

HAMMOND CAPITAL IMPROVEMENT BOARD
MINUTES OF NOVEMBER 18, 2024

The regular meeting of the Hammond Capital Improvements Board of the City of Hammond, Lake County, Indiana was held on November 18, 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, Moore, Prieto, Rakos, Salinas, Button

ELECTRONICALLY PRESENT PER ZOOM:

ABSENT: Muta

TOTAL:

CONSIDERATION OF PAST MEETING MINUTES

Councilman Salinas, supported by Commissioner Prieto, moved to approve the minutes from October 21, 2024.

ROLL CALL VOTE

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

NAYS: None

ABSENT: Muta

Motion Carried

6/0/1

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 #218 – HAST Signage and Striping Project – HAWK Enterprises– in the amount of \$406.40

Commissioner Prieto, supported by Councilman Emerson, moved to approve the funding allocation for HAST Signage and Striping Project – in the amount of \$406.40

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

ROLL CALL VOTE (HAST Signage and Striping Project)

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

NAYS: None

ABSENT: Muta

Motion Carried 6/0/1 FUNDING ALLOCATION APPROVED

Funding Allocation #219 – Repave Erie – Lackawanna Trail – First Group Engineering – in the amount of \$19,800

Commissioner Moore, supported by Councilman Rakos, moved to approve the funding allocation for Repave Erie – Lackawanna Trail – in the amount of \$19,800

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

ROLL CALL VOTE (Repave Erie – Lackawanna Trail)

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

NAYS: None

ABSENT: Muta

Motion Carried 6/0/1 FUNDING ALLOCATION APPROVED

Funding Allocation #220 – Kennedy Ave Reconstruction – 164th place to 169th St – Supplemental Construction Engineering – in the amount of \$41,500

Councilman Rakos, supported by Councilman Salinas, moved to approve the funding allocation for Kennedy Ave Reconstruction – in the amount of \$41,500

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

ROLL CALL VOTE (Kennedy Ave Reconstruction)

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

NAYS: None

ABSENT: Muta

Motion Carried 6/0/1 FUNDING ALLOCATION APPROVED

Funding Allocation #221 – Marble Street Reconstruction – Change Order No.2 – Milestone Contractors North – in the amount of \$13,232.00

Commissioner Prieto, supported by Councilman Emerson, moved to approve the funding allocation for Marble Street Reconstruction– in the amount of \$13,232.00

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

ROLL CALL VOTE (Marble Street Reconstruction – Change Order No.2)

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

NAYS: None

ABSENT: Muta

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

Funding Allocation #222 7500 - 7600 – Van Buren St Resurfacing – Change Order No. 1 – Milestone Contractor North – in the amount of \$31,704.32

Councilman Emerson, supported by Councilman Salinas, moved to approve the funding allocation for 7500 – 7600 Van Buren St Resurfacing – Change Order No. 1 – in the amount of \$31,704.32

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

ROLL CALL VOTE (Van Buren St Resurfacing – Change Order No.1)

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

NAYS: None

ABSENT: Muta

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

PUBLIC EXPRESSION – NONE

Chairman /President Button – reminded the board that next meeting is scheduled for December 2, 2024 with a work study session at 4:30pm and a regular meeting at 5pm.

Commissioner Prieto, supported by Councilman Salinas, moves to adjourn.

AYES: ALL

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

	July		Aug		Sept		Oct		Nov		Dec			
	1	15	5	19	3	16	7	21	4	18	2	16		
Bill Emerson	x	P	P	P	X	P	P	P	x	P				
Megan Moore	x	A	P	P	X	P	A	P	x	P				
Matthew Muta	x	E	P	P	X	E	P	P	x	A				
Jaime Prieto	x	P	P	E	X	P	E	P	x	P				
Scott Rakos	x	P	P	P	X	P	P	P	x	P				
Al Salinas	x	P	P	P	X	P	P	P	x	P				
Dean Button	x	P	P	P	X	P	P	P	x	P				
Initials		DDB	DDB	DDB		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: 5:25pm
cb

*Prepared by
Robert J. Golec
Hammond City Clerk*