

CITY OF EAST CHICAGO
BOARD OF PUBLIC WORKS

BOARD MEMBERS

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

Regular Meeting Minutes
Wednesday, February 26, 2020 @ 4:30 p.m.

Reported for Fissinger & Associates
By: Lisa Pena

Call to Order: 4:30 p.m.

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

Minutes: Regular Meeting February 12, 2020

Questions/Comments: None.

Motion to approve February 12, 2020 Regular Meeting Minutes
made by William Allen. Second by Val Gomez.

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

Correspondence: None.

New Business:

MR. GOMEZ: First item on our agenda is Times Media
Company. This is from Multimedia.

MR. SEGURA: Steve Segura from Multimedia. We're
basically going to continue this thing again which is
Divisions 2000, their Progress Edition where we get I think
about six different ads for the City. We did the same
program last year.

MR. GOMEZ: It's the same price as last year?

MR. SEGURA: Yes.

MR. GOMEZ: Any questions or comments?

Questions/Comments: None.

1 Motion to approve Times Media Progressive Edition Divisions
2020 Proposal 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 item on the agenda we have the
Indianapolis Boulevard Conduit Construction Project which is
5 for the CSX Crossing Permit Agreement.

6 Our IT Director has been ill. He was in the
hospital during the weekend. And he called me today or
7 yesterday and informed me he wouldn't be able to come to work
for five days. So I agreed to speak on it. He explained it
8 to me.

9 This is part of the ongoing fiberoptic project we
have going on the Boulevard. And this is an agreement that
10 allows us to go underneath CSX's property to put in one
subgrade fiberoptic crossing and two empty conduits for use
11 in the future in the amount of a one time \$1,500.

12 Are there any questions or comments?

13 Questions/Comments: None.

14 Motion to approve CSX Transportation, Inc. Encroachment
Agreement 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 on the agenda we have Northwest Indiana
Environmental, an Asbestos Removal Contract between the City
18 of East Chicago and Northwest Indiana Environmental. This is
from our Building Department I believe. And it is in the
19 amount of 7,350 for various locations.

20 Would you like to add anything, James?

21 MR. PORTALATIN: What was the amount you said?

22 MR. GOMEZ: I believe 7,350 contract price.

23 MR. PORTALATIN: Yeah. That's correct. A lot of these
are small asbestos pipe. So just for the five addresses,
24 3831 Alder, 4215 Drummond, 3905 Guthrie, 3729 Main and 1026
138th Place.

25

1 MR. GOMEZ: Any questions or comments on this agreement?

2 Questions/Comments: None.

3 Motion to approve Northwest Indiana Environmental Asbestos
4 Removal Contract made by William Allen. Second by Winna
Guzman.

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

7 MR. PORTALATIN: Thank you.

8 MR. GOMEZ: Next we have City of East Chicago Fire
9 Department Emergency Apparatus Service Policy.

10 CHIEF SERNA: Good afternoon, Board Members. Anthony
11 Serna, Fire Chief, along with Staff Captain Chris Rivera.

12 MR. GOMEZ: We have before us a Service Policy.

13 CHIEF SERNA: Yes. It's something that Captain Rivera
14 has been working on diligently. He has been spearheading
15 this policy. I will let him explain what it is we would like
16 to do.

17 CAPTAIN RIVERA: Captain Rivera. Basically we're just
18 mirroring the rotation for the regular vehicles that we do.
19 But the problem that we have when it comes to this heavy
20 equipment is that we need EVT's.

21 But we got them to agree on a certain amount. And
22 one of the biggest issues I have is when I bring someone in
23 just to plug in place see what's was wrong with the rig
24 they'll tell me what's wrong with it. And then they have to
25 give me a quote. And then if it's over \$1,500 and usually it
is, I have to get two quotes. And sometimes other vendors
don't want to come in because they don't trust the work that
someone else did. So they always want to get inside a rig.

Like for instance I have a rig that's been sitting
there for three weeks because I've been trying to get quotes
for it and I finally got it. It just takes a long process to
get this done. But having it be like the vehicle rotation
would move things along more quickly.

MR. GOMEZ: And you discussed it with these four firms
right here?

1 CAPTAIN RIVERA: Yes.

2 MR. GOMEZ: And they've agreed to the terms?

3 CAPTAIN RIVERA: Yeah. They agreed to the terms and
4 we're going to send it out. If they change their mind, they
5 change their mind. Then just, you know, we'll lose one or if
6 we lose two. But we're trying to get something going on
7 here.

8 MR. GOMEZ: Any questions or comments?

9 Questions/Comments: None.

10 Motion to approve Fire Department Emergency Apparatus Service
11 Policy made by William Allen. Second by Winna Guzman.

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

14 MR. GOMEZ: Thank you.

15 CAPTAIN RIVERA: Thank you.

16 CHIEF SERNA: Thank you, Board Members.

17 MR. GOMEZ: Next we come to Amereco from Public Works.
18 I believe this is an asbestos remediation. And it's for the
19 Fire Department also.

20 Is the Fire Department speaking on it or Public
21 Works?

22 MS. GUZMAN: I think Public Works.

23 MR. GOMEZ: Is Fire or Public Works speaking on it?

24 CHIEF SERNA: The next one is Amereco?

25 MR. GOMEZ: It's asbestos remediation at Central Fire
Station and the apparatus bay. It's for \$13,770.

MR. SELVIE: Keith Selvie, Director of Public Works.
Yes. The Fire Department has a situation over at the Central
Fire Station that needs some removal of asbestos. We're
going to hire John Blosky and his Firm to evaluate as well as
get some competitive bids. And I will be funding it. But
Tony will be actually running the actual program.

1 MR. GOMEZ: So it's coming out of your budget. It's the
Fire Department?

2 CHIEF SERNA: Yes.

3 MR. GOMEZ: Any questions or comments?

4 Questions/Comments: None.

5 Motion to approve Ameresco Asbestos Remediation Proposal for
6 Central Fire Station 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: Now we come to Outstanding Invoices. The
10 first one on our agenda is from Thomas Irrigation. We have
four invoices all dated 11/4/19 for a total of \$435. And
11 these are from Public Works.

12 Keith, Thomas Irrigation's late invoice.

13 MR. SELVIE: I'm sorry.

14 MR. GOMEZ: Four invoices totaling 435.

15 MR. SELVIE: Yes. Unfortunately there was a 2019 PO
that was opened to take care of these invoices. It was
16 mistakenly closed by the Controller's Office. So that made
the actual invoices late. And I ask that they be able to get
17 paid for 2020.

18 MR. GOMEZ: And work was --

19 MR. SELVIE: Correct. Work was actually completed.

20 MR. GOMEZ: Any questions or comments?

21 Questions/Comments: None.

22 Motion to approve Thomas Irrigation Outstanding Invoices made
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 one is from Landmark Sign Group. This
is also from IT. And as I explained before our IT Director

1 is off ill. But he did speak to me on this.

2 The reason it was late is because it was initially
3 under a different person. And then the project and the
4 invoicing went to different locations before IT actually
5 received or they took over this project.

6 The work was accomplished. It was for the landmark
7 sign over at the East Chicago Gateway on Main and Columbus
8 Drive. And the amount was \$2,941.66.

9 One item I want to put on the record is they did
10 include tax. And since we are tax exempt when I make the
11 motion I would like to exclude that \$57.92 as far as the tax.
12 So I will make that. When Kevin comes back, I will speak to
13 Kevin on it.

14 Are there any questions or comments on this?

15 Questions/Comments: None.

16 Motion to approve Landmark Sign Group Outstanding Invoice
17 Excluding Tax made by 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 D&R Site Services. This is
21 from the Building Department. We have one invoice dated
22 2/19/2019 in the amount of \$2,980.

23 Hello, James. Late invoice from D&R Site Services
24 dated 2/19/2019 for \$2,980.

25 MR. PORTALATIN: For what address again? I'm sorry.

MS. GUZMAN: Crystal Palace.

MR. GOMEZ: Crystal Palace.

MR. PORTALATIN: Yeah. That was one of the properties
for whatever reason that was just a mistake on our end. We
didn't process it. But the work was performed.

MR. GOMEZ: Work was performed?

MR. PORTALATIN: Yes.

MR. GOMEZ: Any questions or comments on this last

1 invoice?

2 Questions/Comments: None.

3 Motion to approve D&R Site Services Outstanding Invoice made
4 by William Allen. Second by Winna Guzman.

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

7 MR. PORTALATIN: Thank you.

8 MR. GOMEZ: Next late invoice is from the Court from
9 Judge Sonya Morris. I did receive a phone call from the
10 judge. She informed me she would be unable to attend. But
11 she did explain to me the reason for the late invoice. And
12 she was hoping that we would approve it.

13 The reason is similar to James. The books were
14 closed in December. And they didn't have time to process the
15 work order.

16 So the late invoice is dated 11/20/2019. The
17 amount is \$2,092. And it was for her vehicle.

18 Any questions or comments?

19 Questions/Comments: None.

20 Motion to approve 610 Auto LLC Outstanding Invoice 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: The next two late invoices are from Doppler
25 & Sons and from Canoas, Incorporated. These are both from
Redevelopment.

Usually these would go to the Redevelopment Board.
But because the funding was Gaming and it was for their Roof
Replacement Program that they implemented last year, our
Board provided the funding. And it was from Gaming.

There was a mixup as far as processing their
claims. And these are dated from 8/13/2019 and 9/24/2019.
The work was accomplished.

I spoke to the Director, Frank Rivera. And I told

1 him I would speak on it because it was a combination Board of
2 Works and Redevelopment Project.

3 As a matter of fact we're going to address this
4 program later on in our meeting too.

5 Are there any questions or comments on the late
6 invoices?

7 Questions/Comments: None.

8 Motion to approve Doppler & Sons and Canoas, Inc. Outstanding
9 Invoices 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 a late invoice from Hernandez
13 Electrical Construction. We have four invoices dated 9/24/19
14 through 9/27/2019 for a total of \$9,176.92.

15 MR. ALLEN: Engineering Department received these
16 invoices on time. However the invoices had to be approved.

17 We found some discrepancies that we had to sit down
18 and discuss with the contractor. And those have been
19 clarified. So it is the recommendation of the Engineering
20 Department that we approve the Outstanding Invoice. All work
21 has been completed.

22 MR. GOMEZ: Any other questions or comments?

23 Questions/Comments: None.

24 Motion to approve Hernandez Electrical Construction
25 Outstanding Invoices 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 the late invoice from
Miss Carla Morgan, Attorney at Law.

MS. MORGAN: Yes.

MR. GOMEZ: These are four invoices dated from 4/12/2019
through 7/3/2019 in the amount of \$8,138.

1 It explains right here the invoices were submitted
2 February 12, 2020. And I imagine they're here because they
3 were dated from last year.

4 MS. MORGAN: Yeah.

5 MR. GOMEZ: Any questions or comments on the invoices?
6 Questions/Comments: None.

7 Motion to approve Carla Morgan, Attorney at Law, Outstanding
8 Invoices made by William Allen. Second by Winna Guzman.

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

11 MR. ALLEN: Mr. President, we skipped one of the
12 Outstanding Invoices.

13 MR. GOMEZ: Which one?

14 MR. ALLEN: NIES Engineering.

15 MR. GOMEZ: NIES Engineering?

16 MR. ALLEN: Yeah. After Hernandez Electrical in the
17 amount of \$1,466.

18 MS. MORGAN: I think it's just the order it is on the
19 agenda. So the agenda I am looking the next thing would be
20 Revised Contract for Attorney Harris. And then -- no. I
21 don't see NIES on mine.

22 MR. GOMEZ: It's on the revised one. And I was looking
23 at my original one. So thank you for pointing that out,
24 Mr. Allen.

25 MR. ALLEN: It's also from the Engineering Department.

 MR. GOMEZ: Late invoice, three invoices dated from
11/2018 through 3/28/2019.

 MR. ALLEN: So this work was done during that time when
we were receiving invoice on time. But a supplemental needed
to be approved or needs to be approved before paying this.
And it's our recommendation that we process it.

 NIES Engineering had to do some additional work to
help coordinate with our EEOC Compliance Officer. And so

1 this is I guess invoices for that work in the amount of
2 \$1,466 for our Grand Construction Project from 142nd to
3 144th.

4 MR. GOMEZ: Did you verify that services were provided?

5 MR. ALLEN: Yes.

6 MR. GOMEZ: Any questions or comments?

7 Questions/Comments: None.

8 Motion to approve NIES Engineering Outstanding Invoices made
9 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 Revised Contract for Anthony
13 Jewell Harris. We did approve this contract at one of our
14 recent meetings. The only difference is the not to exceed
15 number which I believe it's now not to exceed 50,000.

16 MS. MORGAN: Yeah. He is doing additional work for the
17 City. He is doing an additional Board. He is doing some
18 litigation for us now that he hadn't been doing before.

19 MR. GOMEZ: With the exception of the not to exceed
20 50,000 the rest of the contract is the same?

21 MS. MORGAN: Right.

22 MR. GOMEZ: Any questions or comments on this Revised
23 Contract or amended?

24 Questions/Comments: None.

25 Motion to approve Attorney Jewell Harris Revised Contract
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 NIES Number 2 Additional Funds
for Grand Boulevard.

MR. ALLEN: So this is the supplement that I was
referring to for the work that is under the Outstanding
Invoices.

1 This is the help that NIES Engineering provided for
2 helping the contractor and the Office of the EEOC with the
3 hiring requirements for the project in the amount of \$1,466
4 bringing the new contract amount to \$72,590.

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

6 Questions/Comments: None.

7 Motion to approve NIES Number 2 Additional Funds for Grand
8 Boulevard Proposal made by William Allen. Second by Winna
9 Guzman.

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

12 MR. GOMEZ: Next we have Robinson Engineering. We have
13 Change Orders 1 through 3 for the Guthrie Street Project. So
14 we have Change Order Number 1 which is a deduction to the
15 contract in the amount of \$1,369,872.

16 MR. ALLEN: So Doug Cunningham who was hired as a
17 Project Manager for the City of East Chicago and who also
18 specifically helped manage the Guthrie Reconstruction Project
19 had many meetings with the contractor as well as the Project
20 Engineer that was also hired by the City to come up with
21 deducts for the job.

22 The amount is \$1,369,872.87 for removal of
23 materials and certain specifications that lowered the overall
24 price.

25 By accepting this Change Order the new total price
will be \$10,314,027.13.

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

Questions/Comments: None.

Motion to approve Robinson Engineering Change Order Number 1
made by William Allen. Second by Winna Guzman.

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

MR. GOMEZ: Now we come to Change Order Number 2 for the
Guthrie Street Reconstruction Project.

1 MR. ALLEN: So similar to Number 1 this is also a
2 deduct. This involves the removal of maintenance bond and
3 pollution insurance which saves approximately \$40,000. And
4 instead of doing 100 percent modified project density
5 specifications they will be doing 95 standard property
6 density to save an additional 20,000. So grand total \$60,000
7 in savings bringing the new contract amount to
8 \$10,254,027.13.

9 MR. GOMEZ: Another reduction. Any questions or
10 comments on Change Order Number 2?

11 Questions/Comments: None.

12 Motion to approve Robinson Engineering Change Order Number 2
13 made by William Allen. Second by Winna Guzman.

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

16 MR. GOMEZ: Now we'll move on to Change Order Number 3
17 for the Guthrie Street Reconstruction Project.

18 MR. ALLEN: So this is additional costs. The contract
19 did not include the removal of railroad ties underneath the
20 pavement of Guthrie. The cost to do that is \$4,350.

21 Four loads was needed to remove the railroad ties.
22 And they were transported to Newton County's landfill,
23 Newton's landfill.

24 MR. GOMEZ: Any questions or comments on Change Order
25 Number 3?

Questions/Comments: None.

Motion to approve Robinson Engineering Change Order Number 3
made by William Allen. Second by Winna Guzman.

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

MR. GOMEZ: Let me go back up one. I missed the Revised
Interlocal Agreement for the Redevelopment Roofing Project.
This is an Agreement, an Amendment that we passed in
September of last year.

This is an amendment to an Interlocal Agreement
between the City of East Chicago acting through its Board of

1 Public Works and East Chicago Department of Redevelopment
2 concerning the Residential Roof Program.

3 The issue in the original Agreement was in the
4 language in Paragraph 3 where it stated in the one we passed
5 previously that the program began September 2019 and it was
6 to include 2019 through September 10, 2020.

7 The September 10, 2020 was excluded from that. So
8 that's why we're amending the program, to put that wording
9 back in this Agreement.

10 The program was meant to last for a year in an
11 amount not to exceed 50,000.

12 So any questions or comments?

13 Questions/Comments: None.

14 Motion to approve Amendment to the Interlocal Agreement for
15 the Redevelopment Residential Roof Program made by William
16 Allen. Second by Winna Guzman.

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

19 MR. GOMEZ: Now we're back to Royalty Construction, 2201
20 Broadway. This is from Engineering.

21 MR. ALLEN: So this is for Royalty Construction to
22 provide the services for preparing bid documents, securing
23 the site, doing site prep and daily site monitoring as well
24 as removing the water that is in the basement. This is for
25 the OPMC Building in the amount of \$35,000.

MR. GOMEZ: Any questions or comments on Royalty
Construction's Project for 2201 Broadway?

Questions/Comments: None.

Motion to approve Royalty Construction Project for 2201
Broadway 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 R&D Construction. This is
Michigan Avenue.

1 MR. ALLEN: There was a water main break at the
2 intersection of Guthrie and Michigan. And this price is to
3 perform the patchwork and concrete for that break. This is
4 again in response to the emergency repair that was done by
5 the Water Department.

6 They've already begun pouring. And we hope to have
7 the intersection back up and running by the end of next week.
8 So by the weekend next week.

9 MR. GOMEZ: This was part of the emergency repair for
10 this project?

11 MR. ALLEN: Correct. So it was 12 inches of concrete.
12 They used a nine bag mix. There's also rebar included in the
13 price of the patch. Grand total amount \$114,825.

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

15 Questions/Comments: None.

16 Motion to approve R&D Construction Michigan Avenue Emergency
17 Proposal made by 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 R&D Construction for the Deodar
21 Project. We have the Notice of Award. We have the Contract
22 and Notice to Proceed.

23 MR. ALLEN: The contract price for redoing the Deodar
24 Parking Lot is \$152,644.40. And this is basically just to
25 reconstruct the parking lot behind the Galleria near Unity
Plaza on the east side of Deodar south of Broadway. This
project involves concrete, asphalt and a new storm sewer
system.

MR. GOMEZ: So today a motion is needed for three items,
the Notice to Award, the Contract and the Notice to Proceed
then?

MR. ALLEN: Yes.

MR. GOMEZ: Any questions or comments?

MS. GUZMAN: Just a comment on the Notice of Award. The
date that is referenced says December 9, 2010. So that date
just needs to be corrected.

1 MR. ALLEN: Okay.

2 MR. GOMEZ: It should be 2020, December 9, 2020.

3 MS. GUZMAN: '19.

4 MR. GOMEZ: Is it '19? It was last year, '19. Sorry.

5 MR. ALLEN: That was the date of the Bid Opening.

6 MR. GOMEZ: So date of the Bid Opening was December 9,
7 2019. So that should be reflected on the Notice to Award.

8 Was it only on that form? The other forms are
9 okay?

10 MS. GUZMAN: I believe that was the only one that was
11 incorrect, yes.

12 MR. GOMEZ: Any other questions or comments?

13 Questions/Comments: None.

14 Motion to approve R&D Construction Deodar Parking Lot Project
15 Notice of Award, Contract and Notice to Proceed made by
16 William Allen. Second by Winna Guzman.

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

19 MR. GOMEZ: Now we'll move on to the Proposal from Hasse
20 for 148th through Northcote to Wegg.

21 MR. ALLEN: This is for the sewer, 12 inch sewer on
22 148th from Northcote to Wegg. That sewer is compromised.
23 It's failing. It needs to be replaced.

24 This work also involves five manholes including all
25 the laterals that run that stretch which is 625 feet. And
the cost to do this repair is \$142,793.

MR. GOMEZ: Any questions or comments?

Questions/Comments: None.

Motion to approve Hasse Construction 148th Northcote to Wegg
Proposal made by William Allen. Second by Winna Guzman.

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

3 MR. GOMEZ: Next we come to also from Hasse Change Order
4 Number 2. This is for the City Hall Parking Lot.

5 MR. ALLEN: This is a decrease of \$5,733. There was a
6 manhole and some pipe that was discovered while under
7 construction that we did not need to install. So that is the
8 cost for not having to install that.

9 MR. GOMEZ: Any questions or comments on Change Order
10 Number 2 from Hasse for the City Hall Parking Lot Project?

11 Questions/Comments: None.

12 Motion to approve Hasse Construction Change Order Number 2
13 for the City Hall Parking Lot Project 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 come to Rieth Riley Change Order
18 Number 4 for the Walsh Avenue Reconstruction.

19 MR. ALLEN: This is the balance in Change Orders at the
20 end of the job. Basically this is where they compare the
21 amount of materials that we thought were needed in the
22 beginning of the project and what it actually came out to at
23 the end. This is a result of a savings of \$117,809.48.

24 MR. GOMEZ: Any questions or comments?

25 Questions/Comments: None.

Motion to approve Rieth Riley Change Order Number 4 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 Marquette Greenway Trail
Subconsultant Acknowledgment from Engineering.

MR. ALLEN: This is just a document acknowledging Cathy
Neal of Courtland Title and Escrow, Inc. for escrow services
as the Subconsultant for First Group Engineering who was
hired by the City to design our Marquette Greenway Trail

1 Project from Indianapolis to Kennedy Avenue.

2 This is something that is required for using State
3 funds, federal dollars. But this isn't locking us in to
4 purchase land that is needed for us to conduct this project,
5 but just a formality.

6 MR. GOMEZ: Any further questions or comments?

7 Questions/Comments: None.

8 Motion to approve First Group Engineering Subconsultant
9 Agreement 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 two proposals from GPRS from
13 Engineering, Supplemental Number 1 for 148th and Indianapolis
14 Boulevard and the laterals on Indianapolis Boulevard.

15 MR. ALLEN: So the first one is for traffic control.
16 This is to provide the necessary equipment in order to have
17 traffic flow freely while we investigate the underground
18 utilities on Indianapolis Boulevard from Chicago to 148th in
19 the amount of \$12,000. Estimated time is four days.

20 MR. GOMEZ: And if it goes beyond four days, we have a
21 rate schedule.

22 MR. ALLEN: Correct.

23 MR. GOMEZ: Any other questions or comments?

24 MR. ALLEN: Should we do it one at a time or should I
25 also explain the other one for the laterals?

MR. GOMEZ: We can do it. Go ahead.

MR. ALLEN: And the other proposal is for additional
investigation to help us determine the size and condition of
the sewer laterals on Indianapolis Boulevard. This is in the
amount of \$16,250.

And the reason why we're doing this work is to
reduce drastically the amount of time that we spend on
Indianapolis Boulevard especially in the Business District
so that we can work swiftly without inconveniencing the
public while we are replacing underground utilities.

1 But more specifically at this time it would just be
2 the water main.

3 MR. GOMEZ: So the total price estimated would be
4 \$16,850?

5 MR. ALLEN: Yes. For the lateral investigation.
6 They'll inspect and televise.

7 MR. GOMEZ: Any questions or comments on the GPRS two
8 Proposals.

9 Questions/Comments: None.

10 Motion to approve GPRS Supplemental Number 1 Proposal and
11 Laterals Proposal on Indianapolis Boulevard made by William
12 Allen. Second by Winna Guzman.

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

15 MR. GOMEZ: That brings us to Right of Way Applications.
16 We have Board of Public Works Permit Applications 20-03477
17 through 20-03499.

18 Any questions or comments on these Permit
19 Applications?

20 Questions/Comments: None.

21 Motion to approve Permit Applications 20-03477 through
22 20-03499 made by William Allen. Second by Winna Guzman.

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

25 Other Business: None.

* Next Regular Meeting Date: Wednesday, March 11,
2020 @ 4:30 p.m.

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

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

* Meeting ended at 5:11 p.m.

Approval of the Meeting Minutes of
Wednesday, February 26, 2020

Approved and Signed _____

Val Gomez, President

William Allen, Vice President

Winna Guzman, Member

Olga Cosme, Board Secretary

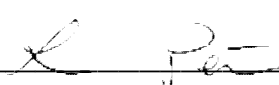
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C E R T I F I C A T E

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 9th day of March, 2020.



Lisa Pena
Notary Public Porter County
Certified Shorthand Reporter
License Number 084-003483

