

HAMMOND CAPITAL IMPROVEMENT BOARD
MINUTES OF JULY 15, 2024

The regular meeting of the Hammond Capital Improvements Board of the City of Hammond, Lake County, Indiana was held on July 15, 2024, in the Hammond City Council Chambers and was available to be viewed at gohammond on Facebook, gohammond.tv live and per Zoom.

CALL TO ORDER

Chairman/President Button presided.

PLEDGE OF ALLEGIANCE was recited by all.

ROLL CALL

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

ELECTRONICALLY PRESENT PER ZOOM: Prieto

ABSENT: Moore

TOTAL: 6

CONSIDERATION OF PAST MEETING MINUTES

Commissioner Muta, supported by Councilman Salinas, moved to approve the minutes from June 3, 2024.

ROLL CALL VOTE

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

NAYS: None

ABSENT: Moore

Motion Carried

5/1/1

MINUTES APPROVED

REPORT ON WORK STUDY SESSION

Chairman/ President Button – Discussion of current items on agenda.

FUNDING

None

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Funding Allocation #191 – Hammond Housing Authority Hubert Humphrey Building Pavement Preservation –Site Services – in the amount of \$11,755.00

Councilman Salinas, supported by Councilman Rakos, moved to approve the funding allocation for Hubert Humphrey Preservation – in the amount of \$11,755.00

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

ROLL CALL VOTE (Hubert Humphrey Preservation)

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

NAYS: None

ABSENT: Moore

Motion Carried

5/1/1

FUNDING ALLOCATION APPROVED

Funding Allocation #192 – 171st Street Extension – ROW Engineering/ Lochmueller Group – in the amount of \$28,825.00

Councilman Rakos, supported by Councilman Emerson, moved to approve the funding allocation for 171st Street Extension – in the amount of \$28,825.00

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

ROLL CALL VOTE (171st Street Extension)

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

NAYS: None

ABSENT: Moore

Motion Carried

5/1/1

FUNDING ALLOCATION APPROVED

Funding Allocation #193 – Dowling Park Storm Sewer Improvements Supplemental Lateral and Curb Replacement – Grimmer Construction – in the amount of \$181,200.00

Commissioner Muta, supported by Councilman Prieto, moved to approve the funding allocation for Dowling Park Storm Sewer Improvements – in the amount of \$181,200.00

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

ROLL CALL VOTE (Dowling Park Storm Sewer Improvements)

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

NAYS: None

ABSENT: Moore

Motion Carried

5/1/1

FUNDING ALLOCATION APPROVED

Funding Allocation #194 – Hohman Ave Reconstruction Change Order No. 19 – Sewer Repairs on Rimbach – in the amount of \$13,156.00

Councilman Salinas, supported by Councilman Emerson, moved to approve the funding allocation for Hohman Ave Reconstruction Change Order No. 19 – in the amount of \$13,156.00

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

ROLL CALL VOTE (Hohman Ave Reconstruction Ave Change Order No. 19)

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

NAYS: None

ABSENT: Moore

Motion Approved 5/1/1

Funding Allocation #195 – Towle Lot Resurfacing – Change Order No. 1 – Dyer Construction – in the amount of \$21,553.68

Commissioner Muta, supported by Councilman Salinas moved to approve the funding allocation for Towle Lot Resurfacing Change Order No.1 – in the amount of \$21,553.68

Chairman / President Button –gave a brief description of the funding allocation

ROLL CALL VOTE (Towle Lot Resurfacing Change Order No.1)

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

NAYS: None

ABSENT: Moore

Motion Approved 5/1/1

Funding Allocation #196 – Traffic Signal at Sportsplex – Milestone Contractors North, LLC – in the amount of \$1,029.076.73

Commissioner Muta, supported by Councilman Emerson moved to approve the funding allocation for Traffic Signal at Sportsplex – in the amount of \$1,029.076.73

Chairman / President Button –gave a brief description of the funding allocation

ROLL CALL VOTE (Traffic Signal at Sportsplex)

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

NAYS: None

ABSENT: Moore

Motion Approved 5/1/1

PUBLIC EXPRESSION – Councilman Woerpel I guess I should have come up during matters from council and mayor but I was just too tired to get up. I've only done this one time and it was to aggravate Wes Miller one time when we all came Scott. I just had a couple of questions. I don't know how these people know this stuff but somebody brought what you just discussed up to me and the question they had for me was the light on 167th will that remain? On Indianapolis Blvd will that remain? Chairman / President Button Yes, yes it will remain. Yes, Sir. Councilman Woerpel So it will almost like a block between the two stops will that all be synchronized and all that? Chairman / President Button Yes, Sir the state controls all of those signals' synchronization and there is no modification to be done at 167th so that left turn lane signal will remain as it is. Councilman Woerpel and then I'm not give a wish list of everything I hear that we need but I know Councilman Salinas had brought up a while ago that about the sidewalk out in front of St. John Bosco and I guess we need some kind of study done because we have talked about that before about getting it done there is some kind of sewer in the way there or something and can I just request that we get that looked and get an idea on what that would cost. Chairman / President Button Yeah so that's difficult right? Councilman Woerpel I know that's an easy fix. Chairman/ President Button I'll tell you where we are now if you'll let me. Councilman Woerpel I'm a man of peace go ahead. Chairman/ President Button Thank you. We the City thru the engineering department and by the approval of The Mayor petition Nerpsy for \$6 Million dollars to reconstruct Columbia Ave from 165th to Munster and we actually had to do that because we needed points to include a small segment into the Town of Munster. We were awarded \$2 Million dollars from Nerpsy and we asked that those funds be used in that particular segment the problem with using federal funds that's a very long process. It's a about a two-year process to go thru the environmental. We have a consultant in mind to do that work I have a fee proposal from them that's close to a million dollars that includes all of the environmental work along the entire corridor in the event that Nerpsy has additional money available they could fund other segments of that corridor. So, we have that in the plan that funding is not available for construction. until 27 or 28 it's quite a long way out. Councilman Woerpel and that would include that sidewalk there? Chairman/ President Button Yes Sir. Councilman Woerpel I just know that you had brought it up and the schools brought it up to me and some members of the church and I just keep telling them its not an easy fix because of the way if I recall correctly doesn't the ADA ramp go right down into a sewer or something like Chairman/ President Button I don't even think there is an ADA ramp on the south. Councilman Woerpel isn't there a sewer right there where you cross the street? Chairman/ President Button There is. There is. There're multiple sewers in that area. There's a force main on Columbia Ave. Councilman Woerpel but that will all be looked at? Chairman/ President Button it will absolutely all be looked at we just have to be able to find the source to fund the design of that project. Councilman Woerpel Thank you. That's all I wanted to know. Chairman / President Button You're Welcome.

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

Commissioner Muta, supported by Councilman Salinas, 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	X	P	X	X	P
Megan Moore		P	P	A	P	X	P	P	E	X	P	X	X	A
Matthew Muta		P	P	P	P	X	A	P	P	X	P	X	X	E
Jaime Prieto		E	P	A	P	X	P	P	P	X	A	X	X	P
Scott Rakos		P	P	P	P	X	P	P	P	X	P	X	X	P
Al Salinas		E	P	P	P	X	P	P	E	X	P	X	X	P
Dean Button		P	P	P	E	X	P	A	P	X	P	X	X	P
Initials			DDB	DDB	JP	DDB		JP	DDB	DDB		DDB		DDB

E=ELECTRONIC
P=PHYSICALLY PRESENT
A=ABSENT

APPROVED:

Dean Button, President
Capital Improvement Board

ATTEST:

Robert J. Golec, Hammond City Clerk

Time: 5:27pm
cb

*Prepared by
Robert J. Golec
Hammond City Clerk*