

**Board Meeting
East Chicago Port Authority
Wednesday, April 17, 2019 @ 5:00 p.m.
East Chicago Marina Lakeview Banquet Room**

Agenda

1. Roll Call:

Marino Solorio, Frank Kresich, Ron Squok, Mick Montrose, Steve Flowers

Meeting Minutes for 03/20/2019

2. New Business

Claim Warrant Approval

A. 041719MA dated 041019 for \$27,284.22

Payroll Docket Approval

- a. Checks dated 032219 for \$12,183.84
- b. Checks dated 040519 for \$11,783.13
- c. Checks dated 041219 for \$4,200.00

Over 60 Day Past Due Invoices

Dream Builders	Invoice #170968	\$6,212.50
Chicago Tire	Invoice#207567	\$466.00

Lakefront Stage Contracts

Electrical Resource Management (ERM) - quote

Purchase of house light fixtures for stage - \$33,747.89

Midwestern Electric Inc.

Installation of house light fixtures - \$28,467.00
Installation of bell boxes, conduit, GCFI outlets... - \$13,876.00
Installation of sound power panel - \$1,980.00

2. Continued.... New Business

EZ Dock of Mid America

Increase the amount of the approved PO to correct a section of the transient docks to the original grant status. The amount of the increase in the change order will be \$911.00.

Quotes for Contract New Grinder for Fish Cleaning Station

Kings Heating and Cooling \$8,200.00

*Kings is most responsible bid because we are also getting a new line

Area Plumbing and Sewer \$8,527.00

Tonkovich Oil- Contract

The East Chicago Marina and the Tonkovich Oil related to the sale and purchase of gasoline under the same terms and conditions that the City of East Chicago.

Details Home Improvement- Emergency Contract

Details Home Improvement to complete additional new office install \$11,390

James J. Trandel- boat owner request for full refund

Boater has some disability and sold his boat and would like Marina to refund his full 2019 slip fee since his boat is not in the water.

3. Old Business

4. Executive Report

5. Correspondence

6. Remarks/Public Comment

7. Next Meeting : May 15, 2019 @ 5:00p.m

8. Adjournment