

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES OF OCTOBER 19, 2017

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:02 a.m. on Thursday, October 19, 2017, in the Council Chambers of Hammond City Hall. A roll call was taken: Mr. Dostatni - present; Ms. Garay - present; Mr. Margraf- present.

Motion by Mr. Margraf approve the minutes of the meeting of October 12, 2017: seconded by Ms. Garay. AYES ALL. Motion carried.

Contract with Walsh & Kelly, Inc., low bidder at \$394,091.55, for the Columbia Park Trail Project. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-851)

Correspondence received from 6th District Councilman Scott Rakos requesting \$418,855.44 of gaming funds be allocated to the Illinois Avenue and Idaho Avenue Lighting Improvement Construction Contract with Hawk Enterprises, Inc., and \$34,860 of gaming funds be allocated to SEH of Indiana, LLC for engineering services. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-852)

Contract with Hawk Enterprises, Inc. for the 6th District Local Street Project – Illinois Avenue and Idaho Avenue Lighting Improvements – 169th Street to 165th Street at a cost of \$418,855.44. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-853)

Agreement for Professional Services with SEH of Indiana, LLC for construction observation in the 6th District Local Street Project – Illinois Avenue and Idaho Avenue Lighting Improvement – 169th Street to 165th Street at a cost of \$34,860. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-854)

Correspondence received from 2nd District Councilman Pete Torres requesting \$48,400 of gaming funds be allocated for the Irving Park Trail design contract with VS Engineering. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-855)

Agreement with VS Engineering, Inc. for design engineering in the Irving Park Trail Project at a cost of \$48,400. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-856)

Agreement with VS Engineering, Inc. for engineering services in the Columbia Park Trail Project at a cost of \$23,000. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-857)

Agreement with First Group Engineering, Inc. for construction engineering services, in the

amount of \$11,500, for the 173rd Street – Indianapolis Boulevard to the Indiana Harbor Belt railroad crossing project. City Engineer, Mr. Dean Button, said this contract is for design engineering. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-858)

Correspondence received from 6th District Councilman Scott Rakos requesting \$61,885 of gaming funds be allocated for the Colorado Avenue, Delaware Avenue, New Jersey Avenue and Nevada Lighting Improvement design contract with SEH of Indiana, LLC. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-859)

Correspondence received from Walsh & Kelly, Inc. requesting permission for road closure of Wilson Avenue between 173rd Street and Columbia Circle North for approximately two (2) weeks for the installation of new concrete curb on the south side of 173rd Street from Columbia Avenue to Chestnut Avenue. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-860)

Correspondence received from Gough, Inc. requesting road closure on 167th Street previously approved on October 12, 2017 be changed to October 24, 2017 through October 26, 2017 for water main installation. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-861)

Correspondence received from Chief of Police John Doughty requesting Officer Francisco Herrera receive Spanish Speaking Officer Specialty Pay, effective May 12, 2017 and Disposal Authorizations. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-862)

Correspondence received from Fire Chief Jeffery Smith advising that Hammond Fire Fighter Private Michael Maynard has been placed on paid administrative leave. Motion by Ms. Garay; Mr. Margraf abstains from the vote; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 17-863)

Order to Rescind Order to Demolish property located at 267 Locust Street. Corporation Counsel, Ms. Kristina Kantar, advised that this house has been sold to a new owner who will make repairs and that similar circumstances surround the next two (2) items on the agenda. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-864)

Order to Rescind Order to Demolish property located at 7019 Jackson Avenue. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-865)

Order to Rescind Order to Demolish property located at 5640 Alice Avenue. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-866)

Correspondence received from Mr. Kelly Kearney, Chief of Inspections, requesting the closure of Sheffield Avenue from Gostlin Street to Hanover Street, Thursday, October 19, 2017 from 11:00 a.m. to 4:00 p.m. for SWAT training. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-867)

Correspondence received from 6th District Councilman Scott Rakos requesting \$20,000 of gaming funds be allocated to the Hammond Park Department for park projects in the 6th District. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-868)

Garage Sale Permits submitted for approval. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-869)

Under Matters from Board Members, Mr. Dostatni received a request for a “Dead End” or “No Outlet” sign on the 7500 block of Marshall Avenue. Motion by Ms. Garay; to refer this matter to Public Works; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-870)

There being no further business to come before the Board, motion by Ms. Garay to adjourn; seconded by Mr. Margraf. The regularly scheduled meeting adjourned at 9:17 a.m.

APPROVED:

BY: _____
Stanley J. Dostatni, President

ATTEST:

Lynn Laviolette, Secretary