

CITY OF EAST CHICAGO
BOARD OF PUBLIC WORKS

BOARD MEMBERS

Val Gomez, President
William Allen, Vice President
Winna Guzman, Member

Meeting Minutes
Wednesday, January 23, 2019 @ 4:00 p.m.

Reported for Fissinger & Associates
By: Lisa Pena

Call to Order: 4:00 p.m.

Roll Call: Present: Val Gomez, William Allen, Winna Guzman.

Minutes: Regular Meeting 12/12/18

Motion to accept Regular Meeting Minutes from 12/12/18 made by William Allen.

MR. GOMEZ: Miss Guzman is abstaining because she was absent that day.

MS. GUZMAN: Yes.

Roll Call: "All in Favor": Val Gomez, William Allen
Abstain: Winna Guzman Opposed: None Motion Carries.

Minutes: Regular Meeting 1/9/19

Motion to accept Regular Meeting Minutes from 1/9/19 made by William Allen. Second by Winna Guzman

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

Correspondence: None

New Business:

MR. GOMEZ: We'll move onto New Business. First item on our Agenda is the Idea Factory from Multimedia. This is to produce and design a custom biweekly six-page newsletter. I believe the amount is 18,000.

1 MR. SEGURA: Yes. They produced our newsletters last
2 year. And we would like to continue with them again. They
3 did a good job this last year.

3 MR. GOMEZ: Is the price similar?

4 MR. SEGURA: Yes. Very much the same. They didn't
5 really change anything.

5 Questions/Comments: None.

6 Motion to accept Idea Factory Proposal made by William
7 Allen. Second by Winna Guzman

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

9 MR. GOMEZ: Next is Civic Plus also from Multimedia.

10 MR. SEGURA: The City is going redesign their website
11 giving the departments capabilities to update their own
12 pages. And it will be ADA compliant which is something
13 that we had a lot of trouble with now because it's really
14 labor intensive.

13 And I know beginning this year it's a requirement
14 that our websites have to be ADA compliant. And this is
15 going to help us kind of achieve that goal as well.

15 MR. GOMEZ: This is a four-year agreement?

16 MR. SEGURA: Yes.

17 MR. GOMEZ: Four-year agreement for 15,270 per year
18 for a total of 61,080.

19 Questions/Comments: None.

20 Motion to accept Civic Plus Proposal made by William Allen.
21 Second by Winna Guzman

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

23 MR. GOMEZ: Next on our Agenda we have -- I can speak
24 on this. This is for Star Security. This is the 2019
25 rates for employment background and criminal history and
civil credit reports for new hires. This is preemployment
background reports.

1 Questions/Comments: None.

2 Motion to accept Star Security 2019 Rates made by William
Allen. Second by Winna Guzman

3

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

5 MR. GOMEZ: Next on our Agenda we have 2019 rate
schedules for our IT Department. We have one for ATN. We
6 have one for HECC. We have Midwestern Electric. We have
Vermillion.

7

Questions/Comments: None.

8

9 Motion to accept ATN Technology, HECC Fiber/Electrical
Maintenance, Midwestern Electric and Vermillion Systems,
Inc. 2019 Rate Schedules made by William Allen. Second by
10 Winna Guzman

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

12

13 MR. GOMEZ: Next on our Agenda we have our AT&T Phone
PRI circuit proposal from IT.

14 MR. KLOCEK: Good evening. Kevin Klocek, System
Administrator for City of East Chicago. And that agreement
15 is a three-year agreement rate for the PRI circuit for the
main phone system at City Hall. And that is quoted at QPA
16 pricing of \$490 month.

17 MR. GOMEZ: This is an annual proposal we have every
year, right?

18

MR. KLOCEK: No. This is a three-year agreement.

19

MR. GOMEZ: Every three years?

20

MR. KLOCEK: Yes.

21

Questions/Comments: None.

22

23 Motion to accept AT&T Phone PRI Circuit Proposal made by
William Allen. Second by Winna Guzman

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

25

1 MR. GOMEZ: Next also from IT Department we have a
2 NITCO proposal.

3 MR. KLOCEK: This proposal or agreement that they
4 have submitted is for a 36-month internet circuit for a 75
5 meg circuit. And it would duplicate the circuit that we
6 currently have at the Police Station dedicated for the
7 Spillman Communications from the MBT's or the vehicles.

8 That current service is also a 75 meg circuit.
9 So this would provide us with a secondary or a backup
10 circuit for the MBT service to communicate with Spillman at
11 Lake County.

12 Questions/Comments: None.

13 Motion to accept NITCO Proposal made by William Allen.
14 Second by Winna Guzman

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

17 MR. GOMEZ: Next we have from our Police Department
18 Casa Lupita Rates. This is for meals for 2019. I believe
19 it's \$5 meal?

20 MR. COSSEY: Yes.

21 MR. GOMEZ: Is this the same company you had last
22 year?

23 MR. COSSEY: Yes.

24 MR. GOMEZ: You're satisfied with their services?

25 MR. COSSEY: We're satisfied with their services.
They went up 50 cents from last year. But we're still
satisfied with the services.

Questions/Comments: None.

Motion to accept Casa Lupita Rates made by William Allen.
Second by Winna Guzman

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

MR. GOMEZ: Next we have Northwest Psychological
Services for the Police Department for the Employee

1 Assistance Program.

2 MR. COSSEY: That would be Dr. Jill Miller. We
3 haven't had any problems with her. We've been using her
4 for awhile.

4 MR. GOMEZ: I see that it is not to exceed 8,000.

5 Questions/Comments: None.

6 Motion to accept Northwest Psychological Services, PC
7 Contract for 2019 made by William Allen. Second by Winna
8 Guzman

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

9 MR. GOMEZ: Next we have also from the Police
10 Department Luke 2019 Rate Car Wash Agreement. I believe
11 it's \$4 per vehicle.

11 MR. COSSEY: Yes. \$4.

12 MR. GOMEZ: Is this the same company as last year?

13 MR. COSSEY: Same company from last year. We haven't
14 had any issues with them.

15 Questions/Comments: None.

16 Motion to accept Luke Car Wash Agreement for 2019 made by
17 William Allen. Second by Winna Guzman

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

19 MR. GOMEZ: Next we have from the Public Works
20 Department Sportsfield 2019 Yearly Maintenance. This is
21 for the 2019 growing season.

21 MR. SELVIE: Good afternoon. Keith Selvie, Director
22 of Public Works. Before you you have the actual
23 maintenance agreement that will encompass the little league
24 fields as well as Kosciusko Park where they put the
25 softball and Tod Park where we're probably going to have
26 little league this year as well as the below maintenance
27 agreement for Block Stadium.

25 MR. GOMEZ: This is for yearly maintenance?

1 MR. SELVIE: Yes. Just one year maintenance. And I
2 just do want to add once we actually have Block Stadium up
3 we do have a per visit price. We'll take a look at that
4 need as needed depending on if there's going to be a team
5 in place and so forth.

6 But right now it looks like it's going to be
7 right around about \$27,000.

8 MS. GUZMAN: So the per visit is \$800?

9 MR. SELVIE: Correct. For Block Stadium, correct.

10 Questions/Comments: None.

11 Motion to accept Sportsfield Yearly Maintenance Agreement
12 for 2019 made by William Allen. Second by Winna Guzman

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

15 MR. GOMEZ: Next we have also from Sportsfield the
16 2019 Growing Season.

17 MR. SELVIE: Correct. This is the spring of the
18 actual infields for the actual baseball fields encompassing
19 Block Stadium as well as Kosciusko.

20 MR. GOMEZ: Are you including an option for grub
21 control?

22 MR. SELVIE: No, sir. We actually went with a
23 different company to provide the grub control over at
24 Kosciusko.

25 MR. GOMEZ: So it's 15,425?

MR. SELVIE: Correct.

MR. GOMEZ: That's for Block and surrounding area?

MR. SELVIE: Correct.

Questions/Comments: None.

Motion to accept Sportsfield Growing Season Maintenance
Agreement for 2019 made by William Allen. Second by Winna
Guzman

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

2 MR. GOMEZ: Next we have Precision Control Systems,
3 Incorporated 2019 preferred rate schedule.

4 MR. SELVIE: This is our rate tables for a company
5 that we use over at Public Safety Building. Specifically
6 they do some of the H-Vac temperature control system. And
7 this is just their hourly rates if so needed.

8 MR. GOMEZ: And this is just for the Public Safety
9 Building?

10 MR. SELVIE: Correct.

11 Questions/Comments: None.

12 Motion to accept Precision Control Systems, Inc. Rate
13 Schedule for 2019 made by William Allen. Second by Winna
14 Guzman

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

16 MR. GOMEZ: Next we have also from Public Works
17 Tonkovich Oil Company.

18 MR. SELVIE: Correct. There should be two proposals
19 there. There were actually two quotes. We're actually
20 going to choose Tonkovich to be our provider. We have used
21 them in the past. And we're definitely satisfied with
22 their actual services. We wanted to get a second quote
23 just to make sure.

24 MR. GOMEZ: You don't want to include both rates?

25 MR. SELVIE: No. Just Tonkovich.

Questions/Comments: None.

21 Motion to accept Tonkovich Oil Company, Inc. Quote for 2019
22 made by William Allen. Second by Winna Guzman

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

24 MR. GOMEZ: Next we have also for Public Works
25 Mechanical Concepts Maintenance Agreement in the amount of

1 5,400.

2 MR. SELVIE: Correct. This is our annual maintenance
3 over at the Healthy East Chicago Building. There are 32
4 individual units on top of that roof. We felt the need
5 that we would like to have a maintenance program where they
6 would come out periodically.

7 I believe it's going to be in the month of April
8 and October just to perform a safety check as well as to
9 see if there's any malfunctions as well as to take a look
10 and see if there's any maintenance required.

11 MR. GOMEZ: That's for 5,400?

12 MR. SELVIE: Yes.

13 Questions/Comments: None.

14 Motion to accept Mechanical Concepts, Inc. Proposal made by
15 William Allen. Second by Winna Guzman

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

18 MR. GOMEZ: Next we have from Rush Truck 2019 Service
19 Rates.

20 MR. SELVIE: Correct. This is just a rate table.
21 This is another one of the vendors that we use over at
22 Public Works if so needed. We wanted to actually for the
23 record bring in their actual quote for hourly rates.

24 MR. GOMEZ: 142 per hour not to exceed 10,000.

25 MR. SELVIE: Correct.

Questions/Comments: None.

26 Motion to accept Rush Truck Centers, Inc. Service Rates for
27 2019 made by William Allen. Second by Winna Guzman

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

30 MR. GOMEZ: Next we have also for Public Works Thomas
31 Irritation Proposal, two-year Maintenance. It's for two
32 years?

33

1 MR. SELVIE: Correct. It's a two-year agreement.

2 MR. GOMEZ: This is a rate schedule for a sprinkler
3 system at various locations throughout the City.

4 MR. SELVIE: Correct. This is our start-up as well as
5 our winterization for the following ten locations on the
6 first page, our bigger parks, the Mayor's Office and so
7 forth.

8 And then on the second page is a separate for
9 Block Stadium. It's the actual start-up as well as
10 winterization.

11 Questions/Comments: None.

12 Motion to accept Thomas Irrigation Rate Schedule made by
13 William Allen. Second by Winna Guzman

14

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

17 MR. GOMEZ: Next we have Calumet Recycling 2019 rates.

18 MR. SELVIE: Yes. What you have before you is the
19 last year agreement and prices for sod installation. So we
20 extended this across City wide to all the departments. We
21 want to get this in place. It's a really good rate per
22 square foot to install grass where needed throughout the
23 City as well as they maintain it and water it for a certain
24 period of time.

25 MR. GOMEZ: I notice on their proposal they have a
water meter rental price per day, \$16.

26

27 MR. SELVIE: Yes.

28

29 MR. GOMEZ: Is that from when we rent the water meter
30 from the Water Department?

31 MR. SELVIE: No. The particular vendor we actually
32 rent the water meter to monitor their intake of water. In
33 terms of the paying of that water it would be us. But then
34 we'll rent the actual meter to actually indicate how much
35 we're using.

36 MR. GOMEZ: They don't rent it from us?

37 MR. SELVIE: They rent it from the Water Department.

1 MR. GOMEZ: Are they charging us to pay for our meter?

2 MR. SELVIE: Correct. So in essence yes. We're
3 paying for the meter as well as paying for the water. The
4 City of East Chicago will be doing it.

4 MR. GOMEZ: I just wondered about that.

5 MR. SELVIE: And again this is extended City wide. So
6 once this agreement and these rates are actually approved
7 by the Board any Department can use these particular rates
8 for any kind of sod installation and seeding.

7 Questions/Comments: None.

8

8 Motion to accept Calumet Waste & Recycling, Inc. Rates for
9 2019 made by William Allen. Second by Winna Guzman

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

11

12 MR. GOMEZ: Next we have Calumet Waste & Recycling
13 Emergency Service Rates.

13 MR. SELVIE: Correct. This is just emergency
14 board-up. They're our second vendor. I wanted to actually
15 bring these prices before the Board.

15 Our prior vendor is STM. Just in case STM is
16 unable to perform a board-up this will be our second
17 company for back up.

17 Questions/Comments: None.

18 Motion to accept Calumet Waste & Recycling, Inc. Emergency
19 Service Rates for 2019 made by William Allen. Second by
20 Winna Guzman

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

21

22 MR. GOMEZ: Next we have Outstanding Invoices. First
23 is Cintas from Public Works. We have several invoices
24 totaling I believe \$1,798.88. And these are from October
25 of '18 through November of '18.

24 MR. SELVIE: Correct. Last year the Cintas actual
25 account was decentralized. Since that point in time we've
actually centralized it out of the Public Works Department.

1 Everything will be paid from Cintas through us, not through
2 the outside departments any longer so we won't have this
issue of late payments hopefully.

3 MR. GOMEZ: These services were received?

4 MR. SELVIE: Yes.

5 Questions/Comments: None.

6 Motion to accept Cintas Outstanding Invoices made by
William Allen. Second by Winna Guzman

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

9 MR. GOMEZ: Next we have a late invoice for Mechanical
10 Concepts. One dated October 2018 in the amount of \$540.

11 MR. SELVIE: Yes. This particular invoice was sent
12 over to the Park Department. They held on to it and didn't
send it to us. And we received it late and was unable to
pay it on time.

13 Services were provided by Mechanical Concepts.

14 Questions/Comments: None.

15 Motion to accept Mechanical Concepts Outstanding Invoice
made by William Allen. Second by Winna Guzman

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

18 MR. GOMEZ: Next we have a late invoice for Fissinger
& Associates from the Engineering Department in the amount
19 of 715. We have three invoices dated 10/18. All three are
from 10/18 totaling 715.

20 MR. ALLEN: Invoice was received late. However
21 services have been rendered.

22 Questions/Comments: None.

23 Motion to accept Fissinger & Associates Outstanding
Invoices made by William Allen. Second by Winna Guzman

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

1 MR. GOMEZ: Next we have late invoice from DLZ in the
amount of \$2,010 also with our Engineering Department.
2 This is dated 7 of '18.

3 MR. ALLEN: Same situation. We received it late which
was in January of '19. This is for design services for DLZ
4 to conduct a survey for Indianapolis Boulevard from McShane
to 151st.

5 Questions/Comments: None.

6 Motion to accept DLZ Outstanding Invoice made by William
7 Allen. Second by Winna Guzman

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

9
10 MR. GOMEZ: Next we have Compliance Reports, two. One
for Community Center Number 2 and one for the Fire Hydrant
Project.

11 MS. RAMIREZ: Esperanza Ceja Ramirez, Planning
12 Department Compliance Manager. The first report is for
Quality Mechanical through one of the prime subcontractors
13 for the East Chicago Community Center Site 2 which is on
Guthrie.

14 The original contract amount is for \$387,000.
15 After we added all the different change orders, et cetera,
we had a minus 2,000 of change orders which made the
16 adjusted contract amount 385,000.

17 However total EEOC damages in its entirety is
\$25,209.80. So therefore we are still looking into seeing
18 if there are any other pending payments. However right now
the balance which is owed to them is \$30,275.50. However
19 when you deduct the EEOC damages of \$25,209.80, right now
we would owe Quality Mechanical \$5,065.70.

20 This is a final Compliance Report. Like I said
21 we're waiting to hear from one more department to make sure
there are no other pending payments et cetera. If not this
22 will stand.

23 And the second report is a Fire Hydrant
Replacement Project. The original contract for this
24 project is \$281,400. Currently I don't show any change
orders. That is also in the final state. But we're
25 pending to see if anything else comes through.

1 Therefore the adjusted contract amount is still
the same, \$281,400.

2 Overall EEOC damages are \$17,216.05. Therefore
3 right now pending balance that we owe that's due to the
clients is \$20,140. When we deduct the EEOC damages, it's
4 \$17,216.05 which brings us to owe Grimmer Construction
\$10,923.95.

5 And again both of these are final Compliance
6 Reports. Once I have the deadline met then we can
definitely go ahead and send these off to the contractors.

7 Any questions?

8 MR. GOMEZ: Questions or comments? Thank you.

9 MS. RAMIREZ: Thank you.

10 MR. GOMEZ: Next on our Agenda we have Gateway Signage
11 Award Contract and Notice to Proceed.

12 MR. SOLORIO: Marino Solorio, Planning and Economic
Development. We would like to award the contract for the
13 Gateway Signage to Gariup Construction with the added
addendum which is for another additional \$3,500 which
14 brings the total to \$342,500 I think it is.

15 MR. GOMEZ: And we do have the letter. And this is
Context Design. They're the ones that assisted you in the
16 recommendation?

17 MR. SOLORIO: Correct. They're the architects of the
project.

18 MR. GOMEZ: And Gariup Construction was the lowest and
19 most responsible bidder for the record.

20 Are there any questions or comments on this
21 recommendation for Gariup with the alternative amount of
342,260?

22 Questions/Comments: None.

23 Motion to accept Recommendation of Gariup Construction for
the Gateway Signage made by William Allen. Second by Winna
24 Guzman

25

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

2 MR. GOMEZ: Next from Planning we have two rate
3 schedules for asphalt and concrete for 2019. These are
4 rate schedules. We have Perm-A-Seal and one for Calumet
5 Waste & Recycling. These are for asphalt and concrete unit
6 pricing and rates. Any questions on these two?

7 MR. SOLORIO: There should be three.

8 MR. GOMEZ: Sorry. I am corrected. And R & D. And
9 these all three for asphalt and concrete?

10 MR. SOLORIO: Correct.

11 Questions/Comments: None.

12 Motion to accept 2019 Rate Schedules for Perm-A-Seal,
13 Calumet Waste & Recycling and R & D made by William Allen.
14 Second by Winna Guzman

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

17 MR. GOMEZ: Next I would like to speak on this one.
18 It's a similar proposal as we had last year from Luke,
19 similar to the Police proposal we approved earlier. This
20 is City Car Wash Agreement for the Civil City. And it's
21 the same price as \$4 per car.

22 I believe our Chief of Staff negotiated this last
23 year and this year. And so far I believe everybody is
24 satisfied.

25 As a side note I think the Water Department,
Sanitary Department, many of the other departments that
have Boards also passed the same agreement.

MS. GUZMAN: Yes. That's correct.

Questions/Comments: None.

Motion to accept Luke Car Wash Agreement for 2019 made by
William Allen. Second by Winna Guzman

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

25

1 MR. GOMEZ: Now we come to the Building Department
section of our meeting. First on our Agenda we have
2 Americo, Additional Work at Former Lincoln School Building.

3 MR. VENTURA: Yes.

4 MR. GOMEZ: For the record can you give your name?

5 MR. VENTURA: My name is Damien Ventura, East Chicago
Building Department. I'll be sitting in for James for
6 this time until he comes back.

7 MR. GOMEZ: From the paperwork it says that this is a
change order proposal provided by Americo for additional
8 soil borings and ground water sampling associated with
Phase 2 at the former Lincoln School in the amount of
9 1,920.

10 MR. VENTURA: Yes. So the Building department seeks
approval of the change order provided by Americo for
11 additional soil borings, ground water sampling associated
with Phase 2.

12 So the results of Phase 1 when they did the
13 historical assessment they made recommendations to move
forward and do these soil borings and water sampling.

14 Questions/Comments: None.

15 Motion to accept Americo Change Order made by William
16 Allen. Second by Winna Guzman

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

18 MR. GOMEZ: Next we have from Americo again an
19 Asbestos Survey for pre-demolition in the amount of 6,600.
And this consists of pre-demolition asbestos surveys for
20 the Hardest Hit properties at a cost of 440 per property.
Same cost ast 2018.

21 MR. VENTURA: The Building Department also seeks
22 approval for this. It was submitted by Americo
Environmental Services. This consists of the
23 pre-demolition surveys for Hardest Hit and non Hardest Hit
funds. So we will seek two separate PO's.

24 I believe the Commissioner did it that way
25 because on the Hardest Hit side we can get reimbursement

1 for a percentage of the environmental services.

2 MR. GOMEZ: Any questions or comments on the asbestos
surveys for pre-demolition?

3 MS. GUZMAN: Just to note the monthly finance charge
4 if the invoices are not paid within a certain period of
time. It's reflected on this agreement. I noticed on the
5 other one it wasn't.

6 MR. GOMEZ: We're going to have to strike that. And
I'll initial it for the record.

7 MS. GUZMAN: On the previous one it didn't reflect
8 that. But on this one it does.

9 MR. GOMEZ: They've worked with us before. So they
understand what our restrictions are.

10 Questions/Comments: None.

11 Motion to accept Americo Pre-Demolition Asbestos Survey
12 Proposal made by William Allen. Second by Winna Guzman

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

14 MR. GOMEZ: Next we have also from Americo Ambient Air
15 Monitoring During Demolition.

16 MR. VENTURA: So this consists of the air monitoring
during demolition of structures in the Calumet Section. So
17 what we wanted to do was make sure that we covered all
aspects of the super fund site.

18 So the air monitoring will be done to monitor any
19 lead in the air when demolition is being done.

20 MR. GOMEZ: And you're requesting the amount of 25,000
for the year?

21 MR. VENTURA: And again also you have another
22 situation where it's non Hardest Hit and Hardest Hit. So
it would be two separate PO's.

23 MR. GOMEZ: So one for 25 and one for 20?

24 MR. VENTURA: Yes.

25

1 MR. GOMEZ: Any questions or comments on these two
2 proposals?

3 MS. GUZMAN: Just the same language under payment
4 terms. We're subject to 1.75 percent finance charge.

5 MR. GOMEZ: For the record we'll strike this section
6 out and I'll initial that.

7 Questions/Comments: None.

8 Motion to accept Americo Ambient Air Monitoring Proposal
9 made by William Allen. Second by Winna Guzman

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

12 MR. GOMEZ: Next we have from Americo again Initial
13 Spill Response Consulting and Engineering Services for the
14 Building Department.

15 MR. VENTURA: So we're seeking approval for the
16 proposal provided by Americo for initial spill response
17 associated with the UST at the 611-613 demolition.

18 Work was completed under emergency requested by
19 the Commissioner. Total work is for \$3,227.

20 So when the emergency demolition occurred the
21 structure collapsed on one of these heating furnaces that's
22 in big tank. And it created a spill. So Americo quickly
23 did the work already. So the job is completed.

24 MR. GOMEZ: Any questions or comments on this
25 proposal?

MS. GUZMAN: It's the same. Strike that out.

MR. GOMEZ: For the record we'll strike out that
section on this one too.

Questions/Comments: None.

Motion to accept Americo Initial Spill Response Consulting
& Engineering Services made by William Allen. Second by
Winna Guzman

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

1 MR. GOMEZ: Next we have Harbor Group, Incorporated
Asbestos Building Inspection Agreement for 2019.

2 MR. VENTURA: So we seek approval of the proposal by
3 Harbor Group for environmental services for 2019. It
4 consists of pre-demolition asbestos surveys for Hardest Hit
and non Hardest Hit properties at a cost of 300 per
5 building.

6 In addition analysis of both samples by polarized
light microscopy or PLM will be charged at \$25 a piece.

7 If anyone doesn't know what a PLM is, it's
8 something that we added in the Building Departmental where
we go a little bit more in-depth in asbestos inspections
9 where they take a piece of whether it's drywall and they
would do this procedure on it. So that is what that is.

10 MR. GOMEZ: And this is in the amount not to exceed
5,000.

11 MR. VENTURA: Yes.

12 Questions/Comments: None.

13 Motion to accept Harbor Group, Inc. Inspection Agreement
14 made by William Allen. Second by Winna Guzman

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

17 MR. GOMEZ: Next we have from the Harbor Group again
for the Building Department Project Management Proposal.

18 MR. VENTURA: This is asbestos project management
19 which includes written asbestos removal specifications,
solicit requests for quotations and conduct project
20 management during asbestos removal activities.

21 So this would be a contract for management.

22 MR. GOMEZ: This is in the amount not to exceed
\$6,000. And this is for four years?

23 MR. VENTURA: Yes.

24 MR. GOMEZ: It's 400 per building depending on the
size of the building.
25

1 Questions/Comments: None.

2 Motion to accept Harbor Group, Inc. Project Management
3 Proposal made by William Allen. Second by Winna Guzman

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

6 MR. GOMEZ: Next we come to Chicago Title Insurance
7 Company Proposal with the Building Department.

8 MR. VENTURA: So this is to provide title searches,
9 property searches at a rate of 185 per pin. They did
10 provide a cost breakdown somewhere. I don't have it. So
11 it would be \$185 per pin.

12 MR. GOMEZ: In an amount not to exceed 10,000. Just
13 for the record the proposal from Harbor Group also is
14 subject to pending funding. So they understand.

15 So all that means is that the funding hasn't been
16 allocated yet. But we will pass the motion. And in the
17 following days you can secure the funding. But motion will
18 be passed hopefully.

19 Questions/Comments: None.

20 Motion to accept Chicago Title Insurance Proposal made by
21 William Allen. Second by Winna Guzman

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

24 MR. GOMEZ: Also for the Building Department this is
25 the Office of Lake County Recorder Fee Schedule.

MR. VENTURA: So this is the same thing as Chicago
Title. This is to approve their services according to
their fees. And they did add a fee schedule on this one.

Questions/Comments: None.

Motion to accept Office of the Lake County Recorder
Proposal made by William Allen. Second by Winna Guzman

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

MR. GOMEZ: Next we come to D & R Site Services. This

1 is for the former Crystal Palace.

2 MR. VENTURA: So the Building Department seeks to
3 ratify the Board of Redevelopment's decision that was on
4 Tuesday, 12/18/18. I'm sorry. 1/15/18 (sic) to approve
5 the Change Order for D & R Services. They removed an
6 adjacent foundational wall.

7 Because of something with the funding, we're
8 taking funding out of a different fund. So we're bringing
9 it before the Board today.

10 MR. GOMEZ: Basically Redevelopment doesn't have the
11 money and we're giving them the money?

12 MR. VENTURA: I am not sure.

13 MR. GOMEZ: Usually that's what it is. This is in the
14 amount of 2,980.

15 Questions/Comments: None.

16 Motion to accept D & R Site Services Change Order made by
17 William Allen. Second by Winna Guzman

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

20 MR. GOMEZ: Next we have a similar proposal from G.E.
21 Marshall, Incorporated for the former Phillips Gas Station.

22 MR. VENTURA: So we seek to ratify the Board of
23 Redevelopment's decision. This one was on 12/18/18 to
24 approve the proposal of G.E. Marshall for drum waste
25 removal of 19 drums located at 3624-26 Euclid in the total
amount of \$8,500.

Questions/Comments: None.

20 Motion to accept G.E. Marshall, Inc. Proposal made by
21 William Allen. Second by Winna Guzman

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

24 MR. GOMEZ: Next we have from D & R Site Services for
25 3904 Deal. We have a proposal and we have D & R Notice to
Provide for 3904 Deal.

1 MR. VENTURA: We're looking for the Board to approve
2 the contract and Notice to Proceed. These were two
3 properties that fell by the wayside. The Building
4 Department has focused on the Hardest Hit for most of this
5 year. And because we didn't get contracts signed and get
6 at PO's there was no funding. So that's what this is.

7 MR. GOMEZ: Any questions or comments?

8 MS. GUZMAN: So the funding will be from Unsafe
9 Building?

10 MR. VENTURA: I believe so.

11 Questions/Comments: None.

12 Motion to accept D & R Site Services Contract and Notice to
13 Proceed for 3904 Deal made by William Allen. Second by
14 Winna Guzman

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

17 MR. VENTURA: I just have one question. Could I get
18 that signed as soon as possible? The reason for the time
19 is that we have a demolition order that is about to expire
20 and we need to get the job.

21 MR. GOMEZ: When does it expire?

22 MR. VENTURA: It expires on the 28th I think.

23 MR. GOMEZ: I think we'll have everything by tomorrow
24 morning.

25 MR. VENTURA: Thank you.

MR. GOMEZ: Next we have JM Industrial. This is for
4834-36 Walsh. This is for approval of contract and also
Notice to Proceed.

MR. VENTURA: This is the same exact situation as 3904
Deal. We're getting different funding from a different
funding source. So we would need the Notice to Proceed and
the contract.

MR. GOMEZ: That is in the amount of \$8,800.

Questions/Comments: None.

1 Motion to accept JM Industrial Contract and Notice to
2 Proceed for 4834-36 Walsh made by William Allen. Second by
3 Winna Guzman

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

4 MR. GOMEZ: Next we have Transfer Properties from 2017
5 Phase 1 Bid Tally Sheet for Building.

6 MR. VENTURA: So this is something that I would ask
7 the Board to table. We're waiting for a Resolution. This
8 is something that we need the properties transferred from
9 the City of East Chicago's name into Redevelopment's name.
10 Because that couldn't get done as of yet, I would ask that
11 the Board table this until next time.

9 MR. GOMEZ: Okay. Next meeting?

10 MR. VENTURA: The attorney has to look at it,
11 Allegretti. I so as soon as we get something back.

12 MR. GOMEZ: It's not time sensitive?

13 MR. VENTURA: No. This isn't.

14 MR. GOMEZ: Okay. We'll table that for next meeting.
15 I think that's everything for the Building Department.

16 MR. VENTURA: Thank you.

17 MR. GOMEZ: We come to Resolution 2019-05. Resolution
18 of the East Chicago Board of Public Works authorizing a new
19 City contract with Tonkovich Oil Company for fuel products.
20 And we also have the contract along with the Resolution.

19 MR. MORRISROE: Richard Morrisroe. I spoke to
20 Mr. Allegretti whose cold is much worse than mine which is
21 getting better. He said he had gone over it. I discussed
22 it with him.

21 I believe it's the same terms as last year
22 and extension for this year for the provision of various
23 gas products for the City.

24 MR. GOMEZ. It does include a rate schedule for the
25 various products, gasoline, octane and diesel fuel.

25 Questions/Comments: None.

1 Motion to accept Resolution 2019-05 made by William Allen.
Second by Winna Guzman

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

4 MR. GOMEZ: Next we come Hitchcock Amendment Number 5,
Columbus Drive Improvements.

5 MR. REED: Good evening. This Amendment as stated the
6 City is desirous to change the lighting plan at the
Columbus Drive Sculpture.

7 There has to be an electrical plan designed by a
8 lighting engineering as well as an electrical plan. And
this is just the additional engineering services, technical
9 services to upgrade the lighting capacity and
infrastructure at the site.

10 And we would recommend that you accept this
11 change order. This should be the last one. We anticipate
the project wrapping up in the next month or two.

12 MR. GOMEZ: This Amendment will be 5,600.

13 MR. REED: Correct.

14 Questions/Comments: None.

15 Motion to accept Hitchcock Amendment Number 5 made by
16 William Allen. Second by Winna Guzman

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

18 MR. GOMEZ: Next we have Nu Kreations Construction.
19 This is for 2105 Broadway.

20 MR. REED: Yes. And you can read the technical
aspects in your packet. More or less as we were doing the
21 Facade Improvement Program for the City owned property the
contractors -- this was really way out of scope. It was an
22 unforeseen condition. It had nothing do with their
contract. It was just something that they observed that
23 has to be done. There is no other way around it.

24 The Construction Manager has advised us this is a
very, very reasonable cost for the amount of work that has
25 to be done. And we would recommend that you accept this

1 recommendation for approval.

2 MR. GOMEZ: In the amount 6,800.

3 Questions/Comments: None.

4 Motion to accept Nu Kreations Construction Proposal for
5 2105 Broadway made by William Allen. Second by Winna
6 Guzman

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

7 MR. GOMEZ: Next we have Calumet Waste & Recycling
8 Change Order Number 1 for 2105 Broadway.

9 MR. REED: This Change Order was also an unforeseen
10 circumstance at 2105 Broadway. When the demolition for the
11 facade repair was being done, they took the shell off for
12 lack of a better term. And there was a gap at the bottom
13 that would not meet code for them to proceed with the rest
14 of the repairs.

12 This is purely a Building Department City Code
13 violation. This is considered unforeseen circumstances.
14 And there is no option for not doing this work.

14 I have spoken with the construction expertise.
15 And they have advised us this is a very reasonable cost.
16 And we would ask you accept this recommendation.

16 MR. GOMEZ: In the amount of 2,100.

17 Questions/Comments: None.

18 Motion to accept Calumet Waste & Recycling Change Order
19 Number 1 made by William Allen. Second by Winna Guzman

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

21 MR. GOMEZ: Next we have Midwestern Electric Change
22 Order Number 2 for Community Center Site 2 from
23 Engineering.

23 MR. ALLEN: We're closing out the job. As we're doing
24 the balance and change orders these were the pending items
25 needing approval for the second site for the Community
Center Project. There are a total of five.

1 The first \$18,581 for scoreboard and metal cages,
overhead lighting. Next is \$11,227 for five lights and
2 sensors for the building. The third is in the amount of
\$6,673 which is rerouting NIPSCO power and also some work
3 along the sidewalks by AT&T. The next one \$10,055 is
additional outlets in the fitness room, reception area and
4 activity room. And the last is in the amount of \$2,497.
And this is for an additional sleeve for the gas main and
5 fiber wire. Total amount \$49,033.

6 And again this is for the contractor of
Midwestern Electric.

7 Questions/Comments: None.

8 Motion to accept Midwestern Electric Change Order Number 2
9 made by William Allen. Second by Winna Guzman

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

11 MR. GOMEZ: Next we have Rieth Riley Change Order
12 Number 5 for the 2018 Resurfacing Program.

13 MR. ALLEN: This is the last change order for the
project. This is a credit of \$851,088.03. Final contract
14 amount is \$3,220,802.40.

15 Questions/Comments: None.

16 Motion to accept Rieth Riley Order Number 5 made by William
Allen. Second by Winna Guzman

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

19 MR. GOMEZ: Next we come to First Group Supplemental
Agreement Number 1 for 149th Street Reconstruction.

20 MR. ALLEN: So we're at the tail end of the 149th
21 Reconstruction Project. We have had to basically prolong
the project. And with that comes additional fees for the
22 oversight. The project has gone longer than what was
expected. The requested amount to finish out the job is in
23 the amount of \$36,033.38.

24 First Group Engineering is providing oversight
for the job. This is estimated to be complete come spring
25 of this year once the plans open up to get the asphalt

1 completed from Indianapolis to Railroad. Everything else
is completed from Indianapolis to White Oak.

2 Questions/Comments: None.

3 Motion to accept First Group Supplemental Agreement Number
4 1 made by William Allen. Second by Winna Guzman

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

6 MR. GOMEZ: Next we have Walsh & Kelly Homerlee Avenue
7 Reconstruction and Notice to Proceed from Engineering.

8 MR. ALLEN: Walsh & Kelly was the apparent low bidder,
9 lowest and most responsible. And we already awarded the
job. This is just a formality to sign the agreement and
10 also Notice to Proceed. This document has Attorney
Allegretti's blessing.

11 Questions/Comments: None.

12 Motion to accept Walsh & Kelly Homerlee Avenue
13 Reconstruction and Notice to Proceed made by William Allen.
Second by Winna Guzman

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

15 MR. GOMEZ: Next we have Hasse Construction Change
16 Order Number 9, 149th Street.

17 MR. ALLEN: This is a zero change, zero dollar change
18 order. This is basically requesting additional time to
complete the asphalt portion of the job. Nothing more
19 besides the asphalt. Everything else will take its usual
course for liquidated damages. But this has been requested
20 by the contractor, Hasse Construction.

21 And it is Engineering's recommendation that we
move forward. Also the recommendation of who was providing
22 the oversight which is First Group Engineering.

23 MR. GOMEZ: They just requested more time?

24 MR. ALLEN: Correct. Just for the asphalt.

25 Questions/Comments: None.

1 Motion to accept Hasse Construction Change Order Number 9
made by William Allen. Second by Winna Guzman

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

4 MR. GOMEZ: Next we come Right of Way Applications.

5 MR. ALLEN: Did we do Walsh Avenue?

6 MR. GOMEZ: Walsh Avenue Reconstruction Notice to
Proceed?

7 MR. ALLEN: Yes. And the contract.

8 MR. GOMEZ: Contract and Notice to Proceed. Do you
9 want to speak on it?

10 MR. ALLEN: So this is Walsh Avenue Reconstruction
11 from 148th to Kosciusko Boulevard. Rieth Riley was the
lowest and most responsible bidder. They were also
12 approved. They were also awarded at the last meeting the
job. And it is our recommendation from the Engineering
13 Department to move forward. And the agreement has gone
before Attorney Allegretti.

14 MR. GOMEZ: This is for which street?

15 MR. ALLEN: This is for Walsh Avenue between 148th
and Kosciusko Boulevard in the amount of \$3,161,860.82.

16 Questions/Comments: None.

17 Motion to accept Rieth Riley Walsh Avenue Reconstruction
18 and Notice to Proceed made by William Allen. Second by
Winna Guzman

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

21 MR. GOMEZ: Now we come to Right of Way Applications.
Board of Public Work Permit Application Numbers 19-03058
22 through 19-03081.

23 Questions/Comments: None.

24 Motion to accept Permit Applications 19-03058 through
19-03081 made by William Allen. Second by Winna Guzman

25

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

2 Old Business: None

3 Other Business: None

4 * Next Regular Meeting Date: Wednesday, February 13,
5 2019 @ 4:00 p.m.

6 Motion to adjourn was made by William Allen. Second by
Winna Guzman.

7 * The Meeting ended at 5:04 p.m.

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1 Approval of the Meeting Minutes of
2 Wednesday, January 23, 2019
3 Approved and signed _____

4
5 _____
6 Val Gomez, President

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8 _____
9 William Allen, Vice President

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11 _____
12 Winna Guzman, Member

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14 _____
15 Olga Cosme, 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 12th day of February 2019.

LISA PENA
Notary Public Porter County
Certified Shorthand Reporter
License Number 084-003484