

**East Chicago Port Authority Board of Directors - Board Meeting**

**Marina Social Center – Wednesday, February 19, 2020 @ 5:00 p.m.**

Port Authority Vice President Frank Kresich called the meeting of the East Chicago Port Authority Board of Directors to order at 5:06 p.m. on Wednesday, February 19, 2020. Ateria Allen took roll call. Following in attendance unless otherwise noted:

<b>BOARD MEMBERS</b>	<b>STAFF</b>
Marino Solorio, President	
Frank Kresich, Vice President	
Ronald Squok, Secretary	
Teri Smith	
Steve Flowers	Natalie Adams, Marina General Manager

**OTHERS PRESENT:** Cathy Sellers, Ray White and Rose Alexander

**APPROVAL OF MEETING MINUTES:**

Ron Squok moved to approve meeting minutes from January 15, 2020 (second by Steve Flowers). All ayes, motion carries.

**NEW BUSINESS:**

**CLAIM WARRANT APPROVAL**

Ron Squok moved to approve claim warrant A and B (second by Teri Smith). All ayes, motion carries.  
A. 013020MA for \$54.55  
B. 021920MA for \$77,681.52

**PAYROLL DOCKET APPROVAL**

Ron Squok moved to approve payroll docket A and B (second by Teri Smith). All ayes, motion carries.  
A. Checks dated 012420 for \$11,921.93  
B. Checks dated 020720 for \$11,600.40

**OVER 60 DAYS PAST DUE INVOICE(S)**

Ron Squok moved to approve payment of past due invoices. (Second by Steve Flowers). All ayes, motion carries.  
A. Menards – Invoice #42255 for the amount of \$148.64  
B. Pulse Technology – Invoice#314319 for the amount of \$29.95

#### **RATE APPROVAL FOR KINGS HEATING**

Ron Squok moved to approve Kings Heating standard hourly rate of \$100.00 per hour for all jobs performed (second by Teri Smith).

#### **RATE APPROVAL FOR PRECISION CONTROL SYSTEMS**

Ron Squok moved to approve Precision Control Systems rates maintaining HVAC and Temperature Control Systems for 2020 (Second by Marino Solorio). All ayes, motion carries.

#### **RATE APPROVAL FOR MIDWESTERN ELECTRIC INC.**

Ron Squok moved to approve Midwestern Electric Inc. standard hourly rates for all jobs performed and equipment used for the 2020 calendar year (Second by Steve Flowers). All ayes, motion carries.

#### **RATE APPROVAL FOR SERVICE SANITATION**

Marino Solorio moved to approve Service Sanitation Inc. monthly rates for portable sanitation needs for the 2020 and 2021 season. (Second by Teri Smith). All ayes, motion carries.

#### **PROPOSAL- KINGS HEATING**

Marino Solorio moved to approve pricing to replace the old power burner on the boiler at the Marina for the amount of \$12,500.00 (Second by Ron Squok).

#### **CONTRACT- TONKOVICH OIL CO. INC.**

Marino Solorio moved to approve the ratification of Tonkovich Oil pricing and conditions to supply diesel fuel and gasoline in the fuel contract for the East Chicago Fuel Supply Contract and Board of Works Resolution No. 2020-01 dated January 1, 2020 (Second by Ron Squok).

#### **2020 CITY OF EAST CHICAGO VEHICLE/ EQUIPMENT MAINTENANCE SERVICE POLICY**

Marino Solorio moved to approve to ratification of the 2020 City of East Chicago Vehicle/ Equipment policy approved by the Board of Works for vehicle and equipment maintenance (Second by Ron Squok).

#### **2020 CITY OF EAST CHICAGO CINTAS AGREEMENT**

Marino Solorio moved to approve to ratification of the agreement between the East Chicago Board of Works and Cintas Corporation for 2020 services (Second by Ron Squok).

***\*Teri Smith made a motion to amend the agenda to add two additional items on the agenda. (Second by Ron Squok)***

**2020 MARINA MAINTENANCE PROJECTS – MIDWESTERN ELECTRIC**

Marino Solorio moved to approve a proposal from Midwestern Electric to replace all exterior Marina lighting replacing with LED taking advantage of the Nipsco rebate program. (Second By Ron Squok).

- Marina Pole fixtures - replace all the head with decorative arm - \$14,250.00
- Recessed down lights all around the Marina - \$9,995.00
- Boat Storage Wall Packs - \$2,250.00
- Marina Signage Flood Lights- \$4,400.00

**2020 MARINA MAINTENANCE PROJECTS – NWI PROPERTY PRESERVATION LLC**

Marino Solorio moved to approve a proposal from NWI Property Preservation LLC to replace all exterior siding. (Second By Marino Solorio).

- Remove and Replace siding on H2OH Building - \$8,500.00
- Remove and Replace siding on Comfort Station - \$8,290.00
- Remove and Replace siding on Sherriff Building - \$13,085.00

**OLD BUSINESS: NONE**

**EXECUTIVE REPORT:** Natalie states that she has been coordinating with the city's engineer to come up with a solution for the parking lot. The beach has basically washed away and there is very little sand left. The government is giving very little relief so we are trying to find ways to use the beach differently.

**CORRESPONDENCE: NONE**

**REMARKS/ PUBLIC COMMENT:** Cathy Sellers asks how many boats were removed and destroyed. Natalie answers by saying that 11 or 12. The marina kept one to beautify it for décor. Cathy asks does the boating sticker allow them to park at the beach. Natalie answered with yes that boaters with sticker can park on the beach side and the security and staff has been notified. Cathy states that the lights on the bridge are blinking. Natalie stated that she is aware and the electrical contractor has been working to get this issue fixed. Rose Alexander asked whether a one way sign be placed by the gate. Natalie stated that Northwest Industrial is coming out to help come up with a solution to this issue. The signage has to be movable so that it can accommodate semis. Ray White stated that the lake is forecasted to rise another foot. Also that she should talk to officials and try to get the same relief that is given in a hurricane relief situation for the beach situation. Ray White also gave Natalie a bunch of suggestion for the Marina and different option for her to look into.

**NEXT MEETING:** March 18, 2020 @ 5:00 p.m.

**Ron Squok moved to adjourn (second by Marino Solorio). All ayes, Meeting adjourned**