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CITY OF EAST CHICAGO
DEPARTMENT OF WATER

BOARD MEMBERS

John Bakota, President
Henry Ventura, Vice President
Anthony Askounis, Member
Joseph Ochoa, Member
Ray Lopez, Member

Special Meeting Minutes
(Via Telephone Conference)
Thursday, June 4, 2020 @ 12:00 p.m.

Reported for Fissinger & Associates
By: Lisa Pena

CALL TO ORDER: 12:00 p.m.

ROLL CALL: Present: John Bakota.
Present Via Telephone Conference: Henry Ventura,
Anthony Askounis, Ray Lopez.

AGREEMENT:

MR. BAKOTA: First on the agenda is an agreement with Christopher E. Burke Engineering LTD. It's a review of the East Chicago Water Distribution System. Estimated fee was \$43,000.

Motion to approve Christopher E. Burke Engineering LTD Agreement made by Henry Ventura. Second by Ray Lopez.

Questions/Comments: None.

Roll Call: "All in Favor": All Abstain: None.
Opposed: None Motion Carries.

PROPOSAL:

MR. BAKOTA: Next on the agenda is a proposal, Core & Main. It's a 30 Inch Main Break, Bell Joint Clamps. There's two at \$4,345.

Motion to approve Core & Main 30 Inch Main Break Proposal made by Ray Lopez. Second by Henry Ventura.

Questions/Comments: None.

1 Roll Call: "All in Favor": All Abstain: None.
Opposed: None Motion Carries.

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PROPOSAL:

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4 MR. BAKOTA: Next is a proposal, Core & Main 24 Inch
Bell Joint Clamps at a cost of \$2,350. That's two clamps.

5 Motion to approve Core & Main 24 Inch Bell Joint Clamps
Proposal made by Henry Ventura. Second by Anthony Askounis.

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Questions/Comments: None.

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8 Roll Call: "All in Favor": All Abstain: None.
Opposed: None Motion Carries.

9 PROPOSAL:

10 MR. BAKOTA: Next is a proposal, Calumet City Plumbing
11 16 Inch Valve Insertion, McShane and Indianapolis Boulevard.
Calumet City bid \$41,900. On your second page of that is
12 Hasse Construction bid \$65,000.

12

13 Low bid was Calumet City Plumbing at \$41,900.
You're approving Calumet City Plumbing.

14 MR. ALLEGRETTI: Did you tell them staff recommends
Calumet City for the award?

15

16 MR. BAKOTA: Yeah. We're approving Calumet City
Plumbing at \$41,900 just to make it clear.

17 Motion to approve Calumet City Plumbing 16 Inch Valve
Insertion Proposal made by Ray Lopez. Second by Henry
18 Ventura.

19 Questions/Comments: None.

20 Roll Call: "All in Favor": All Abstain: None.
Opposed: None Motion Carries.

21

(Board Member Joseph Ochoa joined Meeting)

22

23 MR. SANTEN: This is Ed Santen. Do you have any
questions on any of the topics we just approved?

24 MR. BAKOTA: No, Ed. But I think you're doing a good
job. You're doing a good job being proactive on spare parts.
25 I think that's a good move.

1 MR. SANTEN: Thank you for your help. Thank you.

2 PUBLIC COMMENT: None.

3 * Next Regular Meeting Date: June 15, 2020
4 @ City Hall Council Chambers.

5 Motion to adjourn was made by Joseph Ochoa. Second by
6 Anthony Askounis.

7 Questions/Comments: None.

8 Roll Call: "All in Favor": All Abstain: None.
9 Opposed: None Motion Carries.

10 * Meeting ended at 12:06 p.m.

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1 Approval of the Special Meeting Minutes of
Thursday, June 4, 2020
2 Approved and Signed _____

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John Bakota, President

(S) Henry Ventura
Henry Ventura, Vice President

(S) Joseph Ochoa
Joseph Ochoa, Member

~~Anthony Askounis~~
Anthony Askounis, Member

(S) Ray Lopez
Ray Lopez, Member


Anthony Herrera, Board Secretary

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C E R T I F I C A T E

I, LISA PENA, a competent and duly qualified court reporter, do hereby certify that I did report in machine shorthand the foregoing proceedings and that my shorthand notes so taken at said time and place were thereafter reduced to typewriting under my personal direction.

I further certify that the foregoing typewritten transcript constitutes minutes of said proceedings taken at said time and place, so ordered to be transcribed.

Dated at Portage, Indiana, this 10th day of June, 2020.

Lisa Pena
Notary Public, Porter County
Certified Shorthand Reporter
License Number 084-003484