

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES OF DECEMBER 20, 2018

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:00 a.m. on Thursday, December 20, 2018, in the Council Chambers of Hammond City Hall. A roll call was taken: Ms. Garay - present; Mr. Margraf – present; Mr. Long – present.

Bid opening – Multi-Use Trail from the intersections of Hoffman Street and Torrence Avenue to the intersection of 142nd Street and Baltimore Avenue. Bids received as follows:

Walsh & Kelly, Inc.	\$678,281.13
Dyer Construction Co., Inc.	\$695,012.84
Gariup Construction Co., Inc.	\$793,500.00
Rieth Riley Construction Co., Inc.	\$736,771.06

Motion by Mr. Margraf to refer the bids to the consulting engineer for tabulation and recommendation; seconded by Mr. Long. AYES ALL. Motion carried. (Res. No. 4072)

Correspondence received from Councilman Scott Rakos requesting \$6,979.66 of gaming funds be allocated to finalize the 2018 Sidewalk Repair Program. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-989)

Correspondence received from Councilman Scott Rakos requesting \$103,210.83 of gaming funds be allocated to finalize the 2018 Overlay Program. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-990)

Correspondence received from Councilman Pete Torres requesting \$27,152.24 of gaming funds be allocated for emergency street repairs on Legion Lane near 727 Sibley Street. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-991)

Correspondence from Councilmen Scott Rakos, Dave Woerpel, Bill Emerson, Sr., Anthony Higgs, Pete Torres and Mark Kalwinski requesting \$5,000 from each Councilman be allocated for various engineering services with Nies Engineering in 2019. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-992)

Agreement with Nies Engineering, Inc. for assistance with various drainage issues, alley, paving or sidewalk projects as needed at a cost of \$30,000. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-993)

Correspondence received from Councilman Scott Rakos requesting \$6,000 of gaming funds be allocated for a design contract amendment with SEH Engineering. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-994)

Contract Amendment with SEH Engineering for additional work on Martha Street at a cost of \$6,000. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No.

18-995)

Recommendation for Acceptance of Chicago Street – Phase 1 – Advanced Clearing – with INDOT – Contract R-38972. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-996)

Correspondence received from Antea Group requesting permission to divert traffic at the intersection of Roxanna Drive and White Oak Avenue, December 19 and 20, 2018, for groundwater sampling. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-997)

Correspondence received from Delta III, Inc. requesting permission to close Hohman Avenue at 5512 and 5514 Hohman Avenue, Thursday, December 27, 2018, for approximately three (3) hours for demolition of the buildings. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-998)

Correspondence received from the South Shore Line requesting the alleyway crossing NICTD just west of Hohman Avenue be closed. Motion by Mr. Margraf to refer this request to the Engineering Department; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-999)

Demolition hearing on property located at 1933 Roosevelt. Corporation Counsel, Ms. Kristina Kantar, said Attorney Douglas Kvachkoff has requested this matter be continued. Motion by Mr. Margraf to continue this matter to January 17, 2019; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-1,000)

Status hearing on property located at 7222 Jackson Avenue. Property owners fail to appear. Ms. Kantar said rehab has been slow and requested this matter be continued. Motion by Mr. Margraf to continue this matter to January 17, 2019; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-1,001)

License Agreement Renewal with Speedway LLC, 7345 Kennedy Avenue, for groundwater monitoring. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-1,002)

Cobra Continuation Coverage Addendum with Professional Claims Management for the time period of January 2019 through December 2021. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-1,003)

Application for Excess Loss Reinsurance submitted for approval. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-1,004)

Professional Claims Management Worker's Compensation Contract submitted for approval. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-1,005)

Professional Claims Management Contract Renewal submitted for approval. Motion by Mr.

Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-1,006)

Correspondence received from 4th District Councilman William Emerson requesting a 4 way stop at Madison Avenue and Mulberry Street and a 4 – way stop at Spruce Street and Howard Avenue. Motion by Mr. Margraf to refer this matter to the Engineering Department; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-1,007)

Correspondence received from 3rd District Councilman Anthony Higgs requesting the status of 227 Kenwood Street. Mr. Jaime Prieto, Commissioner, Code Enforcement, said he has received the request and has responded to the Councilman. Mr. Prieto then said 227 Kenwood Street has no issues. Correspondence acknowledged. (Ins. No. 18-1,008)

Correspondence received from Mr. Mike Maro, 4342 Hohman Avenue, advising a neighbor is throwing car oil in a dumpster, which runs toward his property when it rains, and keeping junk cars on the street and sidewalk prohibiting use of the sidewalk. Motion by Mr. Margraf to refer this matter to the Police Department, Code Enforcement and Environmental; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-1,009)

Correspondence received from HC3 requesting road closures and traffic monitoring for their 2019 St. Patrick’s Day parade to be held on March 16, 2019. Motion by Mr. Margraf to approve and forward to the Police Department and Public Works; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-1,010)

Under Matters from Other Board Members, Mr. Margraf received a title sheet with road plans for Indianapolis Boulevard (S.R. 152) and 167th Street. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-1,011)

Mr. Margraf then advised the Board of Public Works & Safety meeting of January 3, 2019 has been canceled due to the unavailability of Council Chambers on said date.

There being no further business to come before the Board, motion by Mr. Margraf to adjourn; seconded by Mr. Long. AYES ALL. Motion carried. The regularly scheduled meeting adjourned at 9:23 a.m.

APPROVED:

BY: _____
Heather Garay, President

ATTEST:

Lynn Laviolette, Secretary

