 approving Change Order No. 1 adding an amount of \$91,350.00; and,

WHEREAS, contract items over-ran estimated quantities; and,

WHEREAS, the additional quantities will result in an increase to the contract amount of an additional **\$93,430.04**; and,

WHEREAS, the proposed change order has been reviewed by HWC Engineering and the staff of the RRDA, and the change order amount is consistent with the effort required to complete the additional work; and,

WHEREAS, the aggregate change order(s) amount does not exceed twenty percent (20%) of the initial contract amount and, as such, is compliant with applicable law; and,

WHEREAS, the funding source of this change order will be Operating Funds; and,

WHEREAS, it is the staff recommendation for the Board to approve the RRCC Water System Resiliency Project - Division A Construction Contract Change Order No. 4 which will add **\$93,430.04** to the construction contract for the project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the River Ridge Development Authority as follows:

The Board concurs with the staff recommendation, and hereby approves the RRCC Water System Resiliency Project - Division A Construction Contract Change Order No. 4 and adding the sum of **Ninety-three Thousand Four Hundred Thirty and 04/100 Dollars (\$93,430.04)** to the construction contract with Infrastructure Systems, Inc.

**SO RESOLVED BY AFFIRMATIVE VOTE OF THE BOARD OF DIRECTORS
TAKEN DURING A DULY NOTICED AND CONVENED REGULAR MEETING OF THE
RIVER RIDGE DEVELOPMENT AUTHORITY HELD ON AUGUST 18, 2025.**

Attest: _____ Dr. Treva Hodges, President

Attest: _____ Brian Lenfert, Secretary/Treasurer

River Ridge Development Authority

Change Order Details

Slugger Water Improvements

Description	The project consists of the installation of approximately 5,800 linear feet of 16" water main and fittings, valves, fire hydrants, combination air valve vaults, combination fire service/meter vault and other improvements associated with the proposed water main off South Patrol Road and Paul Garrett Avenue in the River Ridge Commerce Center.
Prime Contractor	Infrastructure Systems, Inc.
Change Order	4
Status	Approved
Date Created	06/17/2025
Type	Minor Overrun
Summary	Final balancing change order
Change Order Description	Final balance of quantities
Awarded Project Amount	\$2,253,200.00
Authorized Project Amount	\$2,361,860.00
Change Order Amount	\$93,430.04
Revised Project Amount	\$2,455,290.04

Increases/Decreases


Line Number	Item ID	Unit	Unit Price	Current		Change		Revised	
				Quantity	Amount	Quantity	Amount	Quantity	Amount
Section: 20-02510 - Water Distribution									
0001	1	LF	\$155.000	5,900.000	\$914,500.00	34.000	\$5,270.00	5,934.000	\$919,770.00
16" Internal Diameter PVC Water Main and Fittings Installed Via open cut									
0030	CO-CYS	CYS	\$15.000	500.000	\$7,500.00	901.300	\$13,519.50	1,401.300	\$21,019.50
Change Order Item "CYS": Fill & Compact Dirt for Driveway									
0040	CO-TON	TON	\$55.000	80.000	\$4,400.00	1,251.660	\$68,841.30	1,331.660	\$73,241.30
Change Order Item "TON": Rip Rap & Fabric									
0060	CO-SYS	SYS	\$128.100	100.000	\$12,810.00	25.560	\$3,274.24	125.560	\$16,084.24
Change Order Item "SYS": Full Depth Repair Asphalt Patching									
4 items			Totals		\$939,210.00		\$90,905.04		\$1,030,115.04

New Items

Line Number	Item ID	Unit	Quantity	Unit Price	Extension
Section: 20-02510 - Water Distribution					
0090	CO-LS	LS	1.000	\$2,525.000	\$2,525.00
Change Order Item "LS": Fire Hydrant Extensions					
Reason: One 24" and one 18" extension					

Line Number	Item ID	Unit	Quantity	Unit Price	Extension
1 item					Total: \$2,525.00

Recommended for Approval (Owner Representative):

A handwritten signature in blue ink, appearing to read "Michael Cam", is written over a horizontal line.

River Ridge Development Authority

Accepted (Owner):

A solid horizontal line intended for a signature.

River Ridge Development Authority

Accepted (Contractor):

A solid horizontal line intended for a signature.

Infrastructure Systems, Inc.