

HAMMOND CAPITAL IMPROVEMENT BOARD
MINUTES OF MAY 6, 2024

The regular meeting of the Hammond Capital Improvements Board of the City of Hammond, Lake County, Indiana was held on May 6, 2024 in the Hammond City Council Chambers and was available to be viewed at gohammond on Facebook, gohammond.tv live and per Zoom.

President Button presided.

PLEDGE OF ALLEGIANCE was recited by all.

ROLL CALL

PHYSICALLY PRESENT: Emerson, Muta, Prieto, Rakos, Button

ELECTRONICALLY PRESENT PER ZOOM: Moore, Salinas

ABSENT:

TOTAL: 6/2/0

CONSIDERATION OF PAST MEETING MINUTES

Commissioner Muta, supported by Commissioner Prieto, moved to approve the minutes from April 15, 2024.

ROLL CALL VOTE

AYES: Emerson, Moore Prieto, Rakos, Salinas, Muta, Button

NAYS: None

ABSENT:

Motion Carried

7/0

MINUTES APPROVED

REPORT ON WORK STUDY SESSION

President Button – Discussion on current items on agenda.

FUNDING – Commissioner Moore announced she had a short report to give. To date we were able to identify discussing thru e-mail for the ARPA reimbursements thus far I've concluded that we at least \$1.13 Million back into the CIB budget based upon what we allocated in 2023 were going to have to continue to look at previous years to see if there's potential for reimbursement there as those previous years had already been closed out and ARPA funds cannot be transferred from thee fund they exist in so we are going to see if there is any other ways we can get some of that money back to CIB whether that be directly or indirectly thru allocation we know have a total unallocated fund balance of \$938,000 that takes into account all of thee actions that are before us this evening and it does not included a second quarter budget which is going to be released to the council from The Mayor on monday

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

None

OLD BUSINESS

None

NEW BUSINESS

FUNDING ALLOCATION – 415 Sibley Street Temporary Parking Design – NIES Engineering – in the amount of \$13,560

Commissioner Prieto, supported by Councilman Emerson, moved to approve the funding allocation for Marble Street Reconstruction – in the amount of \$13,560

President Button – gave a brief description of the funding allocation.

ROLL CALL VOTE (415 Sibley Street Temporary Parking Design)

AYES: Emerson, Moore, Prieto, Rakos, Salinas, Muta, Button

NAYS: None

ABSENT:

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Hohman North Approach at Sibley Change Order No.1 – Rieth Riley – in the amount of \$1,755.70

Commissioner Muta, supported by Councilman Emerson, moved to approve the funding allocation for Hohman North Approach at Sibley Change Order No.1 – in the amount of \$1,755.70

President Button – gave a brief description of the funding allocation.

ROLL CALL VOTE (Hohman North Approach at Sibley Change Order No.1)

AYES: Emerson, Moore, Prieto, Rakos, Salinas, Muta, Button

NAYS: None

ABSENT:

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Hohman Avenue Reconstruction Change Order No.18 – Rieth Riley Construction – in the amount of \$106,493

Councilman Emerson, supported by Commissioner Prieto, moved to approve the funding allocation for Hohman Avenue Reconstruction Change Order No.18 – in the amount of \$106,493

President Button – gave a brief description of the funding allocation.

ROLL CALL VOTE (Hohman Avenue Reconstruction Change Order No. 18)

AYES: Emerson, Moore, Prieto, Rakos, Salinas, Muta, Button

NAYS: None

ABSENT:

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Summer Street CCMG Indianapolis to 165th Change Order No.1 – Rieth Riley Construction – in the amount of \$40,713.50

Commissioner Prieto, supported by Councilman Rakos, moved to approve the funding allocation for Summer Street CCMG Indianapolis to 165th – in the amount of \$40,713.50

President Button – gave a brief description of the funding allocation.

ROLL CALL VOTE (Summer Street CCMG Indianapolis to 165th Change Order No.1)

AYES: Emerson, Moore, Prieto, Rakos, Salinas, Muta, Button

NAYS: None

ABSENT:

Motion Approved

7/0/0

FUNDING ALLOCATION – Marble Street Reconstruction – Construction Engineering AES – in the amount of \$19,105

Councilman Emerson, supported by Councilman Rakos, moved to approve the funding allocation for Marble Street Reconstruction – in the amount of \$19,105

President Button – gave a brief description of the funding allocation.

ROLL CALL VOTE (Marble Street Reconstruction)

AYES: Emerson, Moore, Prieto, Rakos, Salinas, Muta, Button

NAYS: None

ABSENT:

Motion Approved

7/0/0

PUBLIC EXPRESSION

None

President Button – reminded the board that May 20, 2024 is the next meeting, with a work study session at 4:30pm and a regular meeting at 5pm.

Commissioner Muta supported by Councilman Rakos moves to adjourn.

AYES: ALL

**2024 HAMMOND CAPITAL IMPROVEMENT BOARD ATTENDANCE RECORD OF
ELECTRONIC AND PHYSICAL PRESENCE**

	Jan		Feb		Mar		Apr		May		Jun		July	
	2	17	5	21	4	18	1	15	6	20	3	17	1	15
Bill Emerson		P	P	P	E	X	P	P	P					
Megan Moore		P	P	A	P	X	P	P	E					
Matthew Muta		P	P	P	P	X	A	P	P					
Jaime Prieto		E	P	A	P	X	P	P	P					
Scott Rakos		P	P	P	P	X	P	P	P					
Al Salinas		E	P	P	P	X	P	P	E					
Dean Button		P	P	P	E	X	P	A	P					
Initials														
		DDB	DDB	JP	DDB		JP	DDB	DDB					

E=ELECTRONIC
P=PHYSICALLY PRESENT
A=ABSENT

APPROVED:

Dean Button, President
Capital Improvement Board

ATTEST:

Robert J. Golec, Hammond City Clerk

Time: 5:07pm
cb

*Prepared by
Robert J. Golec
Hammond City Clerk*