

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES OF DECEMBER 28, 2017

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:00 a.m. on Thursday, December 28, 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 to defer approval of the minutes of the meeting of December 21, 2017; seconded by Ms. Garay. AYES ALL. Motion carried.

Proposal opening – Jail Medical Services. Motion by Ms. Garay to re-advertise the request for proposals in 2018 as there were no proposals received; seconded by Mr. Margraf. AYES ALL. Motion carried. (Res. No. 4057)

Change Order No. 2 received from First Group Engineering, Inc. in the amount of \$5,165.94 for sewer repair in the 165th Street Reconstruction –Summer Street to Kennedy Avenue – project. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-1018)

Change Order No. 8 received American Structurepoint, Inc. for the Chicago Street Widening and Reconstruction Phase 3 – in the amount of \$3,300 for manhole modifications. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-1019)

Request for bid dates of January 4, 2018 and January 11, 2018 with a bid opening date of January 25, 2018 for Alabama Avenue Lighting from 173rd Street to 175th Street, Arizona Avenue Lighting from 173rd Street to 175th Street, Delaware Avenue Lighting south of Orchard Drive and Carolina Avenue Lighting from Orchard Drive to 174th Court. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Res. No. 4059)

Request for bid dates of January 4, 2018 and January 11, 2018 with a bid opening date of January 25, 2018 for the demolition of 1111 177th Place (garage only), 1573 Beverly Street, 6716 California Avenue, 5462 Calumet Avenue, 6501 Calumet Avenue a/k/a 6505 Calumet Avenue, 908 Drackert Street (garage only), 1114 Eaton Street (garage only), 1136 Eaton Street (garage only), 7217 Harrison Avenue, 7234 Jarnecke Avenue, 7619 Linden Avenue, 219 Russell Street, 1146 – 1148 Summer Street (shed only), 1524 Summer Street (garage only), 7025 Van Buren Avenue, (garage only), 40 Waltham Street, 5422 Wood Street, 241 Gostlin Street, 7554 Linden Avenue, 7602 Linden Avenue, 7604 Linden Avenue, 7604 Linden Avenue, 7610 Linden Avenue, 7620 Linden Avenue and 7626 Linden Avenue. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Res. No. 4060)

Correspondence received from Fire Chief Jeffery Smith submitting the letter of retirement from Captain Todd Brown having served the citizens of Hammond for 32 years. Correspondence acknowledged. (Ins. No. 17-1020)

Rental registration hearing on property located at 7012 Osborne Avenue. Property owner, Mr. Philip Choate, fails to appear. Mr. Jaime Prieto, Commissioner, Code Enforcement, said he met with the property owner before this meeting who said this is his first rental and was not aware rental registration was due. Motion by Ms. Garay to waive the late fee and assess rental registration at \$5 per unit for 2017; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-1021)

Under Matters from Other Board Members, motion by Ms. Garay to approve Resolution 2017-12-1 authorizing the execution and delivery of a master governmental lease-purchase agreement and supplement No. 574782-400 thereto with respect to the acquisition, purchase, financing and leasing of a fire truck for the Hammond Fire Department; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-1022)

Mr. Dostatni received a disciplinary matter from the Hammond Fire Department and requested correspondence be sent to the individual advising that a hearing before the Board may be requested regarding the matter. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-1023)

Mr. Dostatni also received correspondence from Chief of Police John Doughty advising of the retirement of civilian Edith Perez. Correspondence acknowledged. (Ins. No. 17-1024)

There being no further business to come before the Board, motion by Ms. Garay to adjourn; seconded by Mr. Margraf. AYES ALL. Motion carried. The regularly scheduled meeting adjourned at 9:11 a.m.

APPROVED:

BY: _____
Stanley J. Dostatni, President

ATTEST:

Lynn Laviolette, Secretary