

CITY OF EAST CHICAGO
BOARD OF PUBLIC WORKS

BOARD MEMBERS

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

Regular Meeting Minutes
Wednesday, April 10, 2019 @ 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.

Approval of Minutes: March 13, 2019.

MR. GOMEZ: Any Comments or questions?

MS. GUZMAN: Yes. I have just some comments. There's a couple of pages that just -- let me see if I can find the page. I think page 11 towards the end, line 25 and then beginning of 12, line 1, just double check that because it just doesn't flow. And also page 13, that's line 25, I think we're missing something there. And also page 14, line 25 as well. Can we table it until we get the corrections?

MR. GOMEZ: We'll table the approval of the minutes of March 13 until our next meeting.

Any other questions on the minutes?

MS. GUZMAN: No.

Correspondence: None.

New Business:

MR. GOMEZ: We'll move on to New Business. First item on the agenda is Opening Sealed Bids and Awarding for the 2019 Board of Safety Demolitions. This is from the Building Department.

MR. ALLEN: The first one is from Actin, PO Box 518, 1102 East Columbus Drive, East Chicago. Lump sum of

1 \$1,128,305.

2 Val, there's a breakdown for groups. So there's
3 six groups. Do you want me to read the breakdown for all six
4 groups?

4 Group 1 first location is 1026 138th Place,
5 \$16,250. Address 4215 Drummond Street, \$6,600. 3718 Elm
6 Street front and rear, \$24,340. 3848 Euclid Avenue, \$37,235.
7 3919 Elm Street, \$18,375. 4112 Magoun Avenue, \$17,840.
8 Total Group 1 \$120,640.

7 Group 2 located at 534 West 144th Street, \$9,780.
8 Address 1415 through 19 West 151st Street, \$29,600. 4916
9 Olcott Avenue, \$28,175. 4219 Northcote Avenue, \$17,425.
0 4821 Baring Avenue, \$17,500. 4863 Baring Avenue, \$26,865.
1 Total 129,345.

10 Group 3, 3724 Deodar Street, \$14,340. 4023 Deodar,
11 \$29,400. 3816 Catalpa Street, \$19,350. 3829 Butternut
12 Street, \$16,260. 4002 Alder Street, \$24,300. 1914 East
13 Columbus Drive, \$16,200. Total Group 3 \$119,850.

12 Group 4, 4844 Alexander Avenue, \$24,350. 4924
13 Alexander, \$59,000. 4926 Alexander, \$29,010. 447 Vernon,
14 \$15,600. 4825 Melville Avenue, \$89,375. Totaling \$217,335.

14 Group 5, 1702 Broadway Avenue, \$59,290. 1909
15 Broadway, \$47,240. 3801 Parrish, \$19,340. 3804 Parrish,
16 \$39,350. 620 West Chicago Avenue, \$22,740. Total \$187,960.

16 Group 6, 3729 Main Street, \$170,000. 3805 Main
17 Street, \$47,775. 3818 Main Street, \$94,000. 3917 Main
18 Street, \$28,800. 3905 Guthrie, \$12,600. Grand total for
19 Group 6 \$353,175.

19 Next one is D&R Site Services located at 7015 West
20 5th Avenue, Gary, Indiana. Should I just do the total for
21 the different groups?

21 Total for Group 1 \$110,965.80. Group 2
22 \$109,847.65. Group 3 \$98,851.50. Group 4 \$155,652.10.
23 Group 5 \$124,532.10. Group 6 \$120,259.15. There is no
24 total. And I do not have a calculator on me.

23 The next one is KLF Enterprises, Inc., located at
24 2044 West 163rd Street, Markham, Illinois. Group 1 grand
25 total \$153,686. Group 2 \$172,601. Group 3 no bid. Group 4
no bid. Group 5 no bid. And Group 6 no bid.

1 Next is JM Industrial Services located at 201
2 Marble Street, Hammond, Indiana. Group 1 \$87,500. Group 2
3 \$82,000. Group 3 \$82,700. Group 5 (sic) \$95,100. Group 5
4 \$108,000. Group 6 \$328,600.

5 Green Demolition Contractors located at 523
6 Northbrook Drive, Michigan City, Indiana. Group 1 \$168,400.
7 Group 2 \$177,100. Group 3 \$176,300. Group 4 \$168,400.
8 Group 5 \$195,000. Group 6 \$262,000.

9 So that concludes the bids.

10 MR. GOMEZ: As is our custom the Building Commissioner
11 will review the bids to make sure of all the proper
12 paperwork. And you will come back with your recommendations
13 next meeting.

14 You think you can review them by the end of the
15 meeting? Well, you have until the end of the meeting if you
16 think you can come with a recommendation.

17 Next on our agenda is Northwest Industrial
18 Specialists. We have a request for 100 Caution Demolition
19 Signs in the amount of \$1,581.

20 MR. PORTALATIN: These are the Caution Demolition Signs
21 that we place on all the properties that are set to be
22 demolished. We place it on the properties.

23 MR. GOMEZ: Any questions or comments on this proposal
24 from NIS, Northwest Industrial Specialists?

25 Questions/Comments: None.

Motion to approve Northwest Industrial Specialists Proposal
for Caution Demolition Signs made by William Allen. Second
by Winna Guzman.

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

MR. GOMEZ: Next on our agenda we have Fire Station 5
Fiber Network RFP Opening. This is from the IT Department.

MR. ALLEN: Kevin, this is just the RFP. There's no
dollar figures to this, right?

MR. KLOCEK: No. It's a request.

1 MR. ALLEN: We have the first one from Hecc located at
2 938 West Avenue H, Griffith, Indiana. Grand total
\$23,769.10.

3 Next one is Midwestern Electric, Inc., 1620 East
4 Chicago Avenue, East Chicago. Grand total \$30,771.50.

5 Next is Hydro Exc, Inc., or HEI Utility Contractors
6 located at 321 East Main Street, Griffith, Indiana. Grand
total \$34,811.77.

7 Next one is Turnkey Network Solution located at
8 7020 Southbelt Drive, Caledonia, Michigan. Grand total
\$39,618.47.

9 And last we have Electric Conduit Construction
10 located at 816 Hicks Drive, Elburn, Illinois. Grand total
\$59,362.57.

11 That is all the RFPs.

12 MR. GOMEZ: Mr. Klocek, you will review the bids and
13 make sure all the paperwork is proper and come back with your
14 recommendation?

15 MR. KLOCEK: Yes.

16 MR. GOMEZ: Possibly today?

17 MR. KLOCEK: Yes. If I can review and come back by end
18 of the meeting with a recommendation to award.

19 MR. GOMEZ: Okay. We'll move on to Award of City
20 Landscaping and Watering. This is from Public Works. This
21 is their landscaping and watering project.

22 MR. CID: Good evening, Board. Rene Cid from Public
23 Works. We're asking that the Board award Cummings
24 Landscaping for various property for the City. They do work
25 on time and responsible for the work that they do. We're
satisfied with their work.

MR. GOMEZ: What was the amount you have on there?

MR. CID: Pardon?

MR. GOMEZ: The amount?

MR. CID: Yes. \$172,488.

1 MR. GOMEZ: Any questions or comments on the award?

2 Questions/Comments: None.

3 Motion to award City Landscaping and Watering Project to
4 Cummings 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 come to Gariup Construction, Change
8 Order Number 4 for Block Stadium Dugouts. This is also from
9 Public Works. This is a change order in the amount of \$990.

10 MR. CID: Yes. Gentlemen, Doug is supposed to take care
11 of that change order.

12 MR. GOMEZ: Doug, could you give your full name for the
13 record?

14 MR. CUNNINGHAM: Douglas Ray Cunningham, Sr. Gariup
15 Construction Change Order Number 4, Block Stadium in the
16 amount of \$990, we have two dugouts. And we've installed
17 drench drains. And due to the elevations we didn't have
18 enough covering for the pipes. So we needed the change order
19 of \$990 to add additional cover, reenforcement over the pipe
20 and also to add concrete with fiber in it so that it would
21 not crack.

22 MR. GOMEZ: So you agreed with Gariup?

23 MR. CUNNINGHAM: Yes.

24 Questions/Comments: None.

25 Motion to approve Gariup Construction Change Order Number 4
for Block Stadium Dugouts 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 Vavrek Architects Change Order
Number 2 also for Block Stadium from Public Works.

MR. CUNNINGHAM: Right. We have two damaged piers that
hold up, that are supporting the bleachers. It's a
structural member. We noticed that upon doing field
inspection that the anchor boats and we had some

1 fragmentation and cracks within that foundation. This is a
2 structural issue. It needs to be repaired.

3 The cost for the designer, the structural engineer
4 to design the fix for it came out to be \$3,629.

5 MR. GOMEZ: And you concur with Vavrek?

6 MR. CUNNINGHAM: Yes.

7 Questions/Comments:

8 MS. GUZMAN: Can I just make a note? I'm sorry. On the
9 proposal it does say 3735 Main Street.

10 MR. CUNNINGHAM: Let me make sure.

11 MR. GOMEZ: It should be Block Stadium. On the contract
12 for the change order it does have the correct address. Main
13 Street is on the letter from Vavrek.

14 We'll write that in when we sign.

15 MS. GUZMAN: I just wanted to make note of that.

16 MR. GOMEZ: Okay. We'll correct that.

17 Next on our agenda we have from Public Works
18 Terpstra's Sales Service & Rental. We have a proposal for I
19 believe lawnmowers.

20 MR. CID: Yes. This is for Public Works. This is about
21 trading in our four old riding lawnmowers to save substantial
22 savings. And we're asking that the Board approve this so we
23 could move on, move forward and purchase the four new ones on
24 a trade in.

25 MR. GOMEZ: So you're going with Terpstra?

MR. CID: Terpstra, yes.

MR. GOMEZ: They were the lowest bid at \$31,200?

MR. CID: Yes.

MR. GOMEZ: Are there any questions or comments?

MS. GUZMAN: It's \$31,132.

1 MR. CID: That is correct.

2 MR. GOMEZ: \$31,132. I was looking at the worksheet.

3 Questions/Comments: None.

4 Motion to approve Terpstra's Sales Service & Rental Proposal
made by William Allen. Second by Winna Guzman.

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

7 MR. CID: I have one more for the water for the plants,
8 the flowers from Great Lakes Landscape. That was on the
agenda. It's under water, and watering award.

9 MR. GOMEZ: The award of City --

10 MR. CID: Yeah. Landscaping and then it says and water.
11 But this is under another vender. It's separated.

12 MR. GOMEZ: That was separated?

13 MR. CID: Right.

14 MR. GOMEZ: So when we did Cummings, Cummings was only
15 for landscaping?

16 MR. CID: Yes. And this is for Great Lakes Landscaping.

17 MR. GOMEZ: So the watering section is your
18 recommendation?

19 MR. CID: Correct.

20 MR. GOMEZ: Let's go back to that item then. So your
21 recommendation for the watering -- we did open up those last
22 meeting.

23 MR. CID: Yes.

24 MR. GOMEZ: And your recommendation after reviewing the
25 paperwork is with who?

MR. CID: And I have the cost here.

MR. GOMEZ: What is the name of the company?

MR. CID: Great Lakes Landscaping Mgmt, Inc.

1 MR. GOMEZ: And the amount is?

2 MR. CID: \$78,770.

3 MR. GOMEZ: And that was the lowest when we opened up
4 the --

4 MR. CID: Yes.

5 Questions/Comments: None.

6 Motion to approve Great Lakes Landscaping Watering Project
7 Proposal made by William Allen. Second by Winna Guzman.

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

9 MR. CID: Thank you, Board.

10 MR. GOMEZ: Next we come to Meyer Glass & Mirror
11 Company, Incorporated. This is from Animal Control.

12 MR. VALDEZ: Good afternoon. My name is Leon Valdez.
13 I'm with the Health Department. I'm manager of Inspections
14 and Animal Control.

14 What I have is three bids for ten doors and windows
15 for the Animal Control facility. Meyer Glass & Mirror is the
16 cheapest at \$31,680.

16 MR. GOMEZ: So you reviewed the codes and your
17 recommendation is Meyer Glass.

17 MR. VALDEZ: Yes.

18 Questions/Comments: None.

19 Motion to approve Meyer Glass & Mirror Proposal made by
20 William Allen. Second by Winna Guzman.

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

22 MR. GOMEZ: The next one we have is also from Animal
23 Control. This is AMG Construction.

24 MR. VALDEZ: Commissioners, I would like to rescind a
25 job given last meeting from Spectrum Painting to AMG
26 Painting. It's more expensive. But after seeing the quality

1 of work, they painted the building that houses the bridge
2 attendant on Dickey Road. And they were very thorough. It's
3 an excellent job.

4 Being an administrator I usually just get quotes
5 and pick the cheapest one without knowing what the realm of
6 work is. But after viewing what they did there I would like
7 to award that to AMG Painting for the amount of \$28,750.

8 MR. GOMEZ: What was the other one?

9 MR. VALDEZ: I'm sorry?

10 MR. GOMEZ: So you're going with AMG?

11 MR. VALDEZ: Yes.

12 MR. GOMEZ: In the amount of \$28,750?

13 MR. VALDEZ: \$28,750.

14 MR. GOMEZ: And this is based on quality their of work?

15 MR. VALDEZ: Yes.

16 MR. GOMEZ: Are there any questions or comments?

17 MR. ALLEN: Do we have to rescind the original?

18 MR. GOMEZ: That's what I was going to get to once we
19 -- do we have any questions or comments on the recommendation
20 to change? Any questions on comments on that?

21 So what was the name of the other one that we have
22 to rescind the decision?

23 MR. VALDEZ: Spectrum.

24 MR. ALLEN: What was their amount?

25 MR. VALDEZ: Spectrum's?

MR. ALLEN: Yeah.

MR. VALDEZ: Do you need copies? I have copies for you
if you want them?

MS. GUZMAN: Sure.

25

1 MR. GOMEZ: Spectrum's amount was 25,450.

2 Questions/Comments: None.

3 Motion to Rescind Previous Recommendation for Spectrum
4 Painting made by William Allen. Second by Winna Guzman.

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

7 MR. VALDEZ: Thank you, Commissioners.

8 Questions/Comments: None.

9 Motion to approve New Recommendation for AMG Painting made by
10 William Allen. Second by Winna Guzman.

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

13 MR. GOMEZ: Now we'll move on to Outstanding Invoices.
14 And the first one is from Star Uniform. This is with the
15 Police Department.

16 MR. COZZI: Good evening. Lieutenant George Cozzi, East
17 Chicago Police Department. It's a late invoice for some
18 badges. We received the badges. But we did not get the bill
19 until this month. It's for \$455.

20 MR. GOMEZ: It's one invoice dated 9/18/19. And as you
21 said it's for \$455. Any questions or comments?

22 MS. GUZMAN: I think it's 2018.

23 MR. GOMEZ: Pardon me?

24 MS. GUZMAN: The invoice date should be --

25 MR. COZZI: They put 2019. But of course it's 2018.

26 Questions/Comments: None.

27 Motion to approve Past Due Invoice from Star Uniform made by
28 William Allen. Second by Winna Guzman.

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

31 MR. COZZI: Thank you.

1 MR. GOMEZ: Next on our agenda we have past due
2 invoice from Accountemps and Robert Half Company. This is
3 from Redevelopment. We have four invoices all from January
4 19. One for February 19 in the amount \$8,822.19.

5 MR. MESICH: I'm Tom Mesich from the Department of
6 Redevelopment. The reason that these invoices are past due
7 is because at the end of the year when the Controller's
8 Department shuts down the invoicing there was still money
9 left on a 2018 purchase order that could not be carried over
10 for 2019 until we found an additional funding source to
11 complete this purchase order. So that's the reason that
12 there has been a delay.

13 MR. GOMEZ: Services were provided?

14 MR. MESICH: Yes.

15 Questions/Comments: None.

16 Motion to approve Past Due Invoices from Accountemps and
17 Robert Half Company made by William Allen. Second by Winna
18 Guzman.

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

21 MR. MESICH: Thank you.

22 MR. GOMEZ: Next we have Calumet Waste and Recycling.
23 We have one late invoice dated 12/21/2018 in the amount of
24 \$2,100. This is from the Planning Department. It has
25 Planning, but it has Milton Reed on here.

MR. SOLORIO: Marino Solorio, Planning and Economic
Development Director.

MR. GOMEZ: I see on the paperwork the reason is a new
account had to be created for City owned building facades.
Then funding had to be allocated to the account. These
events caused the invoice to be late. I believe this is from
Mr. Reed.

Do you concur with Mr. Reed?

MR. SOLORIO: Yes. That is correct.

Questions/Comments: None.

1 Motion to approve Past Due Invoice from Calumet Waste and
Recycling 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 from Robinson Engineering two
late invoices dated 12/27/18 and 1/29/19 in the amount of
5 \$15,477.

6 MR. ALLEN: So this is a project that's being managed
with the help of Milton. Funds are coming out of the
7 Engineering Department. Invoicing was received on time. But
a supplemental needed to be approved prior.

8 Services have been rendered. The supplements were
9 approved. And this is for the privacy wall work alongside of
Columbus Drive near the roundabout, from Alder to the
10 roundabout.

11 Questions/Comments: None.

12 Motion to approve Past Due Invoice from Robinson Engineering
made by William Allen. Second by Winna Guzman.

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

15 MR. GOMEZ: Next we have another late invoice from
Calumet Waste and Recycling. We have one invoice dated
16 11/9/18 in the amount of \$2,100. This one is Planning. This
is from 2105 Broadway for demolition.

17 MR. SOLORIO: I thought that's the one that we already
18 approved. That was Calumet Waste and Recycling.

19 MR. GOMEZ: This is for two different projects.

20 MR. SOLORIO: It might be two different addresses, 2105
Broadway.

21 MR. GOMEZ: This one was funding transfer to the
22 account.

23 MS. GUZMAN: It says the same thing.

24 MR. SOLORIO: Yeah. Both of them had an account issue.

25 MR. GOMEZ: I don't know if it's the same one or

1 different.

2 MR. SOLORIO: Are there two different addresses?

3 MS. GUZMAN: Do you want to take a look at them?

4 MR. SOLORIO: Yeah, please.

5 MR. GOMEZ: The amounts are the same, but the dates are
6 different. This one is for 2105 Broadway. Are they the same
7 one?

8 MR. SOLORIO: It's the same one. This is for 2105
9 Broadway.

10 MR. GOMEZ: I think the difference was the dates were
11 different on the invoices.

12 MR. SOLORIO: I think they might have submitted twice
13 since they didn't get paid the first time around. But the
14 account still was not handled yet.

15 MR. GOMEZ: Okay. Next we have R&D Construction. We
16 have two.

17 MR. SOLORIO: The first one was a dual project between
18 Engineering Department and Planning. And this was for a
19 sidewalk to attach to the back of the ramp of the stage at
20 the Lakefront.

21 City Engineer approved the work. The invoices were
22 coming to me at the Planning Department. And we were
23 forwarding them to the Engineering Department. But
24 somehow --

25 MR. ALLEN: That's the second one. The first one is the
\$1,000 invoice for R&D at Block Stadium.

MR. SOLORIO: This says R&D Construction, Engineering.
This is the first one.

MR. GOMEZ: They're both from R&D.

MR. ALLEN: Okay. I'm sorry.

MR. SOLORIO: So in reference to that project again we
were hand delivering this. It might have got lost in the
shuffle. So then we finally then gave it to the
Administrative Assistant of the Engineer. And because of

1 the back and forth we are here now.

2 This is a November invoice from last year. So we
3 would like to get this paid.

4 I do believe part of the issue also was that we
5 were getting to the end of the year. By time we got this,
6 approved the work, then got it done budget got closed or the
7 account.

8 MR. GOMEZ: So we have the outstanding invoice for R&D
9 649 dated 11/2/18 in the amount of \$1,000 and invoice 648
10 with R&D dated 11/5/18 in the amount of \$2,499.

11 Are there any questions or comments on these two
12 late invoices?

13 MR. SOLORIO: Well, the one that I am discussing is the
14 \$2,499 one which is invoice 2018648. The other invoice I
15 would like to handle separately because it's nothing related
16 to this project. And there's an issue with the invoice.

17 MR. GOMEZ: They will be separate because we're naming
18 the invoices separately.

19 MR. ALLEN: I was supposed to speak on the \$2,499 one.
20 So services were rendered. The sidewalk was put in from the
21 stage to the sidewalk over at the Lakefront.

22 I would like to make a motion to pass this one for
23 R&D in the amount of \$2,499. Then we'll move on to the
24 other one for Block Stadium.

25 Questions/Comments: None.

Motion to approve Past Due Invoice from R&D Construction made
by William Allen. Second by Winna Guzman.

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

MR. GOMEZ: So now you spoke on the \$1,000 one.

MR. SOLORIO: So this \$1,000 one isn't a late invoice.
So I just want to mention this. It's not a late invoice.
And it shouldn't be paid because it's an incorrect invoice
given by the contractor.

And I wanted to come to the Board to make sure that

1 that's on the record that the date of the work that was done
2 which was in February not in November. So the date is
3 already wrong. And then the amount is actually more than
4 \$1,000. But it's not for machine rental and labor. It's for
5 actually removal of concrete.

6 So the gentleman has been contacted several times
7 to update their invoice. And they have not done that. And
8 so just for the record this is again not a late invoice.

9 He did come to the Controller's Office requesting
10 information on this. And he was informed the same thing.
11 And he acknowledged that, yeah, he needed to fix it. But I
12 want to put this on the record.

13 MR. GOMEZ: So you're giving us a reason for not paying?

14 MR. SOLORIO: Yes. So it's not late.

15 MR. GOMEZ: There is no motion needed. We have it on
16 record your reason for not paying this late invoice.

17 MR. SOLORIO: Correct.

18 MR. GOMEZ: Thank you. Next on our agenda we have
19 Service Doctor.

20 MR. SOLORIO: So this is one of our private business
21 facades. We have a Facade Program with the City of East
22 Chicago. And this invoice was invoiced to us. But the
23 project was not -- we did an inspection. The Building
24 Department did an inspection. And when that inspection
25 occurred, it did not pass. So we had the vender come back
and fix the issues.

By the time they fixed and by the time we went
through the process the invoice was late. The new inspection
has passed. And we are able to pay this. And we are happy
with the work at this point. So we are asking that we pay
this invoice now.

MR. GOMEZ: So this is four invoices dated all from '18
totaling \$42,205.84.

MR. SOLORIO: For Service Doctor, yes.

MR. GOMEZ: Any questions or comments?

MS. GUZMAN: The location is for 3721 Main?

1 MR. SOLORIO: They actually had two locations. The one
that I think we held is correct. So there was two locations.

2 Questions/Comments: None.

3 Motion to approve Past Due Invoice from Service Doctor made
4 by William Allen. Second by Winna Guzman.

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

6 MR. GOMEZ: We'll move on to the late invoice from Crown
7 Brick & Supply. We have three invoices dated 12/27/18,
1/8/19, 1/10/19 for a total of \$1,326.24.

8 MR. SOLORIO: This is for the City's Facade Program. My
9 colleague isn't here, Milton. But it is in reference to --
10 the description on your paper should state why it's actually
late.

11 MR. GOMEZ: I believe his reason was invoices were sent
12 bundled by mail with our most current invoice dated 3/4/19.

13 So apparently they bundled the other previous
14 invoices with this one. I believe this is probably the first
time they received them. And that's why they're late.

15 Questions/Comments: None.

16 Motion to approve Past Due Invoices from Crown Brick & Supply
made by William Allen. Second by Winna Guzman.

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

18 MR. GOMEZ: Next we come to Information & Records
19 Association. I believe it's their rate schedule for 2019.

20 MR. SOLORIO: That is correct. We did use this company
21 last year, what used to be the remnants of the Engineering
Department's map room, Building Department's maps and
22 Planning Department's maps. And they have scanned those for
us.

23 And so these are the rate schedules for this year
because there are still some maps that need to be scanned.
24 And I would like that the Board approve the rate schedule.

25 Questions/Comments: None.

1 Motion to approve Information & Records Association 2019 Rate
Schedule 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 on our agenda we have I believe three
5 Donation Checks from Special Events. We have one from Hughs
& Berg for \$100, one from Ameristar for \$2,000 and one from
6 Twin City for I believe \$200. These are donations?

7 MS. ADAMS: Those are donations for Special Events.

8 MR. GOMEZ: Just for the record donations need to be
approved by a Board.

9 Questions/Comments: None.

10 Motion to approve Special Events Donations made by William
Allen. Second by Winna Guzman.

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

13 MS. ADAMS: Thank you.

14 MR. GOMEZ: Next we have from VIS Law, a contract
between the City of East Chicago and VIS Law, LLC.

15 MR. ALLEGRETTI: This is a local attorney with some
16 specialized knowledge on the issue of replatting and
condominiumizing, if that's a word.

17 The Fitzsimmons mixed use development, the plan is
18 for each unit to have its own replat property number and the
second level residential units to be part of a newly formed
19 condominium. And that's the purpose for which we're
employing his the services. Typical Law Department contract,
20 typical hourly rate.

21 MR. GOMEZ: So this is with VIS Law in the amount 170
per hour not to exceed 20,000.

22 Questions/Comments: None.

23 Motion to approve VIS Law Contract made by William Allen.
24 Second by Winna Guzman.

25

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

2 MR. GOMEZ: Next on our agenda we have CISYNC, LLC.
3 This is a Professional Service Consulting Agreement.

4 MR. ALLEGRETTI: For the Police Department. This outfit
5 has been vetted by Chief Smith and the brass at the Police
6 Department. The Chief is substituting this contractor to
perform services performed by its predecessor. Chief is not
here.

7 MR. GOMEZ: I believe their previous one was for
8 statistical reports.

9 MR. ALLEGRETTI: Yes. Statistical, right.

10 MR. GOMEZ: And the amount is for 7,500 for a monthly
11 service. They're supposed to be paid monthly 2,500.

12 MR. ALLEGRETTI: And it's on our typical Independent
13 Contractor Format which we've modified this proposal to fit
14 the format that the City and all our Departments are
15 comfortable with.

16 Questions/Comments: None.

17 Motion to approve CISYNC, LLC Professional Service Consulting
18 Agreement made by William Allen. Second by Winna Guzman.

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

20 MR. GOMEZ: Next we have Resolution 2019-10, Payment for
21 Installation of Cameras at the East Chicago Housing
Authority.

22 Resolution of the East Chicago Board of Public
23 Works authorizing payment for the installation of cameras
previously purchased for the East Chicago Housing Authority.

24 MR. KLOCEK: Kevin Klocek, Assistant Administrator City
25 of East Chicago. So this resolution I believe is an
amendment from an original resolution that was drafted about
three years ago which was in place to have the City place
security cameras throughout the West Calumet Complex.

As we know that complex has since been demoed. And
the cameras have been preserved. And the City wishes to

1 replace those cameras in two locations. One at a property on
2 Deodar and the other on Columbus Drive which are currently
3 owned by Housing. And we wish to reservice those cameras in
4 those two areas so that it can increase security and so forth
5 at those two properties.

6 MR. GOMEZ: Accompanying the Resolution we have the
7 proposal from Vermillion Systems in the amount of \$49,179.50.

8 MR. KLOCEK: That's correct.

9 Questions/Comments: None.

10 Motion to approve Resolution 2019-10 made by William Allen.
11 Second by Winna Guzman.

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

14 MR. KLOCEK: Mr. President, I would also like to request
15 if you would kindly consider deferring from the agenda. And
16 I'm prepared to make a recommendation on the bid that was
17 previously opened up.

18 MR. GOMEZ: That was for Fire Station Fiber Network?

19 MR. KLOCEK: Yes.

20 MR. GOMEZ: And your recommendation?

21 MR. KLOCEK: Having reviewed all the proposals the
22 recommendation is to award to Hernandez Electric in the
23 amount of \$23,769.10.

24 Questions/Comments: None.

25 Motion to approve Recommendation of Hernandez Electric for
Fire Station 5 Fiber Network RFP made by William Allen.
Second by Winna Guzman.

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

MR. KLOCEK: Thank you very much.

MR. GOMEZ: Next on our agenda we have Robinson
Engineering. We have their 2019 rate schedule.

MR. ALLEN: This is from the Engineering Department.

1 I would like to move forward with accepting Robinson's rates
2 for the year 2019 for miscellaneous engineering and surveying
work.

3 Questions/Comments: None.

4 Motion to approve Robinson Engineering 2019 Rate Schedule
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 Amereco, Inc. This is from the
Engineering Department.

8 MR. ALLEN: This is a proposal with Amereco to conduct a
9 geo study, environmental study on Guthrie for removing some
abandoned railroad tracks. Again this is just for their
10 services of doing an assessment so that we can dispose of the
material properly.

11 MR. GOMEZ: This is for a total of \$7,480.

12 MR. ALLEN: Correct. For soil sampling.

13 Questions/Comments: None.

14 MS. GUZMAN: Can I just ask to strike out subject to the
15 1.75 percent finance charge?

16 MR. GOMEZ: We will strike that out under payment
terms.

17 MS. GUZMAN: Yes.

18 MR. GOMEZ: The 1.75 monthly finance charge.

19 Motion to approve Amereco, Inc. Proposal made by William
20 Allen. Second by Winna Guzman.

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

23 MR. GOMEZ: Next we have Underground Detective 2019
rates.

24 MR. ALLEN: Earlier this year we accepted the rates of
Bloodhound. Now before us is the rates for Underground
25 Detectives. The Engineering Department would like to move

1 forward with them when it comes to construction jobs to
2 outsource locates.

3 For example we would like to move forward with them
4 for Walsh Avenue, Indianapolis Boulevard and Homerlee and
5 again moving forward with our construction jobs.

6 MR. GOMEZ: I notice the paperwork says for 2018. Their
7 prices stay the same?

8 MR. ALLEN: Correct.

9 Questions/Comments:

10 Motion to approve Underground Detective 2019 Rate Schedule
11 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: That brings us to Right of Way Applications.
15 We have Board of Public Works Permit Applications 19-03158
16 through 19-03168.

17 Questions/Comments:

18 Motion to approve Permit Applications 19-03158 through
19 19-03168 made by William Allen. Second by Winna Guzman.

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

22 MR. GOMEZ: So for the record our Building Commissioner,
23 you need more time for your recommendation?

24 MR. PORTALATIN: Yes.

25 MR. GOMEZ: We'll take it up next meeting then.

Old Business: None.

Other Business: None.

* Next Regular Meeting Date: Wednesday, April 24,
2019 @ 4:30 p.m.

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

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

4 * Meeting ended at 5:33 p.m.

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Approval of the Meeting Minutes of
Wednesday, April 10, 2019
Approved and Signed _____

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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 22nd day of April, 2019.

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