

CITY OF EAST CHICAGO BOARD OF PUBLIC WORKS
BOARD OF DIRECTORS

BOARD MEMBERS

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

Regular Meeting Minutes
Wednesday, April 22, 2019, at 4:30 p.m.

Reported by Fissinger & Associates, Ltd.

By: Peggy S. LaLonde

Staff Present: Richard Morrisroe
James Portalatin

Call to Order: 4:30 p.m.

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

MR. GOMEZ: First we have approval of
minutes of the regular meeting of April 8th, 2020, as
written.

Motion to approve minutes of meeting of April 8, 2020,
as written, made by William Allen. Second by Winna
Guzman.

Questions/Comments: None

MR. GOMEZ: Roll call.

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

MR. GOMEZ: Motion carries.

There's no correspondence, we'll
move on to New Business. First item is bid opening for
Block Stadium, Phase 4. This is for Public Works.

MR. ALLEN: First one I have is R & D
Construction, located at 1015 East 149th Street, East
Chicago, Indiana. Bid package number 2 for concrete
flat work. Total cost is \$22,650.00. That is the only
category that was bid on, and this is just a second
copy.

Next we have Fence Masters, located

1 at 20400 Cottage Grove Avenue, Chicago Heights,
Illinois. This is for bid packet number 6, fencing.
2 Total base bid amount is \$126,500.00.

3 Next, we have Midwestern Electric
Inc., located at 1620 East Chicago Avenue, East Chicago,
Indiana. This is for category number 5, electrical.
4 Total base bid amount \$238,105.00.

5 We have Pintas Concrete, LLC,
located at 4609 Indianapolis Boulevard, East Chicago,
Indiana. This is for bid projects 1, 2, 6 and 7. For
6 bid packet number 1, concrete, excavation and site
utilities; price is \$57,321.45. Price is for all
7 concrete curb work and grading walls. Package number 2,
concrete flat work, \$201,306.01. Bid packet number 6,
8 fencing, \$26,505.00. And bid packet number 7, asphalt
paving, \$41,296.38. Price does not include excavation
9 and grading.

10 Next we have Gariup Construction
Company, Inc., located at 3965 Harrison Street, Gary,
Indiana, bid packets 1 through 7. Bid packet number 1,
11 concrete, excavation and site utility, \$199,500.00.
Packet number 2, concrete flat work, \$317,500.00. Bid
12 packet number 3, painting \$67,500.00. Bid packet number
4, metal work and steel, \$273,500.00. Bid packet number
13 5, electrical, \$263,500.00. Bid packet number 6,
fencing, \$86,500.00. Bid package number 7, asphalt
14 paving, \$57,500.00.

15 We have Hasse Construction Company,
Inc., located at 10 Lincoln Avenue, Calumet City,
Illinois. It says bid packet number 8, voluntary
16 alternate of combined bid packages of 1 through 7.
Looks like they individually submitted bids 1 through 7,
17 and then they have -- I'm assuming -- a lump sum amount.
I will just read it into the record and then I will go
18 through them one at a time.

19 So bid packet number 8, again
voluntary alternate, which is combination of bid
20 packages 1 through 7. Total cost is \$1,188,436.00. Bid
packet number 1, for Hasse Construction, concrete,
excavation and site utilities, base bid amount
21 \$204,450.00. Package number 2, concrete flat work, for
Hasse Construction, base bid amount \$325,244.00.
22 Package number 3, painting, for Hasse Construction,
\$63,819.00. Packet number 4, metal work and steel, from
23 Hasse Construction, base bid amount \$294,222.00. Packet
number 5, electrical, for Hasse Construction,
24 \$245,783.00. Packet number 6, fencing, from Hasse
Construction, \$9,583.00. Packet number 7, asphalt
25 paving, from Hasse Construction, base bid amount

1 \$33,766.00. And that is all the bids.

2 MR. GOMEZ: Okay. Our Public Works
3 director will review all the bids, read and review the
4 documents, make sure everything is in order, and come
5 back with a recommendation at the next meeting.

6 Are there any questions or comments
7 on the bid opening? (None)

8 We'll move on to the next item under
9 New Business. 2020 East Chicago Fire Department Fire
10 Service Agreement for vehicles. Chief, we have your
11 request for your vehicle maintenance.

12 CHIEF SERNA: Yes. That should be for
13 our preventative maintenance with Fire Service. This is
14 the lowest bidder, so we are recommending Fire Service.

15 MR. GOMEZ: The Chief did submit two
16 other bids. Fire Service was the lowest at \$17,200.
17 Interstate Power System was at \$23,713.00 and McClean
18 was at \$20,900. So your recommendation, Chief, is Fire
19 Service at \$17,200?

20 CHIEF SERNA: Yes.

21 MR. GOMEZ: Any questions or comments on
22 Chief Serna's recommendation? (None)

23 I'll entertain a motion to approve
24 the proposal for Fire Service for East Chicago Fire
25 Department annual preventative maintenance program.

Motion to approve East Chicago Fire Department's
Agreement with Fire Service, Inc., made by William
Allen. Second by Winna Guzman.

MR. GOMEZ: Roll call.

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

MR. GOMEZ: Motion carries. Thank you,
Chief.

Next item is Idea Factory. This is
a proposal from Multi-Media. This is an amendment to
commitment form request, change from the Mayor's Office,
for Idea Factory to write an article for the Northwest
Indiana Times, Progress Edition. And this is due to the
complete overhaul of the original newsletter due to the
COVID-19 update for residents. I believe the following

1 services are performed for the sum of \$2,000.00. Are
2 there any questions or comments on this proposal from
the Idea Factory, for Multi-Media? (None)

3 Hearing no questions, I'll entertain
a motion to approve Idea Factory's proposal for
4 Multi-Media, in the amount of an additional \$2,000.00.

5 Motion to approve Idea Factory's proposal made by
William Allen. Second by Winna Guzman.

6 MR. GOMEZ: Roll call.

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

9 MR. GOMEZ: Motion carries.

10 Next we have from Vavrek, additional
services for Block Stadium, Phase 4. I believe we just
11 opened the bids for Phase 4. We have a letter from
them.

12 Estimate design scope fee increase
for additional services, beyond scope of work proposed
to date, June 29th, for renovation to Block Stadium,
13 City of East Chicago. Proposed estimate fee total would
be an addition of \$235,732.59. This is for design on
Phase 4, which was just bid, I think.

14 MR. ALLEN: And construction
15 administration.

16 MR. GOMEZ: So this isn't actually part
of the packet bid. This is a separate service to
17 provide from the architect's services, right?

18 MR. ALLEN: Right.

19 MR. GOMEZ: So I'd like to entertain a
motion that we approve Vavrek's design scope of work for
20 Phase 4, an additional amount of of \$235,732.59.

21 Motion to approve Vavrek's increase in scope of work for
Block Stadium, Phase 4, made by William Allen. Second
22 by Winna Guzman.

23 MR. GOMEZ: Roll call.

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

1 MR. GOMEZ: Motion carries.

2 Next, we have Hasse, Change Order
3 number 6, Block Stadium, improvements to site utilities.
4 This change order is an increase of \$8,758.00.
5 According to our Public Works director's explanation,
6 this is the gas meter tie-in relocation for Block
7 Stadium to the west side of the facility building. This
8 is putting in new gas meter tie-in. Any questions or
9 comments on this change order? (None)

10 Entertain a motion to approve Change
11 Order number 6, from Hasse, for Block Stadium, in the
12 amount of \$8,758.00.

13 Motion to approve Change Order number 6, Hasse, for
14 Block Stadium, made by William Allen. Second by Winna
15 Guzman.

16 MR. GOMEZ: Roll call.

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

19 MR. GOMEZ: Motion carries.

20 Next we have from Public Works,
21 their 2020 Maintenance Agreement for grass cutting,
22 landscaping and park maintenance. This was submitted
23 by our Public Works Director, Keith Selvie. This is an
24 agreement that was drawn up by Public Works and the
25 contractor is invited to sign at the set prices that
Public Works sets. We have four contractors that agreed
and signed the agreement; R & D Construction, S.T.M.
Enterprise, Calumet Waste & Recycling, and Regional
Services. They have agreed to the conditions for the
2020 maintenance and the same four companies also have
agreed to the agreement for grass cutting and Green
Space Maintenance for 2020. This was for the different
lots and different locations.

I'll read what each company's
commitment is awarded. Calumet Waste & Recycling is for
6, 8, 9, 14, 16, grass cutting and landscaping, total of
\$63,861.30. Under the Parks maintenance they were
granted \$112,500.00. For season total of \$176,361.30.
R & D Construction Inc. was awarded 5, 11 and 13, for
total of \$27,798.45 and Parks Agreement they were
awarded \$148,500.00. For total season total
\$176,298.45. Regional Services awarded amount for 2, 10
and 15, for total of \$80,134.80. Parks, they were
awarded \$96,000 for services. For seasonal total of
\$176,134.80. S.T.M. Enterprises, awarded 1, 3, 4, 7 and

1 12, for total of \$55,821.00. And then Parks award
2 services for \$120,000, for total of \$175,821.00. That's
3 the four companies. It seems like they are all in the
4 same range. Any questions or comments on the 2020
5 Maintenance Agreement for grass cutting for Parks and
6 2020 grass cutting for Green Space and Maintenance for
7 2020, for Public Works? (None)

8 There being no further questions or
9 comments, entertain a motion to approve agreements
10 signed by these four companies.

11 Motion to approve Agreements for Calumet Waste, R & D
12 Construction, Regional Service, S.T.M. Enterprises;
13 maintenance agreement for Public Works, made by William
14 Allen. Second by Winna Guzman.

15 MR. GOMEZ: Roll call.

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

18 MR. GOMEZ: Motion carries.

19 Next we come to outstanding
20 invoices. First one is Tonkovich Oil, Public Works.
21 The reason for the late invoice -- amount is \$93.60 --
22 the invoice was missed by Public Works. Any questions
23 or comments on this invoice? (None)

24 Entertain a motion to pay late
25 invoice to Tonkovich Oil, amount of \$93.60, Public
Works.

Motion to approve payment to Tonkovich Oil made by
William Allen. Second by Winna Guzman.

MR. GOMEZ: Roll call.

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

MR. GOMEZ: Motion carries.

Next late invoice from Law
Department, Konica. Invoice dated 1/25/2020, amount of
\$125.93. The reason for lateness is they started
2020-year with nothing budgeted for this line item. She
asked for transfer of funds to this account on
January 7th, was not advised when transfer was
completed. The amount is \$125.93. Any questions or
comments on this late invoice? (None)

Entertain a motion to approve late

1 invoice from Konica, amount of \$125.93.

2 Motion to approve payment of late invoice to Konica made
3 by William Allen. Second by Winna Guzman.

4 MR. GOMEZ: Roll call.

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

7 MR. GOMEZ: Motion carries.

8 Next we have Greater Indiana Title
9 Company late invoice, also from Law Department. We have
10 three invoices for total of \$850.00. Reason invoice was
11 late, they were not submitted to the right department
12 for processing. Any questions or comments on these
13 invoices? (None)

14 Entertain a motion to approve late
15 invoices for Greater Indiana Title Company, in amount of
16 \$850.00.

17 Motion to approve payment of late invoices for Greater
18 Indiana Title Company made by William Allen. Second by
19 Winna Guzman.

20 MR. GOMEZ: Roll call.

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

23 MR. GOMEZ: Motion carries.

24 Next we have late invoice from
25 Garcia Consulting, Engineering, amount of \$3,333.00.
Engineering Department states receipt was on time,
however there was a dispute on the invoice that has
since been resolved. Services have been rendered and
invoice should be paid.

MR. ALLEN: This was for design services
from Garcia Consulting for 129th and Dickey intersection
improvement project.

MR. GOMEZ: Any questions or comments?
(None) Entertain a motion to approve the late invoice
from Garcia Consulting, amount of \$3,333.00.

Motion to approve payment of late invoice from Garcia
Consulting made by William Allen. Second by Winna
Guzman.

1 MR. GOMEZ: Roll call.

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

4 MR. GOMEZ: Motion carries.

5 Next we have late invoice from
6 Calumet Waste & Recycling dated 7/11/2019, amount of
7 \$625.00. Services have been rendered and invoice should
8 be processed. This was from Building Department. Any
9 questions or comments on this late invoice? (None)

Entertain a motion to approve the
late invoice for Calumet Waste & Recycling, amount of
\$625.00.

Motion to approve payment of late invoice to Calumet
Waste & Recycling made by William Allen. Second by
Winna Guzman.

10 MR. GOMEZ: Roll call.

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

13 MR. GOMEZ: Motion carries.

14 Next we move on -- that concludes
15 outstanding invoices -- now we move on to JM Industrial,
16 3718 Elm. There was a change order number 1. This is a
17 credit of \$7,700, for 3718 Elm. Contractor JM
Industrial will not be demolishing structure, only the
rear structure. Credit will be in the amount of
\$7,700.00. Any questions or comments on change order
number 1 for 3718 Elm? (None)

Entertain a motion to approve change
order number 1, for 3718 Elm, for credit of \$7,700.00.

Motion to approve Change Order number 1, 3718 Elm
Street, made by William Allen. Second by Winna Guzman.

20 MR. GOMEZ: Roll call.

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

23 MR. GOMEZ: Motion carries.

24 Next we have, also with JM
Industrial, 3923 Alder -- no, I'm sorry -- it's Actin,
3731 Grand Boulevard, Change Order number 1. Contractor
25 will not be demolishing garage. This is also a credit

1 of \$2,000.00. Any questions or comments on 3731 Grand
Boulevard, which is a flat \$2,000.00? (None)

2 Entertain a motion to approve Change
3 Order number 1, for 3731 Grand Boulevard. Credit of
\$2,000.00.

4 Motion to approve Actin's Change Order number 1, for
3731 Grand Boulevard, made by William Allen. Second by
5 Winna Guzman.

6 MR. GOMEZ: Roll call.

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

9 MR. GOMEZ: Motion carries.

10 Next we come to Notice to Proceed.
JM Industrial, demolition at 4215 Drummond and also for
3718 Elm Street, the rear. And also we have Notice to
Proceed with JM Industrial Services for 3923 Alder.

11 We have a Notice to Proceed also for
demolition with D & R Site Services, for 3831 Alder.
12 And Notice to Proceed for demolition with JM Industrial
Services for 3441 Fir. Those are the five. Do you have
13 any comments or questions on the Notices to Proceed for
demolition? (None)

14 Entertain a motion to approve
Notices to Proceed for 4115 Drummond, 3718 Elm, 3923
15 Alder, 3831 Alder, 3441 Fir.

16 Motion to approve Notices to Proceed for addresses
stated made by William Allen. Second by Winna Guzman.

17 MR. GOMEZ: Roll call.

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

20 MR. GOMEZ: Motion carries.

21 Next we have Patriot Engineering and
Environmental, Phase 1. Phase 1 are various addresses
located in West Calumet, in the amount of \$25,000. This
22 is the Building Department's proposal approved by the
Board of Works. Any questions or comments on this
23 proposal from Patriot Engineering?

24 MS. GUZMAN: I just want to see if we can
strike out the language under payment terms. The terms
25 and conditions for payment within 14 days of invoice

1 receipt and the interest, agreed to pay interest.

2 MR. GOMEZ: What page is that on?

3 MS. GUZMAN: That's on page 4. I'm
4 sorry, one of 4, under conditions.

5 MR. GOMEZ: Can we make a notation to
6 strike out those items?

7 MS. COSME: Yes.

8 MR. GOMEZ: Any other questions or
9 comments? (None)

10 Entertain a motion to approve
11 proposal from Patriot Engineering, Phase 1, Building
12 Department, various addresses in West Calumet area,
13 amount of \$25,000.00, with aforementioned items to be
14 stricken from the proposal.

15 Motion to approve proposal from Patriot Engineering,
16 Phase 1, with conditions, made by William Allen. Second
17 by Winna Guzman.

18 MR. GOMEZ: Roll call.

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

21 MR. GOMEZ: Motion carries.

22 Next we have Hessville Plumbing.
23 This is an amendment to their proposal. Just to give a
24 little history on this, this was brought before the
25 Board of Works in 2018, Resolution number 2018-52. At
the time this was a proposal which granted Hessville
Plumbing's proposal to install fire hydrants at a cost
of \$1,500 per hydrant. This was going to be paid out of
our Special Distribution Account, and for several
reasons, the project was stalled. And basically -- due
to the city's fault -- the original proposal was for
\$46,500.00. It replaced I think, 31,000 items. And I
think we only did a fraction of this. I think we still
have 30,000 --

26 MS. GUZMAN: 31,500.

27 MR. GOMEZ: Now the PO has been
28 encumbered, so the PO has been active since 2018, and
29 now the project is set to go again. Unfortunately, now

1 the price range is from the 1,500 to 1,900 for
2 installation of hydrants. So they are asking us to
3 approve an amendment to the proposal. We have the
4 resolution, but we also have their proposal, and they
5 submitted a new proposal under which the price would be
6 up to 1,900. And I believe since this had been due
7 basically to the City's having some issues as to why the
8 project wasn't completed, and so we can approve this so
9 we can get this project going as quickly as possible.
10 We would like to keep this PO that we have in place
11 already with the money in place and have them start
12 working immediately.

13 So, I would entertain a motion to
14 approve the amendment to their original proposal for the
15 price going from 1,500 for installation to a range of
16 1,500 to 1,900 for the hydrant. Any questions other
17 comments? (None)

18 I would entertain a motion to
19 approve the proposal, amendment to the proposal from
20 Hessville Plumbing, in the range of 1,500 to 1,900.

21 Motion to approve amendment to the proposal from
22 Hessville Plumbing for hydrant installation made by
23 William Allen. Second by Winna Guzman.

24 MR. GOMEZ: Roll call.

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

MR. GOMEZ: Motion carries.

Now we come to Resolution 2020-10,
602 West 144th Street, Quitclaim and Sales Disclosure
form along with this. Establishing the terms and
conditions for transfer of certain property owned by the
City of East Chicago Inc. properly, commonly known as
602 West 144th Street parcel. Here it says exchange
\$10.00.

MR. MORRISROE: If I may, Val, this
matter came before the BZA to see whether or not they
could have a parking place on this lot. It's
immediately south of the church, which is along Tod
Avenue. The BZA was granted the approval, Council
approved, and so the price was set at \$800.00 after
appraisal, and we simply put \$10.00 -- that's kind of
standard legal language -- but at the closing, the
amount of sale will be for \$800.00.

1 MR. GOMEZ: As I said, also we have sales
2 disclosure and Quitclaim deed, which authorizes the
3 Board's president to execute transfer of the property.
4 Any questions or comments? (None)

5 Entertain a motion to approve
6 Resolution 2020-10.

7 Motion to approve Resolution 2020-10 made by William
8 Allen. Second by Winna Guzman.

9 MR. GOMEZ: Roll call.

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

12 MR. GOMEZ: Motion carries.

13 Next we have Resolution 2020-11,
14 Residential Roofing Program, Inter-Local Agreement.
15 Resolution of the East Chicago Board of Works regarding
16 the Inter-Local Agreement by East Chicago Redevelopment
17 concerning the Residential Roofing Program for 2020. I
18 think this is an ongoing program. The terms are similar
19 to last year. In the amount not to exceed the sum of
20 \$70,000, which includes up to \$20,000 in unused funds
21 carried forward from previous fiscal year on behalf of
22 the Department of Redevelopment for Residential Roofing
23 Program and operating expenses. Anything you'd like to
24 add?

25 MS. MORGAN: No. Just that -- you already
covered it. There was some funds left over from last
year. This is authorizing them to go through that
\$20,000 left over. So essentially just adding 50,000 as
opposed to adding \$70,000. And we are also going to
calendar this so we take care of this thing at the end
of year. Before we get to 2021, we are going to have
these resolutions already set so it is not a rush to put
them through.

MR. GOMEZ: I think also the plan for us
is to put this in the budget so we won't have to do this
every year. I think we did, but Council rejected the
2020 budget, so we had to work it through. That's why
we are seeing a lot of these come up before us again.

Any questions or comments on
Resolution 2020-11 concerning the Residential Roofing
Program for Redevelopment? (None)

Entertain a motion to approve
Resolution 2020-11 concerning Residential Roof Program.

1 Motion to approve Resolution 2020-11 made by William
Allen. Second by Winna Guzman.

2 MR. GOMEZ: Roll call.

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

5 MR. GOMEZ: Motion carries.

6 Next we have Resolution 2020-12,
7 Inter-Local Agreement for Harborside Public Housing,
8 Resolution of Public Works, City of East Chicago,
9 Department of Redevelopment concerning the Harborside
10 Public Housing complex. And I believe this provides for
11 funding that covers the utilities and operating expenses
12 for Harborside Public Housing complex. This is
13 something we do every year. And a similar situation as
14 to what happened with the previous resolution, where we
15 were intending to put it in the budget, but the budget
16 was rejected, so the resolution needed to be passed.
17 Any questions or comments on Resolution 2020-12? (None)

18 Entertain a motion to approve
19 Resolution 2020-12 concerning the Harborside Public
20 Housing complex.

21 Motion to approve Resolution 2020-12 made by William
22 Allen. Second by Winna Guzman.

23 MR. GOMEZ: Roll call.

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

MR. GOMEZ: Motion carries.

Next we have Resolution 2020-13,
transfer of Riley Building to Redevelopment. Resolution
of Board of Public Works authorizing the transfer of the
property known as the Riley Building to East Chicago
Redevelopment Commission.

MS. MORGAN: I can explain that. As you
probably recall, we have been on a few go rounds with
the Riley Building, where the Board of Works transferred
it before. Redevelopment thought it had worked with the
development plan or the buyer was ready. This time
there is an offer to buy it and agreement, that it's
going to be rehabbed up to our standards. And because
the Redevelopment Commission has in effect put the
redevelopment plan around the property on conditional

1 sales, where Board of Works is out of the real estate
2 deal.

3 The condition is the City wants the
4 property transferred so Redevelopment can assure that it
5 is going to maintain historical nature, but yet be
6 rehabbed, put back to commercial use. They have finally
7 got a viable buyer for it. I don't know the terms or
8 the offer, but I do know that the buyer is ready and
9 wants to move forward, and Redevelopment has also got
10 its plan together.

11 MR. GOMEZ: Are there any further
12 questions or comments on Resolution 2020-13? (None)

13 Entertain a motion to approve
14 Resolution 2020-13, transfer of property known as Riley
15 Building to the East Chicago Redevelopment Commission.

16 Motion to approve Resolution 2020-13 made by William
17 Allen. Second by Winna Guzman.

18 MR. GOMEZ: Roll call.

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

21 MR. GOMEZ: Motion carries.

22 Next we have Down Payment Assistance
23 Program.

24 MS. MORGAN: I apologize, that resolution
25 and the contract that goes with it wasn't ready for this
meeting. So if we could table that for next meeting,
that would be great.

MR. GOMEZ: We'll put that down for next
meeting.

The next item -- this was tabled
last meeting and put on the agenda -- Cesar Perez,
contractual services. Are we late on that one?

MS. MORGAN: No. I have to meet with
Keith Selvie, from Public Works. And all that's
happened with the COVID, we have not had a chance to
meet to talk about the terms of that proposal and the
contract, which spelled out what Keith's staff does
versus what Mr. Perez will do for the City. We are set
to meet this week. I hope we can actually talk about it
tomorrow so we won't keep pushing it off, that's the
hold off. There's a few more details in the contract

1 and have it reflect the reality.

2 MR. GOMEZ: We can put it on next meeting
3 agenda?

4 MS. MORGAN: I think so.

5 MR. GOMEZ: So, we'll also put that one
6 on the next meeting agenda.

7 Next we come to Robinson
8 Engineering, Change Orders 4 through 6.

9 MR. ALLEN: This is from Engineering
10 Department. Robinson Engineering has been hired to
11 conduct the construction management on behalf of the
12 City for Guthrie being reconstructed. These change
13 orders are being requested by the contractor, which is
14 Hasse Construction.

15 The first one, which is Change Order
16 number 4, is in the amount of \$4,500.00. This is a
17 credit. The contractor was instructed for bidding the
18 job to conduct tapping for the water main. This also
19 happened alongside the water main break that happened at
20 the intersection of Michigan and Guthrie. Because of
21 that water main, the contractor was able to conduct a
22 cut in with a T, which ended up saving us \$4,500.00.

23 MR. GOMEZ: Any questions or comments on
24 Change Order number 4 for Hasse Construction's reduction
25 of \$4,500.00? (None)

26 I'll entertain a motion to approve
27 Change Order number 4, in the amount of reduction of
28 \$4,500.00.

29 Motion to approve Hasse Construction, Change Order
30 number 4, made by William Allen. Second by Winna
31 Guzman.

32 MR. GOMEZ: Roll call.

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

35 MR. GOMEZ: Motion carries.
36 Change Order number 5.

37 MR. ALLEN: Change Order number 5 is also
38 a deduction of \$81,889.56. The original contractor that
39 was on-the-job, through him we purchased material that

1 Hasse Construction is now using. In their bid they
2 accounted for all the material, as if they were starting
3 over from fresh. This is just the balance between what
4 was already ordered and the price that Hasse gave.

5 MR. GOMEZ: Any questions or comments on
6 the Change Order number 5? (None)

7 Entertain a motion to approve Change
8 Order number 5, in the amount of deduction of
9 \$81,889.56.

10 Motion to approve Hasse Construction's Change Order
11 number 5 made by William Allen. Second by Winna Guzman.

12 MR. GOMEZ: Roll call.

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

15 MR. GOMEZ: Motion carries.

16 Now we come to Change Order number
17 6.

18 MR. ALLEN: Through the transition of
19 moving from contractor to contractor, this project had
20 an idle phase, which led to escalation in cost for the
21 pavement, which is an increase of \$39,000.00.

22 MR. GOMEZ: Any questions or comments on
23 Change Order number 6? (None)

24 Entertain a motion to approve Change
25 Order number 6, from Robinson Engineering, an addition
of \$39,000.

Motion to approve Change Order number 6 from Robinson
Engineering made by William Allen. Second by Winna
Guzman.

MR. GOMEZ: Roll call.

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

MR. GOMEZ: Motion carries.

Next we have right-of-way
applications. Board of Public Works permit applications
20-03017 through 20-03520. Any questions other comments
on these permit applications? (None)

Entertain a motion to approve

1 right-of-way applications for Public Works, 20-03517
2 through 20-03520.

3 Motion to approve right-of-way application permits for
4 Public Works made by William Allen. Second by Winna
5 Guzman.

6 MR. GOMEZ: Roll call.

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

9 MR. GOMEZ: Motion carries.

10 That concludes our New Business. We
11 have no other business.

12 Our next regular meeting will be May
13 13, 2020, at 4:30. That concludes all our business on
14 the agenda.

15 Entertain a motion to adjourn.

16 Motion to adjourn meeting made by William Allen. Second
17 by Winna Guzman.

18 MR. GOMEZ: Roll call.

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

21 MR. GOMEZ: Motion carries.

22 **** Meeting Adjourned at 5:20 p.m.****
23
24
25

1
2 Approval of the Regular Meeting Minutes of
3 April 22, 2020
4 Approved and Signed April 22, 2020.

5 _____
6 Val Gomez, President
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8 _____
9 William Allen, Vice President
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11 _____
12 Winna Guzman
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14 _____
15 Olga Cosme
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C E R T I F I C A T E

I, Peggy S. LaLonde, a competent and duly qualified court reporter, do hereby certify that I did report in machine shorthand the foregoing proceedings and that my shorthand notes so taken at said time and place were thereafter reduced to typewriting under my personal direction.

I further certify that the foregoing typewritten transcript constitutes minutes of the said proceedings taken at said time and place, so ordered to be transcribed.

Dated at Munster, Indiana, this 24th day of April, 2020.

Peggy S. LaLonde



Peggy S. LaLonde, CSR, RPR