



PORTS OF INDIANA – COMMISSION MEETING

INDIANAPOLIS – The Ports of Indiana Commission will meet on Tuesday, Feb. 23, at the Ports of Indiana Central Office, 150 W. Market St., Ste. 100, Indianapolis, for an executive session at 8:30 a.m. (EST), and a public meeting at 11:00 a.m. (EST). For more information, contact the Ports of Indiana at (317) 232-9200.

EXECUTIVE SESSION AGENDA:

8:30 a.m. (EST), Tuesday, Feb. 23, 2016

Ports of Indiana Central Office, 150 W. Market Street, Suite 100, Indianapolis, Discussion of litigation, pursuant to I.C.5-14-1.5-6-1(b)(2)(B); leases pursuant to I.C.5-14-1.5-6.1(b)(2)(D); personnel issues, pursuant to I.C.5-14-1.5-6.1(b)(9), and confidential material pursuant to I.C.5-14-1.5-6.1(b)(7).

PUBLIC MEETING AGENDA:

11:00 a.m. (EST), Tuesday, Feb. 23, 2016

Ports of Indiana Central Office, 150 W. Market Street, Suite 100, Indianapolis

APPROVAL OF MINUTES FROM PREVIOUS MEETING: Dec. 17, 2015 meeting.

INTRODUCTION OF ATTENDEES/PUBLIC TESTIMONY: Public comment is encouraged at the meetings with all remarks limited to five minutes unless previously approved.

PORT OF INDIANA-BURNS HARBOR

1. Contract 21602-C: Main Line Rail Reconstruction, 2016
2. Contract 21605-C: Road Chip Seal & Striping, 2016
3. Change Order No. 1 to Contract 21505-C: Main Line Rail Reconstruction, 2015

PORT OF INDIANA-JEFFERSONVILLE

4. Contract 31602-C: Port Road Microsurfacing, 2016
5. Contract 31603-C: Culvert Rehabilitation, 2016
6. Change Order No. 2 to Contract 31502-C: Security Camera Integration, 2015
7. First Amendment to Lease Agreement – Walsh Construction Company/Vinci Construction Grands Projets, Inc.

PORT OF INDIANA-MOUNT VERNON

8. Contract 41602-C: Trestle Bridge Repairs & Painting, 2016

GENERAL BUSINESS

9. Delegation of Authority – Construction Change Orders
10. Designation of New Staff Accountant as Authorized Representative under Investment Policy Statement

NEW BUSINESS