

CAPITAL IMPROVEMENT BOARD OF MANAGERS
OF MARION COUNTY, INDIANA
Minutes of Meeting
Monday, April 22, 2015
Indiana Convention Center Boardroom


A Meeting of the Capital Improvement Board of Managers of Marion County, Indiana ("Board") was held on April 22, 2015 in the Indiana Convention Center's Boardroom.

Board Members present included Earl A. Goode, Milton O. Thompson, Brenda Myers, Jim Dora Jr., David N. Shane as well as Ex-Officio, Leonard Hoops. Board members Jay K. Potesta, Douglas R. Brown, Maggie A. Lewis and Carolene Mays were absent. Others in attendance included Megan Ornellas, CFO, W. Tobin McClamroch, General Counsel, Bingham Greenebaum Doll LLP, Donald Graham, General Counsel to the Board on Construction Matters, Robert Vane, VSI, and members of the media. A copy of the list of those who signed in upon arrival is also attached hereto.

The only agenda item to discuss was the **BLF – Award of Contract for Renovations** of which is attached to and made a part of these Minutes. Mr. Goode explained this work at Bankers Life Fieldhouse needed to be done in the off season, therefore this special meeting was called to begin the process to ensure the work could begin immediately and be completed before the 2015-2016 Pacer season began. Mr. Goode introduced Donald Graham, General Counsel to the Board on Construction Matters, who presented the **BLF – Award of Contract for Renovations**. Mr. Graham explained to the Board this involved the first phase of renovations to the Pacer's Locker Room and is consistent with the recently amended Operating Agreement between CIB and the Pacers. The project was estimated at \$1,400,000, so consistent with Indiana's Public Procurement Laws the CIB published Invitations to bid. Mr. Graham explained Staff and Counsel have reviewed all the documents and strongly recommend to the Board we award the contract to 3D Professional Contracting, Inc. in the amount of \$1,072,000 as the lowest responsible and responsive bidder. Mr. Thompson asked if the Minority Business goals had been met and Mr. Graham confirmed they had. There were no further questions from the Board. Upon a motion by Mr. Dora and a second by Mr. Shane, a contract with 3D Professional Contracting, Inc. was unanimously approved as presented.

Mr. Goode expressed his thanks to the Board members for being available on such short notice to meet for this special meeting and added the Pacers organization truly appreciates their efforts as well.

There being no **Public Comment**, the meeting was adjourned.



Earl A. Goode, President
THE CAPITAL IMPROVEMENT BOARD
OF MANAGERS
OF MARION COUNTY, INDIANA

Douglas R. Brown, Secretary
THE CAPITAL IMPROVEMENT BOARD
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