City of Batesville Industrial Park Commission Memorial Building October 7, 2015 5:15 PM

Members Present: Mayor Gene Lambert, Dale Meyer, Kevin Campbell Absent: Andy Saner City Clerk-Treasurer Ron Weigel

Mayor Gene Lambert made a motion, seconded by Kevin Campbell to approve the lowest quote for the Enterprise Drive Extension in the Batesville Commerce Park (Woodmizer incentive package) to Dave O'Mara Contracting, North Vernon, IN, in the amount of \$88,831.00. This is for approx. 300 feet of the road extension including curbs, tree removal, and engineering. This will be presented to the Board of Works for formal approval. Other quotes were Paul H. Rohe Co., \$92,500.00, and Leising Excavating, \$98,000.00. EDMI Funds will pay the cost for these improvements. All ayes so passed.

Dale Meyer, IPC President, noted the balance in the IPC Fund (EDMI) will be \$87,940.00.

Kevin Campbell made a motion, seconded by Mayor Gene Lambert to adjourn. All ayes so passed

Meeting adjourned at 5:20 PM.

Dale Meyer, President

Attest:

Ronald C. Weigel, Clerk-Treasurer