

CITY OF EAST CHICAGO  
BOARD OF PUBLIC WORKS

BOARD MEMBERS

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

Meeting Minutes  
Wednesday, February 13, 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: None

Correspondence: None

New Business:

MR. GOMEZ: First item on our Agenda is the Bid Opening for New Locker Room and Press Box for Block Stadium. This is from the Planning Department.

MR. ALLEN: The first one I have in front of me is Hasse Construction Company located at 10 Lincoln Avenue, Calumet City, Illinois.

So base bid amount \$1,630,000. Also with an alternate of an additional \$91,500. Also the award criteria figure in the amount of \$1,604,898.

We also have Gariup Construction located at 3965 Harrison Street, Gary, Indiana.

Base bid amount \$1,396,500 with an alternate of an additional \$92,000 with an award criteria figure of \$1,374,993.90.

We only have two.

MR. GOMEZ: That concludes the bids?

1 MR. ALLEN: That concludes the bids.

2 MR. GOMEZ: As it is our practice your Department will  
review the bids to make sure the paperwork is correct.

3 MR. SOLORIO: Yes. And I do ask to be added to the  
4 Agenda for the following meeting for an award. Thank you.

5 MR. GOMEZ: We'll move on to the next item. We have  
Northwest Psychological Services for the Fire Department.

6 MR. SERNA: Good evening, Board Members. Anthony  
7 Serna, Fire Chief. Before you is the annual contract for  
Jill Miller, Dr. Jill Miller who is our psychologist that  
8 we use.

9 We've enlisted her services for the past two  
years. We're very satisfied with her services. She was  
10 recommended by the Police Department, East Chicago Police  
Department. They use her as well. And it has been very  
11 beneficial to our firefighters.

12 MR. GOMEZ: Terms are the same as the previous year?

13 MR. SERNA: Yes.

14 MR. GOMEZ: So the terms are \$100 per hour not to  
exceed 8,000 annually. Any questions or comments?

15 MS. GUZMAN: I'd just like to note as far as the  
16 effective date January 1.

17 MR. GOMEZ: It's retroactive. It's from the beginning  
of the year?

18 MR. SERNA: Yes.

19 MR. GOMEZ: Effective 1/1/2019 through 12/31/2019.

20 MR. SERNA: Correct. Thank you.

21 Questions/Comments: None.

22 Motion to accept Northwest Psychological Services P.C.  
23 Contract made by William Allen. Second by Winna Guzman.

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

25

1 MR. SERNA: Thank you, Board Members.

2 MR. GOMEZ: Next on our Agenda we have 2019 City of  
3 East Chicago Vehicle Equipment Service Policy. I believe  
4 we have an addition, another firm.

5 MR. SELVIE: Good afternoon. Keith Selvie, Director  
6 of Public Works. Yes, Mr. President. What you have before  
7 you is we're going to add an additional person to the  
8 Vehicle Equipment Service Policy. The name of the company  
9 is 610 Auto. And they have agreed to the price points that  
10 are set forth on the first page.

11 MR. GOMEZ: And they follow all the conditions?  
12 They're licensed, bond and everything?

13 MR. SELVIE: Correct.

14 MR. GOMEZ: Any questions or comments?

15 Questions/Comments: None.

16 Motion to accept Addition of 610 Auto to the 2019 City of  
17 East Chicago Vehicle Equipment Service Policy made by  
18 William Allen. Second by Winna Guzman.

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

21 MR. GOMEZ: Next we have Franklin Pest Control from  
22 Public Works. This is for Animal Control, Police  
23 Department, Public Works and the Johnny Florence Building.

24 MR. SELVIE: Correct.

25 MR. GOMEZ: Just these four locations on this one.

MR. SELVIE: I apologize. I don't have that here in  
front of me. But basically we're encompassing the spots  
that you actually talked about in terms of renewing their  
actual annual agreement to service pest control.

It was decentralized. Now it's actually going to  
be centralized under me. And I will be taking care of  
those particular locations under Franklin.

MR. GOMEZ: This is the first year you'll have  
control over them?

25

1 MR. SELVIE: Correct.

2 MR. GOMEZ: More on your ticket.

3 MR. SELVIE: Amen.

4 MR. GOMEZ: So the total for these four locations will  
be 4,536. The terms from January 2019 to December 2019.

5 Any questions or comments?

6 Questions/Comments: None.

7 Motion to accept Franklin Pest Control Service for January  
8 2019 through December 2019 made by William Allen. Second  
by Winna Guzman.

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

11 MR. GOMEZ: Next we have Johnson Control Fire  
Protection.

12 MR. SELVIE: What you have in front of you is an  
13 annual agreement that we want to enter in with Johnson  
Control to monitor the actual smoke and fire alarms at the  
14 Public Safety Building.

15 It is a brand-new panel. And Johnson has  
16 actually installed it. So we want to go with them to  
actually do the monitoring.

17 MR. GOMEZ: This from February 1, 2019 through January  
31, 2024?

18 MR. SELVIE: Just for the record, Mr. President,  
19 Johnson Control was formerly known as Simplex Grinnell.

20 MR. GOMEZ: Is this a five-year term?

21 MR. SELVIE: Annual.

22 MR. GOMEZ: Is that a typo on your worksheet?

23 MR. SELVIE: It's a typo on the worksheet. On the  
actual contract on page 3 --

24 MR. GOMEZ: Annual then?

25

1 MR. SELVIE: That's correct.

2 MR. GOMEZ: So it's February 1, 2019 through January  
31, 2020. Any questions or comments?

3 MS. GUZMAN: I think it does still state if I'm  
4 looking at this right --

5 MR. GOMEZ: We have to make an adjustment on the  
contract. The contract has '24 also.

6 MR. SELVIE: Okay.

7 MR. GOMEZ: Unless you want to make it a five-year.

8 MR. SELVIE: Let me double-check. I think we should  
9 possibly table it. I believe it was supposed to be an  
annual agreement. But let me make sure.

10 MR. GOMEZ: We can pass a motion and make it annual  
11 and then if you want to come back next meeting to amend it  
to a four-year, whatever.

12 MR. SELVIE: That's fine. That would be fine. Thank  
13 you.

14 MR. GOMEZ: I will make that correction on there.

15 Questions/Comments: None.

16 Motion to accept Johnson Control Fire Protection Proposal  
for February 1, 2019 through January 31, 2020 made by  
17 William Allen. Second by Winna Guzman.

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

19 MR. GOMEZ: Next we come to ISM Security Management.  
20 This is also for Public Works.

21 MR. SELVIE: This is an agreement. We currently have  
22 these folks in position to provide security at various  
locations. It will all be under the umbrella of Public  
Works in terms of payment. And this will be an annual  
23 agreement as well.

24 MR. GOMEZ: Is this their rate schedule? Their rate  
schedule is included, right?

25

1 MR. SELVIE: Yes.

2 MR. GOMEZ: It's not to exceed 68,000.

3 MR. SELVIE: Correct.

4 MR. GOMEZ: Any questions or comments?

5 MS. GUZMAN: Just on page 2 terms of payment default I  
6 think we need to strike that out. Invoice is not paid  
7 within 30 days of receipt shall be subject to a finance  
8 charge.

9 MR. SELVIE: Okay. We'll make that change.

10 MR. GOMEZ: Is this a renewal?

11 MR. SELVIE: Yes. Yes and no. ISM was actually  
12 taken care of by Public Works. Again was decentralized.  
13 Now it's going to be under the umbrella of Public Works for  
14 the entire City for all the actual employees. So we're  
15 renewing it for every one.

16 MR. GOMEZ: Any other questions or comments?

17 MS. GUZMAN: Has Joe reviewed this? Joe, have you  
18 reviewed this contract?

19 MR. SELVIE: It's the same as in the past.

20 MR. ALLEGRETTI: It's got a finance charge which we  
21 don't like.

22 MS. GUZMAN: Page 5 Number 10, Joe, if you can take a  
23 look at that one too?

24 MR. ALLEGRETTI: I thought we stopped outsourcing this  
25 and doing it in-house. Apparently not.

MR. GOMEZ: Apparently we're still doing it.

MR. ALLEGRETTI: It's got liquidated damages that  
affect the City. This needs some oversight. I'm sorry. I  
recommend that you table this. Is it time sensitive?

MR. GOMEZ: Keith, is this time sensitive?

MR. SELVIE: No. We can review the contract. We can  
table it for today.

1 MR. GOMEZ: Okay.

2 MR. SELVIE: Let's table it for today and then we'll  
3 review the contract. As well the Marina Director just made  
4 me aware of a possible outstanding contract with them as  
5 well.

6 MR. GOMEZ: So for the record there are some issues  
7 with the contract and questions. So we will table it for  
8 next meeting.

9 We'll move on to Outstanding Invoices. First  
10 item is from Hessville Plumbing. We have an invoice dated  
11 12/13/2018 in the amount of \$2,811. This is from Hessville  
12 Plumbing for Public Works.

13 MR. SELVIE: This was an emergency that we actually  
14 had the Water Department take care of for us. And they  
15 held onto the invoice. And at which point in time it was  
16 delivered to us it was late. So I ask that we pay it.

17 MR. GOMEZ: Services were provided?

18 MR. SELVIE: Correct.

19 MR. GOMEZ: Any questions or comments?

20 Questions/Comments: None.

21 Motion to accept Hessville Plumbing Past Due Invoice made  
22 by William Allen. Second by Winna Guzman.

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

25 MR. GOMEZ: Next we have Past Due Invoice from Actin.  
We have an invoice dated 10/14/18 in the amount of 276.45.

MR. SELVIE: This particular invoice was actually  
amended by our Vehicle Maintenance Manager. It was turned  
in late. And services were provided. I ask that it be  
paid.

MR. GOMEZ: Any questions or comments?

Questions/Comments: None.

Motion to accept Actin, Inc. Past Due Invoice 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 Past Due Invoice from EC Auto  
3 for Public Works. We have two invoices dated 10/19/18.  
One for \$160 and one for \$80 for a total of \$240.

4 MR. SELVIE: These were turned in late by the  
5 Maintenance Manager. Services were provided. I ask that  
they be paid.

6 MR. GOMEZ: Any questions or comments?

7 Questions/Comments: None.

8 Motion to accept EC Auto Past Due Invoices made by William  
9 Allen. Second by Winna Guzman.

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

11 MR. GOMEZ: Next we have Trevino. We have I believe  
12 11 invoices dated from 10/18 of last year totaling  
\$4,326.46.

13 MR. SELVIE: These particular invoices were missed by  
14 my ladies that work in the office. All these services were  
provided. And I ask that they be paid.

15 MR. GOMEZ: Any questions or comments?

16 Questions/Comments: None.

17 Motion to accept Trevino's Past Due Invoices made by  
18 William Allen. Second by Winna Guzman.

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

20 MR. SELVIE: Thank you.

21 MR. GOMEZ: Next we have a late invoice from Attorney  
22 DeBonis. Invoice dated 4/3/2018 in the amount of \$760.

23 MR. ALLEGRETTI: Those services were provided as  
invoiced.

24 MR. GOMEZ: Any questions or comments?

25



1 Questions/Comments: None.

2 Motion to accept Attorney Anthony DeBonis Past Due Invoice  
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 we have Twist. This is Bus Transit.

6 MR. ROSADO: Twist is an office supply vendor.

7 MR. GOMEZ: Dated 10/25/18 through 12/14/18. One is  
8 for 385.74. Then we have a minus 246.48 and a minus 82.16  
for a total of \$57.10.

9 MR. ROSADO: Yes. Basically what happened is that we  
10 ordered from them. They sent the wrong supplies. And it  
11 took two months before they gave us the appropriate credit.  
So we didn't pay the bill until we got all the proper  
credits.

12 MR. GOMEZ: Any questions or comments?

13 Questions/Comments: None.

14 Motion to accept Twist Past Due Invoice made by William  
Allen. Second by Winna Guzman.

15

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

17 MR. ROSADO: Thank you.

18 MR. GOMEZ: Next we have Hitchcock from Planning. We  
19 have three late invoices dated 10/31/18 through 11/30/2018  
in the amount of \$14,734.

20 MR. ALLEN: Milton is coming. He is running late.  
Unless you want to speak on it, Marino?

21

22 MR. GOMEZ: The reason listed here is the invoices  
were late due to verifying work complete to acceptable  
standards.

23

24 MR. SOLORIO: Yes. That sounds about right. And  
everything has been done.

25 MR. GOMEZ: To the City's satisfaction everything was

1 done?

2 MR. SOLORIO: That is correct.

3 MR. GOMEZ: Any further questions or comments?

4 Questions/Comments: None.

5 Motion to accept Hitchcock Past Due Invoices made by  
William Allen. Second by Winna Guzman.

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

8 MR. SOLORIO: Thank you.

9 MR. GOMEZ: Next we have Past Due Invoice from Myron.  
10 We have two invoices dated 10/31/18 and one 11/07/19 (sic)  
for a total of \$71.55.

11 MS. ADAMS: Natalie Adams. Those past due invoices  
12 were for some samples of products that we were purchasing  
13 that a couple people didn't realize we had to return the  
14 samples. So the samples had been distributed and we had to  
15 pay for them. So that's why the invoices are past due.

16 MR. GOMEZ: Any further questions or comments?

17 Questions/Comments: None.

18 Motion to accept Myron Past Due Invoice 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: Next on our Agenda we have Just 4 Jumps  
22 from Special Events. This is for our Music Fest.

23 MS. ADAMS: That's correct.

24 MR. GOMEZ: In the amount of 43,834.50. This is to  
25 provide carnival rides and inflatables.

MS. ADAMS: Correct.

MR. GOMEZ: And the dates would be August 2, 3 and 4  
at Jeorse Park Beach.

25

1 MS. ADAMS: Correct.

2 MR. GOMEZ: Any questions or comments?

3 Questions/Comments: None.

4 Motion to accept Just 4 Jumps Agreement made by William  
Allen. Second by Winna Guzman.

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

7 MR. GOMEZ: Next we have Sarah's Pony Rides.

8 MS. ADAMS: That's also an item for Special Events  
9 that was for the Music Festival. However we decided that  
10 we're going to look at that for another date for a  
11 different festival. I don't know what particular  
vernacular we want to use here. But we can remove it from  
the Agenda today.

12 Sarah's Pony Rides could potentially come back  
for a different event, not Music Festival.

13 MR. GOMEZ: So we could table this item then?

14 MS. ADAMS: Correct.

15 MR. GOMEZ: So we'll table this item. We'll move on  
to Vela, LLC, Special Events.

16 MS. ADAMS: I believe that's the contract with Vela,  
17 LLC for the Cinco de Mayo Festival. Is that the one for  
Cinco de Mayo?

18 Basically it's the same agreement that we entered  
19 into with him last year where he provides pretty much  
everything for that event on our behalf.

20 MR. GOMEZ: It will be held May 3, 2019. And the  
21 amount is 6,400.

22 Any questions or comments?

23 Questions/Comments: None.

24 Motion to accept Vela, LLC Agreement made by William Allen.  
25 Second by Winna Guzman.

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

2 MR. GOMEZ: Next we have DDS Security LLC. This is to  
3 provide security throughout Special Events 2019.

4 MS. ADAMS: That's correct. That is a rate sheet for  
5 Special Events for security guards that we contract through  
6 him as well as East Chicago Police Officers. That is all  
7 contracted through DDS.

8 MR. GOMEZ: And this is not to exceed 32,000.

9 MS. ADAMS: At this time. We hope to go way under  
10 that.

11 MR. GOMEZ: Any questions or comments?

12 Questions/Comments: None.

13 Motion to accept DDS Security LLC Agreement and Rate  
14 Schedule made by William Allen. Second by Winna Guzman.

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

17 MS. ADAMS: Thank you.

18 MR. GOMEZ: Next we come to from the Building  
19 Department 2018 Demolition of Garages. We have Actin, STM  
20 and D&R. First we have Actin.

21 MR. VENTURA: Damien Ventura, East Chicago Building  
22 Department. So we are presenting these contracts for  
23 approval for the three contractors that were approved and  
24 already awarded.

25 First one would be Actin, second one STM and the  
third contractor is D&R Site Services.

MR. GOMEZ: We'll go with Actin first. Actin is in  
the amount of 11,600. This is for properties at 4722  
Euclid, 3718 Hemlock, 3808 Drummond, 3814 Pulaski for a  
total of 11,600.

Any questions or comments on Actin's Proposal?

24 Questions/Comments: None.

25

1 Motion to accept Actin Demolition Agreement 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: The STM Agreement is for \$13,975. It is  
for the properties at 3818 Alder, 3916 Butternut, 3824  
5 Fern, 4840 Drummond, 3821 Deodar, 3919 Elm, 3719 Grand for  
a total of 13,975.

6 Any questions or comments?

7 Questions/Comments: None.

8 Motion to accept STM Demolition Agreement made by William  
9 Allen. Second by Winna Guzman.

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

11 MR. GOMEZ: Next we have D&R Sites Services. Their  
12 total is 11,900 for demolition of garage at the following  
properties 3932 Butternut, 3930 McCook, 3508 Fir and 3616  
13 Fir for the total of 11,990.

14 Any questions or comments?

15 Questions/Comments: None.

16 Motion to accept D&R Site Services Demolition Agreement  
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 on our Agenda we have D&R Emergency  
Demolition of 1120 West 145th Street. This is in the  
20 amount of 28,402.15.

21 MR. VENTURA: So we're looking for approval for this  
contract. It was emergency demolition that took place.  
22 This cost includes \$1,500 for assisting ATF and Police and  
Fire in their investigation.

23 MR. GOMEZ: This was an emergency demolition. So it's  
24 already been completed?

25 MR. VENTURA: Yes. The demolition has been

1 completed.

2 MR. GOMEZ: Any questions or comments?

3 Questions/Comments: None.

4 Motion to accept D&R Emergency Demolition of 1120 West  
5 145th Street 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 and Recycling  
8 2019 Rates for Sod and Watering Services. This is from the  
9 Building Department. This is their rate schedule for the  
10 year 2019.

10 MR. VENTURA: Yes. That's pretty self-explanatory.  
11 Just we're asking for new rates for 2019. So we would ask  
12 the Board if they would approve the new rates for 2019.

12 MR. GOMEZ: So this is a requirement after demolition  
13 that they put sod?

13 MR. VENTURA: Yeah. So basically we hired Calumet  
14 Waste last year to do the water maintenance for all of our  
15 demolition. Now we had implemented sod. So that takes a  
16 great deal of care. So we hired Calumet Waste to do the  
17 water maintenance for us.

16 MR. GOMEZ: Any questions or comments?

17 MS. GUZMAN: I just have a comment. The water meter  
18 rental is actually \$16 per day.

19 MR. VENTURA: Yeah. I seen that.

20 MS. GUZMAN: So maybe they can correct that.

21 MR. VENTURA: Not a problem.

22 MR. GOMEZ: Any more questions or comments?

23 Questions/Comments: None.

24 Motion to accept Calumet Waste & Recycling 2019 Rate  
25 Schedule for Sod and Watering Services made by William  
Allen. Second by Winna Guzman.

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

2 MR. VENTURA: Thank you.

3 MR. GOMEZ: Next we have Royalty Construction, 2105  
4 Broadway Interior Demolition.

5 MR. SOLORIO: This is working on the facade. This is  
6 a building that the City owns. We're working the facades  
and the interior rehabbing of these projects. We are going  
7 to be gutting this.

8 And I did contact three companies. STM, Calumet  
and Royalty Construction of which I only received one quote  
9 from Royalty for 19,000. So it's for 19,000. And I would  
like that the Board approve that conditional on money.

10 MR. GOMEZ: So 19,500.

11 MR. SOLORIO: Yes. Sorry.

12 MR. GOMEZ: Any questions or comments on this?

13 Questions/Comments: None.

14 Motion to accept Royalty Construction Proposal for 2105  
15 Broadway Interior Demolition made by William Allen. Second  
by Winna Guzman.

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

17 MR. GOMEZ: Next we have Southern Bleachers Change  
18 Order Number 2 for Block Stadium bleachers. This Change  
Order is in the amount of 11,100.

19 MR. SOLORIO: What this entails is that the project  
20 where the press box is going to go at the stadium inside  
the actual bleacher system we actually have to raise it --  
21 we have to lower it down about a foot, that platform that  
they created because the height of the roof does not meet  
22 the standard code to fit that press box between the roof of  
the stadium and the ground.

23 So there is not enough clearance. So we had to  
24 move that a foot. And that caused that Change Order to be  
\$11,100.

25

1           And included in that elevation change was also  
2 the in-between space because it moved forward and it moved  
3 down. It was for the material and the labor to actually  
4 create the transition to completely cover that.

5           MR. GOMEZ: Any questions or comments?

6           MR. ALLEN: I think there might just be a math error  
7 within the change in contract price. But I mean we have  
8 the total amount we want to increase it by.

9           This is the first Change Order?

10          MR. SOLORIO: It's the second.

11          MR. ALLEN: We'll just tweak that and have it reflect  
12 as a Change Order Number 2. But other than that it's fine.

13 Questions/Comments: None.

14 Motion to accept Southern Bleachers Change Order Number 2  
15 for Block Stadium made by William Allen. Second by Winna  
16 Guzman

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

19          MR. GOMEZ: Next we have from Gariup Change Order  
20 Number 1 for Block Stadium Dugouts.

21          MR. SOLORIO: That's for \$900. And what that Change  
22 Order is is when they were digging to excavate for the  
23 dugouts they found an old duct bank that had old wiring.

24                 So that needed to get removed. About 30 feet of  
25 it needed to get removed because it was in the way of where  
the new dugouts were going to go.

So we did approve it for them to get done so that  
the project can get done. And I'm reporting now back to  
you guys in hope that it's going to get approved.

It's \$900. And it was an emergency in terms of  
keeping with the schedule.

MR. GOMEZ: Any questions or comments on Change Order  
Number 1 from Gariup?

Questions/Comments: None.



1 Motion to accept Gariup Change Order Number 1 for Block  
Stadium 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 have also from Gariup Construction  
East Chicago Gateway and Wayfinding Monument.

5 MR. SOLORIO: What this project is is the three new  
6 signs that we're going to be putting, one that's on Chicago  
Avenue and White Oak. We had previously awarded this the  
7 last meeting. Now we want to sign-off on the contract and  
give a Notice to Proceed for the contractor.

8 And I actually do have the funding source. That  
9 was given to me yesterday for this project.

10 MR. GOMEZ: What is the amount of that?

11 MS. GUZMAN: It's not listed on here.

12 MR. SOLORIO: I think it's 342,000.

13 MS. GUZMAN: It just needs to be specified on the  
contract because it's not.

14 MR. SOLORIO: It should be on the contract.

15 MR. ALLEN: It's not.

16 MR. SOLORIO: I will make that edit for you if I can  
17 get approval, for the Board to give me approval to at least  
sign-off.

18 MR. GOMEZ: We need it on the one that we sign. So  
19 it's 342,000 even?

20 MR. SOLORIO: Yes. I can verify that for you though.

21 MR. GOMEZ: So Section 2.1 Contract Price the amount  
will be \$342,000 lump sum.

22 You said you have the funding source now?

23 MR. SOLORIO: I do. I have from our Financial Officer  
24 to give to Elsie, the person at the Controller's Office.

25 MR. GOMEZ: Are there any further questions or

1 comments?

2 MR. SOLORIO: It's \$342,260.

3 MR. GOMEZ: And you also want a Notice to Proceed?

4 MR. SOLORIO: Correct.

5 MR. GOMEZ: Do we have the paperwork for that?

6 MR. SOLORIO: That should be --

7 MS. GUZMAN: I think you signed it. Isn't that the  
8 one that you signed?

9 MR. ALLEN: It was just the contract.

10 MS. COSME: It was just the contract that was on here.

11 MR. GOMEZ: You had the Notice to Proceed?

12 MR. SOLORIO: I had one, yes. But if it's not in the  
13 paperwork, I can provide one to you.

14 MR. GOMEZ: We can pass it provided on the condition  
15 that you supply paperwork to Olga.

16 MR. SOLORIO: I can do that.

17 MR. GOMEZ: Any questions or comments on this?

18 Questions/Comments: None.

19 Motion to accept Gariup Construction Gateway and Wayfinding  
20 Monument Program Contract and Notice to Proceed 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. SOLORIO: Thank you.

25 MR. GOMEZ: Next we have the final Compliance Report  
for the Grand Boulevard Resurfacing Project. Would you  
like to see what we have?

MR. SOLORIO: I don't really know the details. But I  
do know that that is the final report of what the  
liquidated damages would be assessed to that project to

1 that contractor. And so it's the final report for your  
2 references.

3 MR. GOMEZ: So for the record it's the Grand Boulevard  
4 Resurfacing and Sidewalk Project. The total EEOC damages  
5 at this point are \$6,398.77.

6 And as always these reports are informational for  
7 the Board of Works. No motion is required. And the  
8 contractor for the record is Midwestern Electric.

9 Any questions or comments? We'll just put it  
10 into the record.

11 MR. SOLORIO: Thank you.

12 MR. GOMEZ: Next we have J.M. Bennett & Associates.  
13 We have his Consulting Contract between the City of East  
14 Chicago and J.M. Bennett & Associates.

15 MR. MORRISROE: Richard Morrisroe, Assistant City  
16 Attorney. I talked to Mr. Allegretti about this. It's  
17 basically the same as last year.

18 MR. GOMEZ: And like last year terms are \$150 an hour  
19 not to exceed \$130,000.

20 Are there any questions or comments?

21 Questions/Comments: None.

22 Motion to accept J.M. Bennett & Associates 2019 Consulting  
23 Contract made by William Allen. Second by Winna Guzman.

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

MR. MORRISROE: Thank you.

MR. GOMEZ: Mr. Morrisroe, are you going to speak on  
this? We have Consulting Service Agreement for Shared  
Resource Solutions.

MR. MORRISROE: Is this the one with Mr. Dabertin?

MR. GOMEZ: Yes.

MR. MORRISROE: I'm aware of it. I haven't gone over  
it in detail.

1 MR. GOMEZ: I believe Mr. Allegretti was supposed to  
speak on it.

2 MR. MORRISROE: I understood that it had been reviewed  
3 by himself and by Laura Corpus.

4 MR. GOMEZ: So the terms are 85 per hour and not to  
exceed 70,000. And the scope of services would be  
5 providing additional services as needed to Human Resources  
and also in the assistance with public and private grants.

6 Any questions or comments on this?

7 MS. GUZMAN: Just fill in the effective dates.

8 MR. GOMEZ: January 1 through December 31. We can get  
9 that information and fill that in.

10 Any further questions or comments?

11 Questions/Comments: None.

12 Motion to accept Shared Resource Solutions, Inc. Consulting  
Service Agreement made by William Allen. Second by Winna  
13 Guzman.

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

15 MR. GOMEZ: Thank you, Mr. Morrisroe.

16 MR. MORRISROE: Thank you.

17 MR. GOMEZ: Next we have from Walsh & Kelly Change  
18 Order Number 4 for Euclid Avenue Resurfacing.

19 MR. ALLEN: This is a balance in change order of the  
last change order for the Euclid Avenue Resurfacing  
20 Project. It's actually a decrease in the original contract  
amount of \$86,626.86.

21 MR. GOMEZ: Any questions or comments on the Euclid  
22 Avenue Resurfacing Change Order which is a reduction of  
86,626.86?

23 Questions/Comments: None.

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1 Motion to accept Walsh & Kelly Change Order Number 4 for  
2 the Euclid Avenue Resurfacing Project made by William  
Allen. Second by Winna Guzman.

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

5 MR. GOMEZ: Next also from Walsh & Kelly Change Order  
6 Number 4, Watling Reconstruction.

7 MR. ALLEN: Another balance in change order. This is  
8 a credit of \$114,125.77.

9 MR. GOMEZ: Any questions or comments on this? This  
10 is also a negative.

11 Questions/Comments: None.

12 Motion to accept Walsh & Kelly Change Order Number 4 for  
13 Watling Reconstruction 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. GOMEZ: Next we have Hasse Emergency Repair to  
18 Alder and Guthrie. This is in the amount of \$118,835.

19 MR. ALLEN: This is an emergency repair. This is work  
20 that was for Guthrie. A line collapsed which funnels down  
21 Alder. This is basically the remedy for that area. This  
22 is replacing 140 feet of 15-inch PVC sewer pipe and then  
23 with our choosing existing manholes on Alder.

24 So the total cost will be \$118,835 plus an  
25 additional \$6,157 for replacing existing manhole on Alder.

MR. GOMEZ: So 118,835 plus the 6,000?

MR. ALLEN: That situation has been assessed by the  
Sanitation District. However funding will be coming out of  
Board of Works.

MR. GOMEZ: It will?

MR. ALLEN: Yeah. Board of Works was paying for a  
portion of this project along with our GA Fund.

MR. GOMEZ: Any further questions or comments?

1 Questions/Comments: None.

2 Motion to accept Hasse Emergency Repair to Alder/Guthrie  
made by William Allen. Second by Winna Guzman.

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

5 MR. GOMEZ: Now it brings us to Right of Way  
Applications, Board of Public Works Permit Applications.  
6 We have Application Number 19-03082 though 19-03101.

7 Any questions or comments on these applications?

8 Questions/Comments: None.

9 Motion to accept Permit Applications 19-03082 through  
19-03101 made by William Allen. Second by Winna Guzman.

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

12 Old Business: None

13 Other Business: None

14 \* Next Regular Meeting Date: Wednesday, February 27,  
2019 @ 4:30 p.m.

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

17 \* The Meeting ended at 4:57 p.m.

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1                   Approval of the Meeting Minutes of  
2                   Wednesday, February 13, 2019  
3                   Approved and signed \_\_\_\_\_

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6 Val Gomez, President

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9 \_\_\_\_\_  
10 William Allen, Vice President

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13 Winna Guzman, Member

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16 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 25th day of February 2019.

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