

CITY OF EAST CHICAGO BOARD OF PUBLIC WORKS
BOARD OF DIRECTORS

BOARD MEMBERS

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

Regular Meeting Minutes
Wednesday, February 12, 2019, at 4:30 p.m.

Reported by Fissinger & Associates, Ltd.

By: Peggy S. LaLonde

Staff Present: Kevin Klocek
James Portalatin
Richard Morrisroe
Keith Selvie
Lt. George Cossey
Carla Morgan

Call to Order: 4:30 p.m.

Roll Call: Present: Val Gomez, William Allen

MR. GOMEZ: Move on to the minutes of the regular meeting of January 22, 2020. I'd like to make a motion to approve, as written.

MR. ALLEN: Second.

Questions/Comments: None

MR. GOMEZ: Roll call.

Roll Call: "All in Favor": All Abstain: None
Opposed: None

MR. GOMEZ: Motion carries. No correspondence. We'll move on to New Business.

First item, Indianapolis Boulevard Conduit and Fiber Project, Change Order number 1.

MR. KLOCEK: Kevin Klocek, Assistant Administrator, City of East Chicago. The Change Order that you have before you is in regards to the Indianapolis Boulevard Conduit and Fiber Industrialization Project. So the Change Order request pertains to the intersections of Indianapolis Boulevard

1 and Chicago Avenue, as well as Columbus Drive and
2 Indianapolis Boulevard. That project was bid as three
sections of construction.

3 One, being Indianapolis; one being
4 Columbus; one being Chicago. We in turn issued a Notice
5 to Proceed for the Indianapolis Boulevard section. And
6 at the intersection there are transition pipes that are
going to run on Chicago Avenue that would tie into a
manhole structure that they are installing at
Indianapolis and Chicago, as well as manhole structure
at Columbus and Indianapolis, that will run down
Indianapolis in that phase.

7 So, what we are proposing is to get
8 a section of those intersections installed now while
everything is still opened up and tie them into the
9 corresponding manholes that are being set for
Indianapolis. It will increase the amount \$16,938.15
10 for the Indianapolis or the current project. However,
the overall project, when we let Columbus Drive, as well
11 as Chicago Avenue, that work will be removed and
credited from their bid for that section. So it's an
12 increase on the Indianapolis project. However, the
overall bid itself will be offset with credits when we
let Columbus and Chicago Avenue.

13
14 MR. GOMEZ: Any questions or comments on
the proposal?

15 MR. ALLEN: None.

16 MR. GOMEZ: No questions or comments, I'd
17 make a motion to approve Indianapolis Boulevard Conduit
and Fiber Project, Change Order number 1, at \$16,938.15.

18 MR. ALLEN: Second.

19 MR. GOMEZ: Roll call.

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

22 MR. GOMEZ: Motion carries.

23 Since nobody from the Building
Department is here yet, I'm going to add one item to the
24 agenda. The contract for professional services between
City of East Chicago and Teresa G. Gieser. Are you
speaking on that contract?

25 MS. MORGAN: Yes, I am. So that's a

1 contract for her to do work for the Law Department, as a
2 research assistant. She is a very experienced attorney,
3 but she is licensed in Michigan. So, she's got
4 background -- she was general counsel to the City of
5 Detroit Housing Authority for years. She also served
6 the City of Detroit itself in the Law Department for
7 years. She's got experience in environmental law too
8 and community relations. So what we'd like her to do is
9 -- she is not licensed in Indiana -- so we'd like for
10 her to be a research assistant, to do legal research for
11 us, and advise us on some things that have to do with
12 HUD and compliance, and that sort of thing. So as you
13 can see, she has been around. She's got decades of
14 experience and she is from here. She's from East
15 Chicago. She went to Washington High School.

9 MR. GOMEZ: Your word is good enough for
10 me. I see it's \$125 per hour, not to exceed \$30,000.

11 MS. MORGAN: No, if she becomes licensed
12 as an attorney, then it will be 125.

13 MR. GOMEZ: Okay, it's at \$75 an hour.

14 MS. MORGAN: Right, because we are hoping
15 she will get her Indiana license soon, but for now
16 because she is not licensed. It's \$75 for the work she
17 performs for us, which would all be under the
18 supervision of myself and Richard Morrisroe.

19 MR. GOMEZ: So it's \$75 an hour, not to
20 exceed --

21 MS. MORGAN: Not to exceed \$30,000.

22 MR. GOMEZ: Any questions or comments?
23 (None) I'd like to make a motion to approve the contract
24 for professional services between the City of East
25 Chicago and Teresa Gieser.

MR. ALLEN: Second.

MR. GOMEZ: Roll call.

Roll Call: "All in Favor": All Abstain: None
Opposed: None

MR. GOMEZ: Motion carries.
Nobody from the Building Department

1 here yet, we are going to skip the first ten items for
2 Building items -- hopefully someone shows up -- we're
going to move to Police Department.

3 First item is a late invoice for
Patricia Melendez, \$227.78; Eduardo Hernandez, \$143.92;
4 George Cossey, \$59.89; Hector Rosario, \$179.00; Jose
Rivera, \$212.56; Siennie Madrigal, \$123.00; and these
5 are for, I believe, your holiday workshop.

6 LT. COSSEY: Yes, they were all used for
the holiday workshop and they are still at the police
7 department and will be used for future holiday
references.

8 MR. GOMEZ: Okay. Any questions or
comments on this? (None) I'd like to make a motion to
9 approve reimbursement to aforementioned personnel for
the Police Department, for their holiday workshop
10 expenses.

11 MR. ALLEN: Second.

12 MR. GOMEZ: Roll call.

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

15 MR. GOMEZ: Motion carries.

16 Next one, Northwest Psychological
Services from the Police Department.

17 LT. COSSEY: Yes, for Dr. Jill Miller.

18 MR. GOMEZ: This is late invoice also
from 11/25/19, amount of \$450.00. Services were
19 provided?

20 LT. COSSEY: Yes, sir.

21 MR. GOMEZ: Okay. Any questions or
comments on this late invoice? (None) I'd like to make
a motion to approve the late invoice from Northwest
22 Psychological Services, in the amount of \$450.00.

23 MR. ALLEN: Second.

24 MR. GOMEZ: Roll call.

25 Roll Call: "All in Favor": All Abstain: None

1 Opposed: None

2 MR. GOMEZ: Motion carries.

3 Next, we have, also from the Police
4 Department, late invoice from Griffith Animal Hospital
5 dated for November 21, '19, amount of \$304.17. That's
6 for the police dog, I guess.

7 LT. COSSEY: This is for the police dog,
8 yes.

9 MR. GOMEZ: Okay. Services were
10 provided?

11 LT. COSSEY: Yes, they were. The invoice
12 was lost in the mail and that's why it was submitted
13 late.

14 MR. GOMEZ: Any questions or comments?
15 (None) I'd like make a motion to approve the late
16 invoice for the Griffith Animal Hospital, amount of
17 \$304.17.

18 MR. ALLEN: Second.

19 MR. GOMEZ: Roll call.

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

22 MR. GOMEZ: Motion carries. I think that
23 concludes everything for police.

24 LT. COSSEY: There is one I don't see for
25 CISYNC.

MR. GOMEZ: It's on there, I see that.

LT. COSSEY: Yes, he's a consultant for
us -- for the Police Department. He provides access to
reports in the Library, he audits statistical reports.

MR. GOMEZ: This is for renewal?

LT. COSSEY: This is just renewal. We
didn't have a problem with him in the past.

MR. GOMEZ: The amount is -- monthly
amount of \$2,500?

1 LT. COSSEY: Yes.

2 MR. GOMEZ: Same as previous year?

3 LT. COSSEY: Yes, it was.

4 MR. GOMEZ: Okay. Are there any
5 questions or comments concerning this professional
6 service consulting agreement? (None) I'd make a motion
to approve the consulting agreement with CISYNC and the
Police Department.

7 MR. ALLEN: Second.

8 MR. GOMEZ: Roll call.

9 Roll Call: "All in Favor": All Abstain: None
10 Opposed: None

11 MR. GOMEZ: Motion carries. That covers
all your items.

12 LT. COSSEY: Thank you, have a good
13 evening.

14 MR. GOMEZ: I have one from Context
Design. I spoke with Natalie Adams and she is unable to
15 attend the meeting. She assured me that this was for
the Gateway sign in. She assured me the work was done
16 and this is a late invoice, 12/29/2019. As everybody
knows, December the books were closed, so we were unable
to process this amount of \$43,430.00

17 Is there any questions on this?
18 (None) I'd make a motion to approve the outstanding
invoice for Context Design, for \$43,430.00.

19 MR. ALLEN: Second

20 MR. GOMEZ: Roll call.

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

23 MR. GOMEZ: Motion carries.

24 Now I see someone from Building is
here, so we'll back up to our original agenda. The
25 first item is for Amereco, Environmental Site
Assessment, for 4606-08 Indianapolis and 4601 Magoun.

1 MR. PORTALATIN: James Portalatin, this
2 is for Phase 1 of the Environmental Site Assessment for
3 those parcels.

4 MR. GOMEZ: Any questions or comments on
5 this proposal? (None) I'd make a motion to approve the
6 Environmental Site Assessment for 4604-08 Indianapolis
7 and 2601 Magoun for Building Department.

8 MR. ALLEN: Second.

9 MR. GOMEZ: Roll call.

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

12 MR. GOMEZ: Motion carries.

13 Next, also from Amereco, waste pile
14 disposal for soil on Grasselli Avenue, north of Chicago.
15 This is for \$4,369.00.

16 MR. PORTALATIN: Yes, this is removal of
17 waste disposal 20 -- 30 cubic yards, for that amount.

18 MR. GOMEZ: Where did this pile come
19 from?

20 MR. PORTALATIN: It's unknown, so we had
21 to test it. It will be disposed of properly.

22 MR. GOMEZ: Any questions or comments?
23 (None) I'd like to make a motion we approve Amereco's
24 proposal for waste pile disposal for Grasselli Avenue,
25 north of Chicago Avenue.

MR. ALLEN: Second.

MR. GOMEZ: Roll call.

Roll Call: "All in Favor": All Abstain: None
Opposed: None

MR. GOMEZ: Motion carries.

Outstanding invoices. First one for
Actin. There are several invoices dated from 10/7/19 to
10/23/19, and these total \$101,090.00.

MR. PORTALATIN: The reason why these
haven't been able to be paid out is because these are

1 part of the Hardest Hit Elimination Program. It's taken
2 quite some time for the State to reimburse us.
3 Thankfully we've got that pretty much resolved now that
4 the money will be appropriated to our Unsafe Building
5 Fund. We'll be able to request the PO and pay off these
6 invoices.

7 MR. GOMEZ: So these are invoices for
8 demolitions?

9 MR. PORTALATIN: Correct.

10 MR. GOMEZ: Under the State program?

11 MR. PORTALATIN: Correct.

12 MR. GOMEZ: Okay. It's true -- you
13 mentioned the reimbursements from the State are coming
14 in as a trickle, that's why we are behind. They are
15 actually demolishing way faster than reimbursement. Any
16 questions or comments? (None) I would make a motion to
17 approve Actin's late invoices in the amount of
18 \$101,090.00.

19 MR. ALLEN: Second.

20 MR. GOMEZ: Roll call.

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

23 MR. GOMEZ: Motion carries.

24 Next, we have D & R Site Services.

25 MR. PORTALATIN: The only thing is the
amount. We had two of them. We were able to obtain PO
under the Unsafe Building Fund, and totaling 33,000.00.
They were included in your late invoice, the new amount
total is \$71,100.00.

MR. GOMEZ: These late invoices, these
are demolitions also under the program?

MR. PORTALATIN: Yes.

MR. GOMEZ: Any questions or comments?
(None) I'd make a motion to approve late invoices for D
& R Site Services, amount of \$71,100.

1 MR. ALLEN: Second.

2 MR. GOMEZ: Roll call.

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

5 MR. GOMEZ: Motion carries.

6 Late invoice from Amereco. This
7 amount of \$71,710 and I imagine this is related to the
8 blight

9 MR. PORTALATIN: This is Phase 1
10 Environmental for 2600, everything else is related to
11 the Hardest Hit. I'm not too sure why that wasn't paid
12 out, but the work was performed. So it's 2600, but the
13 total amount remains the same, \$71,700.

14 MR. GOMEZ: These are related to the
15 demolition?

16 MR. PORTALATIN: Yes, Hardest Hit.

17 MR. GOMEZ: Any questions or comments?
18 (None) I'd move to approve late invoice from Amereco in
19 the amount of \$71,700.

20 MR. ALLEN: Second.

21 MR. GOMEZ: Roll call.

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

24 MR. GOMEZ: Motion carries.

25 Next is late invoice from Safe
Environmental Corporation, date of 9/19/19 for \$6,875.

MR. PORTALATIN: Same, this is also for
Hardest Hit property.

MR. GOMEZ: Any questions or comments?
(None) I'd make a motion to approve the late invoice for
Safe Environmental Corporation, \$6,875.00.

MR. ALLEN: Second.

MR. GOMEZ: Roll call.

1 Roll Call: "All in Favor": All Abstain: None
Opposed: None

2 MR. GOMEZ: Motion carries.

3 Next, we have Interstate
4 Environmental Services, late invoice dated 9/20/19 for
\$4,800, related to the site.

5 MR. PORTALATIN: Same thing, Hardest Hit.

6 MR. GOMEZ: Any questions or comments on
7 this late invoice? (None) I'll make a motion we approve
Interstate Environmental Services, late invoice amount
of \$4,800.

8 MR. ALLEN: Second.

9 MR. GOMEZ: Roll call.

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

12 MR. GOMEZ: Motion carries.

13 Next is Calumet Waste and Recycling
dated 10/1/19, amount \$7,425, and this is also related
to --

14 MR. PORTALATIN: Correct.

15 MR. GOMEZ: -- our situation with the
16 blight reimbursement. Any questions or comments?
(None) I'd like to make a motion to approve the late
17 invoice for Calumet Waste and Recycling, in the amount
of \$7,425.00.

18 MR. ALLEN: Second.

19 MR. GOMEZ: Roll call.

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

22 MR. GOMEZ: Motion carries.

23 Next, we have late invoice for
Building Department from Smith Sersic, amount of
\$2,093.92. Is this also related to the cost from the
24 blight program?

25 MR. PORTALATIN: Yes.

1 MR. GOMEZ: Any questions or comments?
(None) I'd entertain a motion to approve the late
2 invoice for Smith Sersic, in the amount of \$2,093.92.

3 MR. ALLEN: Second.

4 MR. GOMEZ: Roll call.

5 Roll Call: "All in Favor": All Abstain: None
Opposed: None

6 MR. GOMEZ: Motion carries.

7 MR. PORTALATIN: Thank you.

8 MR. GOMEZ: We'll move on to Engineering.
9 R & D Construction, late invoice dated 11/23/18, amount
of \$5,625.00.

10 MR. ALLEN: This is for side work on
11 Homerly for when it got reconstructed. The amount is
\$5,625 and the work has been performed. Invoice was
12 received on time, however it was inadvertently not
processed.

13 MR. GOMEZ: I'll make a motion we approve
14 R & D Construction late invoice to Engineering, amount
of \$5,625.

15 MR. ALLEN: Second.

16 MR. GOMEZ: Roll call.

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

19 MR. GOMEZ: Motion carries.

20 Next late invoice Robinson
Engineering. This is dated 1/18/2018, in the amount of
\$45,000.

21 MR. ALLEN: So this was work for Guthrie
22 Street, extra services, in the amount of \$45,000. The
work has been performed.

23 MR. GOMEZ: Okay. I'll make a motion we
24 approve the late invoice for the project in the amount
of \$45,000.

25

1 MR. ALLEN: Second.

2 MR. GOMEZ: Roll call.

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

5 MR. GOMEZ: Motion carries.

6 Next, we have Garcia Consulting
7 Engineers, Engineering Department, several late invoices
8 dated from 6/2017 to 12/2018, amount of \$56,015.80.

9 MR. ALLEN: This is many projects, some
10 invoices that we had to go over and finally approve. We
11 did receive them on time, but unfortunately by the time
12 that we approved them, they were late and this is for a
13 number of projects that he's been doing around the City,
14 whether they be survey work, or construction
15 supervision, or design.

16 MR. GOMEZ: All the work has been done?

17 MR. ALLEN: Yes.

18 MR. GOMEZ: I'll make a motion to approve
19 Garcia Consulting Engineers, in the amount of
20 \$56,015.80.

21 MR. ALLEN: Second.

22 MR. GOMEZ: Roll call.

23 Roll Call: "All in Favor": All Abstain: None
24 Opposed: None

25 MR. GOMEZ: Motion carries.

26 Outstanding invoice from Grainger,
27 Public Works.

28 MR. SELVIE: The amount of \$2,689.72.

29 MR. GOMEZ: The work was completed?

30 MR. SELVIE: That is correct.

31 MR. GOMEZ: Do you have any questions or
32 comments on this? (None) I'll make a motion to approve
33 the late invoice from Grainger, in the amount of
34 \$2,689.72

1 MR. ALLEN: Second.

2 MR. GOMEZ: Roll call.

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

5 MR. GOMEZ: Motion carries.

6 Next, we have late invoice -- also
7 Public Works -- for Alert Alarm. We have three invoices
8 totaling \$566.00, dated from 11/19 to 11/19. This work
9 was completed?

10 MR. SELVIE: Yes, Mr. President. They
11 are self explanatory. We actually didn't have enough in
12 the account. We were trying to move some funds, but the
13 books closed on us.

14 MR. GOMEZ: Any questions or comments?
15 (None) I'll make a motion to approve late invoice for
16 Alert Alarm to Public Works, in the amount of \$566.00.

17 MR. ALLEN: Second.

18 MR. GOMEZ: Roll call.

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

21 MR. GOMEZ: Motion carries.

22 That concludes the late invoice
23 section. We'll move on to proposal for Cummings
24 Landscape & Garden Center.

25 MR. SELVIE: This is a rate table. We do
have two exact rate tables to supply sod for any City
property that needs sod, after we actually do a demo. I
just wanted to enter this into the record, and actually
extend it to any other department that actually needs
it, with these prices.

MR. GOMEZ: 2020 rate schedule, any
questions or comments on this proposal from Cummings
Landscaping? (None) I'll make a motion we approve
Cummings Landscaping & Garden Center rate schedule for
2020 for sod -- all for sod?

MR. SELVIE: Sod, as well as soil that
they provide, and water.

1 MR. GOMEZ: Okay, motion will stand.

2 MR. ALLEN: Second.

3 MR. GOMEZ: Roll call.

4 Roll Call: "All in Favor": All Abstain: None
Opposed: None

5 MR. GOMEZ: Motion carries.
6 Next, Alert Alarm.

7 MR. SELVIE: Yes. Mr. President, this is
8 a three-year contract. We consolidated all of Alert
9 Alarm accounts and by doing such we were able to save
approximately 15 percent across the board, and I ask
that it be approved.

10 MR. GOMEZ: There is a different
11 agreement price for all the centers?

12 MR. SELVIE: Yes, it does break it down.

13 MR. GOMEZ: This is for three years?

14 MR. SELVIE: Yes, three years.

15 MR. GOMEZ: Any questions or comments on
16 this? (None) I'll make a motion to approve Alert Alarm
proposal for all our centers -- these are all centers,
right?

17 MR. SELVIE: More than just centers, all
18 the locations that pretty much I manage. That includes
here, City Hall, over at the Mayor's office, couple
garages, but mostly the centers.

19 MR. GOMEZ: Okay. Motion is to approve
20 proposal for 2020.

21 MR. ALLEN: Second.

22 MR. GOMEZ: Roll call.

23 Roll Call: "All in Favor": All Abstain: None
24 Opposed: None

25 MR. GOMEZ: Motion carries.
Next proposal is from NWI Property

1 Preservations for roof repair at Bessie Owens Center.

2 MR. SELVIE: That's correct. Initially
3 the emergency, we had the roof to pull off. In the
4 interim we were able to get a couple more quotes. I'm
5 recommending that NWI Properties be assigned this
6 particular project for the price that they actually
7 quoted.

8 MR. GOMEZ: So they are the lowest price?

9 MR. SELVIE: That is correct, \$63,721.00.

10 MR. GOMEZ: Any questions or comments?
11 (None) I'll make a motion to approve the proposal from
12 NWI Property Preservation for Bessie Owens Women's
13 Center, \$63,721.00.

14 MR. ALLEN: Second.

15 MR. GOMEZ: Roll call.

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

18 MR. GOMEZ: Motion carries.

19 Next, Schindler Plus Elevator
20 Corporation.

21 MR. SELVIE: Correct. In my pursuit in
22 trying to get my arms around all the properties I
23 manage, this is the last elevator contract for the City.
24 This is for the Marina. It will be under the umbrella
25 of Schindler Plus to maintain, as well as to service.

MR. GOMEZ: Do you have any questions or
comments? (None) I'd like make a motion to approve
Schindler Elevator Corporation for Public Works. Is
this for the Marina only?

MR. SELVIE: This is solely for the
Marina elevator. I have come before with City Hall, as
well as over at the Public Safety Department.

MR. ALLEN: Second.

MR. GOMEZ: Roll call.

Roll Call: "All in Favor": All Abstain: None

1 Opposed: None

2 MR. GOMEZ: Motion carries.

3 Next, we have proposal for Precision
4 Painting. This is for Health Department, East Chicago
5 Health Department building, at 100 West. Our Health
6 Director, Anita, said she wouldn't be able to make the
7 meeting because they have a Health Department meeting
8 today. And she told me, basically this is the lowest
9 quote of the ones that they received.

10 MR. SELVIE: No, it's actually not the
11 lowest quote. We did receive actual proposals for this
12 particular project. Precision Painting is known to us.
13 They have done work with us in the past, and it's a
14 little bit higher than the second one we received from a
15 company by the name of ANI Painting. So I am
16 recommending that you do go with Precision Painting.
17 The total amount for the project is \$118,678.00.

18 MR. GOMEZ: So you are going with the
19 quality of work that they do?

20 MR. SELVIE: That's correct.

21 MR. GOMEZ: Okay. Any questions or
22 comments? (None) I'd like to make a motion to approve
23 Precision Painting proposal for East Chicago Health
24 Department, 100 West Chicago Avenue, in the amount of
25 \$118,678.00.

MR. ALLEN: Second.

MR. GOMEZ: Roll call.

Roll Call: "All in Favor": All Abstain: None
Opposed: None

MR. GOMEZ: Motion carries.

Next, we have Johnson Controls.

MR. SELVIE: Yes. What you have is a
proposal to maintain and service Master Clocks over at
the Public Safety Department, I believe the total is
\$1,756 annually.

MR. GOMEZ: This is an annual contract we
have with the same company?

1 MR. SELVIE: Correct.

2 MR. GOMEZ: Any questions or comments?
3 (None) I make a motion to approve Johnson Controls
4 service agreement for 2020.

5 MR. SELVIE: Excuse me, Mr. President,
6 this particular contract is a three-year contract. I do
7 want to mention that -- sorry -- I apologize.

8 MR. GOMEZ: Okay. 3 years at 1700?

9 MR. SELVIE: At that exact same price,
10 yes.

11 MR. GOMEZ: And for Public Safety?

12 MR. SELVIE: Yes.

13 MR. GOMEZ: Three-year contract --
14 Johnson Controls -- Public Safety Building, \$1,756.00
15 per year.

16 MR. SELVIE: Correct.

17 MR. ALLEN: Second.

18 MR. GOMEZ: Roll call.

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

21 MR. GOMEZ: Motion carries.

22 Next, Lakeshore Ford. This is
23 maintenance for 5-years.

24 MR. SELVIE: Yes, it is. So we have been
25 blessed over at Public Works to have some brand new
26 vehicles. We want to have the dealership do the
27 maintenance on them and they have a particular program
28 that they have extended to us to service all 14 of our
29 vehicles -- excuse me -- it's 15 visits, annually. So
30 we want to take advantage of this, and this is over a
31 5-year period, or \$75,000, whichever one comes first.

32 MR. GOMEZ: This other item here, you are
33 not going with that item.

34 MR. SELVIE: No, I'm not going with that.

1 MR. GOMEZ: Any questions or comments?
2 (None) I'd like to make a motion we approve Lakeshore
3 Ford's proposal for maintenance, for 5-years, for 14
4 vehicles, in the amount of \$23,875.00 for Public Works.

5 MR. ALLEN: Second.

6 MR. GOMEZ: Roll call.

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

9 MR. GOMEZ: Motion carries.

10 Next, we have Gariup Construction
11 Company, Change Order 2-4. These are for Block Stadium,
12 I believe.

13 MR. SELVIE: Yes. The first one you have
14 before you -- I believe -- is a Change Order that comes
15 to \$9,113.00. This particular Change Order is to
16 install the low voltage that is needed to light the
17 entry element.

18 MR. ALLEN: The first one we got was for
19 \$2,255, that's for the standing seam roof panel, to
20 change the color.

21 MR. SELVIE: I got that. I had that here
22 in front of me.

23 MR. ALLEN: That one is the first one,
24 Change Order number 2.

25 MR. SELVIE: Okay, I apologize. That is
Gariup Change Order for the changing of the roof panels.
The roof panels are now going to match the top of the
stadium, as well as the batting cages, as well as the
bullpen.

MR. GOMEZ: That's 2,255?

MR. SELVIE: Correct.

MR. GOMEZ: Any questions on the change
order? (None) I make a motion we approve, for
\$2,255.00, Change Order 2.

MR. ALLEN: Second.

1 MR. GOMEZ: Roll call.

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

4 MR. GOMEZ: Motion carries.

5 Change Order number 3 is entry
6 element application for Block Stadium.

7 MR. SELVIE: Yes.

8 MR. GOMEZ: This is \$21,550.

9 MR. SELVIE: Correct. That is going to
10 one of the actual setup contractors. This is -- when
11 they bid at the initial actual bid, they had to do some
12 redesigning and these are the new redesign costs
13 associated with the entry element itself. It's a total
14 of \$21,550.

15 MR. GOMEZ: Any questions or comments?
16 (None) Motion to approve Change Order number 3, with
17 Gariup Construction, the amount of \$21,550 for the entry
18 element at Block Stadium.

19 MR. ALLEN: Second.

20 MR. GOMEZ: Roll call.

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

23 MR. GOMEZ: Motion carries.

24 Then Change Order number 4, door
25 hardware modification from Block Stadium Education
Center, Phase 3 is \$2,445.50.

MR. SELVIE: This is just modification to
some of the doors. We made some changes and they didn't
include the automatic closing of the door, the hinges,
and so forth.

MR. GOMEZ: Any questions or comments?
(None) I would make a motion to approve Change Order
number 4 for Block Stadium door hardware modifications,
in the amount of \$2,445.50.

MR. ALLEN: Second.

1 MR. GOMEZ: Roll call.

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

4 MR. GOMEZ: Motion carries.

5 I think that covers it.

6 MR. SELVIE: I have one more.

7 MR. ALLEN: That's all I have.

8 MR. SELVIE: Okay. I'll reinstate it for
9 our next Board meeting.

10 MR. GOMEZ: Next we have Rush Truck
11 Center.

12 MR. SELVIE: Yes, just a rate table. I'd
13 like to have a backup for our existing maintenance guys.
14 So Rush Truck works on our -- secondary maintenance--
15 for our garbage trucks. Our primary is Standard, and
16 just in case they aren't able to get to it in a timely
17 fashion, I'd like to have a PO in place for Rush, over
18 in Gary, that we can send a truck over to.

19 MR. GOMEZ: Any questions or comments?
20 (None) Motion to approve Rush Trucks rate schedule for
21 2020, for Public Works.

22 MR. ALLEN: Second.

23 MR. GOMEZ: Roll call.

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

MR. GOMEZ: Motion carries.

Next, Public Works, Calumet Waste
and Recycling.

MR. SELVIE: Also a rate table for the
sod. I'd like to have two different bidders to choose
from, if we could enter this into the record. Again,
this is going to be extended to all department and they
can use it as well.

MR. GOMEZ: Any questions or comments?
(None) I'd like to make a motion to approve placing

1 Calumet Waste and Recycling rate schedule for sod and
2 various items for Public Works.

3 MR. ALLEN: Second.

4 MR. GOMEZ: Roll call.

5 Roll Call: "All in Favor": All Abstain: None
6 Opposed: None

7 MR. GOMEZ: Motion carries.

8 Next, we have Compliance Report for
9 Homerly Avenue. This is just informational. So we are
10 going to enter the report in the record, there is no
11 motion that is required.

12 We'll move on to Luke Car Wash
13 Agreement. I can speak on this. Chief of Staff asked
14 me to relay this, the information basically is the same
15 as last year. It's the Car Wash Agreement for 2020.
16 Basically \$4.00 per car for city and departments. Any
17 questions or comments? (None)

18 MR. ALLEN: Second.

19 MR. GOMEZ: Roll call.

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

22 MR. GOMEZ: Motion carries.

23 Next on our agenda, we have the
24 consulting agreement with Shared Resource Solutions, Mr.
25 Thomas Daberton. This is for 2020. Chief of Staff
asked me to speak on this. The amount is \$87.50 per
hour and not to exceed 50,000. And this is to assist
our public and private grant research for the various
departments, and also to assist on Human Resource
issues, and also limited to record retention and
destruction, if needed. Any questions or comments?
(None) I make a motion we approve the contract of Shared
Resource Solutions.

MR. ALLEN: Second.

MR. GOMEZ: Roll call.

Roll Call: "All in Favor": All Abstain: None
Opposed: None

1 MR. GOMEZ: Motion carries.

2 Next, we have -- this is from the
3 Law Department, Second Amendment to Attorney
4 Allegretti's contract. I believe we had the First
5 Amendment at the last meeting, and I think the only
6 difference is the compensation, which should not exceed
7 50,000. Our previous meeting was a not to exceed
8 89,000, and this change, Second Amendment, is an amount
9 lowered, not to exceed 50,000. Any questions or
10 comments? (None) I'll make a motion we approve Second
11 Amendment to Attorney Allegretti's employment contract
12 for 2020.

13 MR. ALLEN: Second.

14 MR. GOMEZ: Roll call.

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

17 MR. GOMEZ: Motion carries.

18 Next, Service Sanitation, Special
19 Events. Natalie Adams informed me -- she did explain --
20 this is basically the same contract that they had last
21 year, providing portable restrooms at special events in
22 2020, amount not to exceed \$5,000.00. Any questions or
23 comments? (None) I'd like to make a motion to approve
24 the contract with Service Sanitation Incorporated with
25 Special Events, for any special event within the City in
2020, to provide portable restrooms.

MR. ALLEN: Second.

MR. GOMEZ: Roll call.

Roll Call: "All in Favor": All Abstain: None
Opposed: None

MR. GOMEZ: Motion carries.

Next, we come to the 2019
Resurfacing Project, Supplemental number 1.

MR. ALLEN: This is for -- this is for
additional engineering services at Ivy and Hemlock,
which are two streets on the list to repave. There is
some underground work that needs to be done. We have
requested Nies Engineering to have a subcontract with a
back truck cleaning television company, in the amount of
\$32,760. Again, this is to perform sewer television and

1 cleaning services so that we can have a clear
2 understanding on which direction needs to be
3 reconstructed and which directions can have a relining
4 application done for it.

5 MR. GOMEZ: This is between Hemlock,
6 135th to 142nd, and Ivy?

7 MR. ALLEN: Yes.

8 MR. GOMEZ: Okay. I'd like to make a
9 motion we approve this Nies Engineering, Supplemental
10 number 1, for additional sewer work along Hemlock and
11 Ivy Streets, in amount of \$32,760.

12 MR. ALLEN: Second

13 MR. GOMEZ: Roll call.

14 Roll Call: "All in Favor": All Abstain: None
15 Opposed: None

16 MR. GOMEZ: Motion carries.

17 Next, we have Calumet Plumbing's
18 proposal for U.S. National Bank, at 3701 Main Street.

19 MR. ALLEN: That's the old PNC building.
20 Calumet Plumbing Company will go in and jet rod and
21 perform locating services for some of the drain tiles
22 and pipes that go in and out of that building to help us
23 get rid of the water or troubleshoot in order to get rid
24 of the water that's in the basement.

25 MR. GOMEZ: Not to exceed \$13,500.

MR. ALLEN: Yes.

MR. GOMEZ: I'd like to make a motion we
accept the amount of \$13,500.

MR. ALLEN: Second.

MR. GOMEZ: Roll call.

Roll Call: "All in Favor": All Abstain: None
Opposed: None

MR. GOMEZ: Motion carries.

Next, Morrison Construction Company

1 2020 rates, Engineering Department.

2 MR. ALLEN: This is the rate schedule,
3 2020 rate schedule. They perform maintenance for our
4 Dickey Road bridge.

5 MR. GOMEZ: I'd make a motion we approve
6 Morrison Construction Company rate schedule for city of
7 East Chicago for 2020.

8 MR. ALLEN: Second.

9 MR. GOMEZ: Roll call.

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

12 MR. GOMEZ: Motion carries.

13 Next, we have Preferred Window and
14 Door.

15 MR. ALLEN: This is to install a glass
16 barrier for the Human Resource Department. Once you
17 walk in the initial doors, then there will be another
18 core door that will be installed for protection and
19 security, in the amount of \$11,095.69. For the record,
20 we reached out for more than one quote, but this was the
21 only one we received.

22 MR. GOMEZ: I make a motion we accept the
23 window and door proposal for each of our departments, in
24 the amount of \$11,095.69.

25 MR. ALLEN: Second.

MR. GOMEZ: Roll call.

Roll Call: "All in Favor": All Abstain: None
Opposed: None

MR. GOMEZ: Motion carries.

Next is Robinson Engineering,
Guthrie Street, construction supervision.

MR. ALLEN: This is supervision to assist
us in construction and oversight for Guthrie being
reconstructed, in the amount not to exceed \$400,000.
And, again, this is for Guthrie, from Michigan all the
way to Cline.

1 MR. GOMEZ: This is for engineering
services?

2 MR. ALLEN: Yes.

3 MR. GOMEZ: I'd make a motion we approve
4 Robinson's proposal for construction engineering
5 services for Guthrie Street, in an amount not to exceed
\$400,000.

6 MR. ALLEN: Second.

7 MR. GOMEZ: Roll call.

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

10 MR. GOMEZ: Motion carries.

11 Next, we have Hasse Construction,
Change Order number 1, the City Hall parking lot.

12 MR. ALLEN: This is for additional work
13 that Hasse had to do while installing sewer -- sewer
14 pipes for the City Hall parking lot. They ran across
15 some unknown utilities. The amount is \$4,168.74.

16 MR. GOMEZ: I make a motion we approve
17 Change Order number 1, Hasse Construction, for the City
18 Hall parking lot renovation project, amount of
19 \$4,168.74.

20 MR. ALLEN: Second.

21 MR. GOMEZ: Roll call.

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

24 MR. GOMEZ: Motion carries.

25 Next, we have Robinson Engineering
2020 survey rates.

MR. ALLEN: Rates for survey work for
this year.

MR. GOMEZ: Okay. I'll make a motion we
approve Robinson Engineering 2020 standard survey rates.

MR. ALLEN: Second.

1 MR. GOMEZ: Roll call.

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

4 MR. GOMEZ: Motion carries.

5 Next, Hasse Construction exploratory
6 excavation, which was presented by our construction
7 advisor, Doug Cunningham. I'm going to table this item
8 because after looking at the paperwork, this is not an
9 item that should be before the Board of Works. This is
10 something to go before the Water Board or Sanitary
11 Board.

12 I did speak with our water director
13 and personnel of the other departments involved in this
14 project and expressed my concerns, and they agree with
15 me, and this actually should not have been brought
16 before us. I just want to explain because it was
17 brought on the agenda.

18 Next, we have GPRS, Engineering.

19 MR. ALLEN: This is for utility location
20 services. We have requested a proposal from GPRS to
21 specifically focus on Indianapolis Boulevard for one
22 block, from 147th to 148th, which is basically from
23 Chicago to McDonalds. In this business district we just
24 really want to isolate the amount of unknowns, so that
25 we do not inconvenience the block when we come through
and replace our water main.

MR. GOMEZ: The amount is \$7,200?

MR. ALLEN: Correct.

MR. GOMEZ: I make a motion to approve
GPRS proposal, in the amount of \$7,200.

MR. ALLEN: Second.

MR. GOMEZ: Roll call.

Roll Call: "All in Favor": All Abstain: None
Opposed: None

MR. GOMEZ: Motion carries.

Next, we have Amereco, monitoring
for petroleum coke.

MR. ALLEN: This is a proposal from

1 Ameresco for the services of air monitoring near a
2 railroad line in the Calumet area. It's more so a rate
table.

3 MR. GOMEZ: I'd make a motion to approve
4 Ameresco's proposal for air monitoring for petroleum
coke, in the amount of 1,000 per day, if needed.

5 MR. ALLEN: Second.

6 MR. GOMEZ: Roll call.

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

9 MR. GOMEZ: Motion carries.

10 Next, Ciorba Group, design for U.S.
20/Alder Street utility relocation.

11 MR. ALLEN: Yes. This is some extra
12 design services that will be needed from the design firm
13 who is actually designing the pedestrian bridge, the new
14 one that's going to replace the existing one, near the
15 intersection of Alder and Columbus Drive. This is
specifically for our underground utilities. Bid
documents must be generated in order for us to actually
acquire bids. So extra design hours and visits are
needed. The grand total amount for this service is
\$12,654.77.

16 And, again, this is so I can get
17 more information and provide bid documents for bidding
for our 54-inch sewer, which is brick; and our 20-inch
water main, to relocate it.

18 MR. GOMEZ: I make a motion that we
19 approve Ciorba Group's proposal for design for U.S.
20/Alder Street, amount of \$12,654.77.

20 MR. ALLEN: Second.

21 MR. GOMEZ: Roll call.

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

24 MR. GOMEZ: Motion carries.

25 That brings us to right-of-way
applications. We have Board of Public Works permit
applications 20-03467 to 20-03476. Any questions or

1 comments? (None) I'd like to make a motion we approve
Board of Public Works permits 20-03467 through 20-03476.

2 MR. ALLEN: Second.

3 MR. GOMEZ: Roll call.

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

6 MR. GOMEZ: Motion carries.

7 That concludes our business. We
have no other business.

8 Our next regular meeting will be
Wednesday, February 26, 2020, at 4:30 p.m. That
concludes our business. I'll make a motion to adjourn
9 the meeting.

10 MR. ALLEN: Second.

11 MR. GOMEZ: Roll call.

12 Roll Call: "All in Favor": All Abstain: None
13 Opposed: None

14 MR. GOMEZ: Motion carries. Meeting
adjourned.

15 ***** Meeting Adjourned at 5:25 p.m.*****

16
17 Approval of the Regular Meeting Minutes of
February 12, 2020

18 Approved and Signed February 12, 2020.

19
20 _____
Val Gomez, President

21
22 _____
William Allen, Vice President

23
24
25 _____
Winna Guzman

C E R T I F I C A T E

I, Peggy S. LaLonde, 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 the said proceedings taken at said time and place, so ordered to be transcribed.

Dated at Munster, Indiana, this 17th day of February, 2020.

Peggy S. LaLonde



Peggy S. LaLonde, CSR, RPR