

CITY OF EAST CHICAGO  
BOARD OF PUBLIC WORKS

BOARD MEMBERS

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

Regular Meeting Minutes  
Wednesday, June 26, 2019 @ 4:30 p.m.  
Reported for Fissinger & Associates  
By: Lisa Pena

Call to Order: 4:30 p.m.

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

Minutes: Regular Meeting Minutes, May 22, 2019  
June 12, 2019

Questions/Comments: None.

Motion to approve May 22, 2019 and June 12, 2019 Regular Meeting Minutes made by William Allen. Second by Winna Guzman.

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

Correspondence: None.

New Business:

MR. GOMEZ: First item on our agenda is Award for Block Stadium, Site Utilities. Last meeting we opened the bids.

MR. CUNNINGHAM: We opened bids up. We kind of tabled everything until today.

My name is Doug Cunningham. I am the City's Construction Manager.

During the bidding process Gariup was at 407,500. Hasse was at 462,900. And Grimmer was 466.

The apparent low bidder is Hasse. And the reason for that is that we had a bid out for the locker room which

1 included some underground utilities. And what Gariup did is  
2 instead of bidding the utilities like everyone else he took  
3 advantage of the fact that he thought he was going to get the  
4 locker room. He thought he was going to be the apparent low  
5 bidder and left out 60 to \$70,000 of the underground  
6 utilities for that package assuming that he was going to get  
7 the locker room.

8 In the case of the locker room he was the apparent  
9 low bidder. But the schedule he gave me was 365 days which  
10 was nonresponsive. So we rejected. We're in the process of  
11 rejecting that bid.

12 So when you level the playing field Hasse at 462,9  
13 if you add another 70,000 to 407,500, Hasse is the apparent  
14 low bidder.

15 MR. GOMEZ: So you're going for Hasse for those reasons?  
16

17 MR. CUNNINGHAM: Right. I have to be fair.  
18

19 MR. GOMEZ: And everyone involved has been made aware of  
20 the situation?

21 MR. CUNNINGHAM: I did talk to Hasse the other day. And  
22 I told him that he should have during the bidding process  
23 requested an R5 to either include or exclude the underground  
24 utilities for the locker room. Therefore when we reevaluated  
25 the bid we did not put them on notice that we were going to  
reevaluate the bid because we had to keep the numbers from  
Hasse.

26 Hasse is the apparent low bidder.

27 MR. GOMEZ: But the low bidder, they've been informed of  
28 the reason why they're being bypassed?

29 MR. CUNNINGHAM: We haven't done that yet.  
30

31 MR. GOMEZ: But we are. They are going to be made aware  
32 of it?

33 MR. CUNNINGHAM: I will do that, yes.

34 MR. GOMEZ: Are there any further questions or comments?

35 So your recommendation is Hasse. And the amount is  
how much?

36

1 MR. CUNNINGHAM: Hasse is the apparent low bidder.

2 MR. GOMEZ: What was the amount again?

3 MR. CUNNINGHAM: 462,900. Gariup was 407,500. If you  
deduct the utilities -- if you add the utilities to the  
4 Gariup number of approximately 67,000, Hasse is the bidder.

5 MR. GOMEZ: Upon your recommendation it would be Hasse  
at 462,900. Any questions or comments on the recommendation?

6

Questions/Comments: None.

7

Motion to approve Recommendation to Award Hasse Block  
8 Stadium, Site Utilities 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: Are we also going to make a motion on the  
award -- I mean Notice to Proceed and the Contract?

12

MR. GOMEZ: We need the Notice to Award and Notice to  
13 Proceed to go along with that, right?

14 MR. ALLEN: And the Contract.

15 MR. GOMEZ: And the Contract?

16 MR. ALLEN: Uh-huh.

17 MR. GOMEZ: In reference to the award for Block Stadium  
we also have the Notice to Proceed, the Contract and Notice  
18 of Award. Do we have any questions on those three items?

19 Questions/Comments: None.

20 Motion to approve Notice to Proceed, Notice to Award and  
Contract between Hasse made by William Allen. Second by  
21 Winna Guzman.

22 Roll Call: "All in Favor": All Abstain: None.

Opposed: None Motion Carries.

23

MR. GOMEZ: Now we'll go on to Change Order Number 3 for  
24 Vavrek Architects for Block Stadium Dugouts.

25 MR. SELVIE: Good afternoon. Keith Selvie, Director of

1 Public Works. What you have before is a Change Order for  
2 Vavrek Architects. The bulk of it is additional work that  
the actual architect had to do to redesign the actual  
dugouts.

3  
4 And I have the descriptions. Some lighting design,  
some filing down State. And the total for the Change Order  
is \$13,397.89.

5  
6 MR. GOMEZ: We agree with the Change Order? We're okay  
with them?

7 MR. SELVIE: Yes.

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

9  
10 Questions/Comments: None.

11 Motion to approve Vavrek Architects Change Order Number 3 for  
Block Stadium Dugouts made by William Allen. Second by Winna  
Guzman.

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

14 Opposed: None Motion Carries.

15 MR. GOMEZ: Next we have from the Fire Department Target  
Solutions. This is an annual expense.

16 MR. SERNA: Good afternoon, Board Members. Anthony  
Serna, Fire Chief. Yes. What you have before you is our  
annual contract for Target Solutions. The contract is  
slightly higher by a couple thousand dollars because we added  
something called Check It.

17  
18 What Check It does in our software of Target  
19 Solutions is it allows us to replace our daily reports, our  
monthly reports. A lot of our paper reports that we do we  
20 can now do electronically.

21 Once this contract is approved we'll have the  
22 capability to do our daily rig checks, our monthly rig checks  
and anything that we do checking rigs. That's why it's  
called Check It. The platform that we're adding we'll be  
23 able to replace paper and do it electronically.

24 MR. GOMEZ: So this is a proposal for software then?

25 MR. SERNA: Yes. It is continuing our regular Target

1 Solutions platform just adding that feature to it.

2 Target Solutions has been very beneficial to us.  
3 It helps us track all of our training. And it keeps us in  
4 line with ISO, some of the requirements for ISO training  
5 regulations.

6 MR. GOMEZ: And the amount is \$10,919.64. Any questions  
7 or comments on this proposal?

8 Questions/Comments: None.

9 Motion to approve Target Solutions Software Proposal for the  
10 Fire Department made by William Allen. Second by Winna  
11 Guzman.

12 Roll Call: "All in Favor": All Abstain: None.

13 Opposed: None Motion Carries.

14

15 MR. GOMEZ: Next we have a letter from the Fire Chief.  
16 We have two requests. First is for landscaping work at  
17 Central Fire Station.

18

19 Cummings is the lowest quote obtained. We  
20 respectfully recommend approving Cummings to do the work.

21 And this amount is for \$7,584.

22 MR. SERNA: Correct. Cummings Landscaping was the  
23 lowest of the two quotes that we received. And we're also  
24 working with Director Keith Selvie from Public Works on  
25 getting black dirt. That's going to help keep the cost down  
as well.

And we're respectfully recommending Cummings be  
approved to do the landscaping. It's long overdue, long  
needed at Central Fire Station.

MR. GOMEZ: We do have a second quote here. And that  
was for 12,000 I believe.

21

22 MR. SERNA: Yes. The total would have been 12 plus the  
23 highlighted amount 3,480 which came to a total of about  
24 15,800.

25

MR. GOMEZ: Any questions or comments on the proposal  
from Cummings for landscaping?

Questions/Comments: None.

1 Motion to approve Cummings Landscaping Proposal for the  
2 Central Fire Station made by William Allen. Second by Winna  
3 Guzman.

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

6 MR. GOMEZ: In the same letter the second request is to  
7 purchase six additional ADD's from Cintas. This is for the  
8 Municipal Building. Their quote is for \$7,290.

9 MR. SERNA: Yes. The contract was entered into before  
10 the completion of our Unity Center and our Heritage Hall.  
11 And we decided to add at the Marina as well as the Lakefront.  
12 And so that's the additional ADD's that we are requesting to  
13 purchase.

14 MR. GOMEZ: And they are the sole proprietor, right?  
15 They are the ones we've been dialing with?

16 MR. SERNA: Yes. That's included also. When we  
17 originally put those out for quotes, the three companies that  
18 we sought, Cintas came in the best price for ADD's.

19 MR. GOMEZ: Any questions or comments on the proposal  
20 from Cintas?

21 Questions/Comments: None.

22 Motion to approve Cintas Proposal for Six Additional ADD's  
23 and Maintenance made by William Allen. Second by Winna  
24 Guzman.

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

MR. GOMEZ: Next we have from the Fire Department  
Accepting Monetary Donations.

Chief, do you want to explain?

MR. SERNA: Yes. Retired former Deputy Fire Chief  
Frank Paco passed away May 25 of this year. And it was his  
wishes and his family's wishes to have any donations, any  
memorials, anything that anyone wanted to donate in his name  
given to the East Chicago Fire Department in his memory and  
for our continuing education and for training.

It's the first time in my career that I've known

1 this to happen.

2 I will let you know that we attended his services.  
3 And the family was very grateful that we were there. We did  
4 a bit of an Honor Guard there with members of the  
5 Firefighters Union and myself. And we were very, very  
6 pleased. We received over \$1,200 worth of donations from the  
7 family.

8 When we accept anything, we have to come before the  
9 Board of Works to get it approved. So I'm respectfully  
10 asking that you approve these donations.

11 And also keep in mind that there may be other  
12 checks that will come in his name in the future than just the  
13 two checks, three checks that I have now. And just so that  
14 you understand any further checks that would come you would  
15 be approving me to accept those in his name, in memorial of  
16 Frank Paco former Deputy Fire Chief, East Chicago Fire  
17 Department.

18 MR. GOMEZ: As Chief Serna said we do have three checks,  
19 one for \$20, one for \$150 and one for \$1,000 for a total of  
20 \$1,170.

21 I would like to comment I knew Chief Paco. When I  
22 joined the Department in '78, he was our Deputy Chief. He  
23 was a pretty good guy as far as firemen go.

24 MR. SERNA: And also I would like to add he was involved  
25 in the Community. He owned a deli that was on 142nd I  
believe and Indianapolis, a corner deli.

MR. GOMEZ: Any questions or comments on the donations?

Questions/Comments: None.

Motion to approve Fire Department Monetary Donations made by  
William Allen. Second by Winna Guzman.

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

Opposed: None Motion Carries.

MR. SERNA: Thank you very much, Board Members.

MR. GOMEZ: Next on our agenda we have JLM Productions  
for Special Events. This is for lights and sound for Fusic  
Fest on August 2, 3 and 4 at Jeorse Park in the amount of  
\$31,820.

1 I notice we have a second quote here from Total  
2 Rentals.

3 MS. ADAMS: From who?

4 MR. GOMEZ: Total Rentals. Is that a similar quote?

5 MS. ADAMS: I believe so. However I believe that the  
6 quote that we're going with is a higher amount simply because  
7 with the new stage and not exactly sure how they're doing all  
8 the rigging for the lights and the sound.

9 JLM Productions is someone we've worked with for  
10 the past three years and we just better trust. The other  
11 gentleman we really don't know. We don't know what his  
12 capabilities are. And it's too risky.

13 MR. GOMEZ: So we're going with JLM at 31,000 basically  
14 because you know their work and you have more faith that they  
15 can get the job done in time?

16 MS. ADAMS: Correct.

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

18 Questions/Comments: None.

19 Motion to approve JLM Productions Proposal for Special Events  
20 made by William 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 Take Five Polish Band. This is  
24 for Kielbasa Fest to be held at Kosciuszko on 8/24/19. This  
25 is for \$1,000. This is a Polish band?

MS. ADAMS: Yes. There's a couple of things on here for  
the Kielbasa Fest. But yeah, this is a Polish band.

MR. GOMEZ: Any questions or comments on the proposal  
from Take Five Polish Band.

Questions/Comments: None.

Motion to approve Take Five Polish Band Proposal for Kielbasa  
Fest made by William Allen. Second by Winna Guzman.

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

2

MR. GOMEZ: The next one for the same event is Those  
3 Funny Little People.

4 MS. ADAMS: Correct.

5 MR. GOMEZ: In the amount of \$550. This is all for  
Kielbasa Fest?

6

MS. ADAMS: Correct. They're an entertainment group.

7

MR. GOMEZ: What exactly do they do?

8

MS. ADAMS: They're an entertainment group. They're  
9 little people and they dance with costumes on to music. And  
they interact with the crowd, get the crowd up.

10

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

11

Questions/Comments: None.

12

Motion to approve Those Funny Little People Proposal for  
13 Kielbasa Fest made by William Allen. Second by Winna Guzman.

14 Roll Call: "All in Favor": All Abstain: None.

Opposed: None Motion Carries.

15

MR. GOMEZ: Next we have ServiScape, LLC. We have a  
16 proposal for ornaments. Is this for the holiday lighting?

17 MS. ADAMS: That's correct.

18 MR. GOMEZ: Monument sign, ornaments, tree, entrance to  
City Hall, North Harbor Arch, the two roundabouts, Public  
19 Safety Building, 75 light poles in East Chicago.

20 MS. ADAMS: Basically that is the majority of the lights  
throughout the City with the exclusion of the parks. All the  
21 parks go through the Park Department. All the other areas of  
the City, common streets and that go through Special Events.

22

MR. GOMEZ: And the total project cost is \$52,364.23.

23

MS. ADAMS: I thought we asked for 55 on the request  
24 only because there are some areas that have been identified  
for consideration that have not been clearly identified  
25 what's going to be put there.

1 MR. GOMEZ: The only amount we have on this proposal is  
2 52,364.

3 MS. ADAMS: The cover sheet doesn't say?

4 MR. GOMEZ: There is no cover sheet.

5 MS. ADAMS: If I can ask the Board for an amount not to  
6 exceed 55 if that's okay because I know that that amount is  
7 going to go up potentially with some additional items that  
8 are already being discussed out of another office.

9 MR. GOMEZ: Will you get us some documentation with your  
10 request?

11 MS. ADAMS: Sure.

12 MR. GOMEZ: Are there any questions or comments on this  
13 proposal?

14 What I'm going to do is I am going to read the  
15 amount that's here, but then I'll put not to exceed 55  
16 because that's what we have before us.

17 MS. ADAMS: Not a problem. I will e-mail you the  
18 initial document.

19 Questions/Comments: None.

20 Motion to approve ServiScape, LLC Proposal for Special Events  
21 for the amount of \$52,364.23, but not to exceed 55,000 made  
22 by William Allen. Second by Winna Guzman.

23 Roll Call: "All in Favor": All Abstain: None.

24 Opposed: None Motion Carries.

25 MR. GOMEZ: Next we have a proposal from Eddie Korosa.  
I don't know if I pronounced that right. It's also for  
Kielbasa Fest. It's the Boys from Illinois Polish Band in  
the amount of \$675.

This like the previous ones, entertainment?

MS. ADAMS: Correct. Basically we have two bands and  
then the Little People for entertainment for that day.

MR. GOMEZ: Any questions or comments on the Eddie  
Korosa proposal?

1 Questions/Comments: None.  
2 Motion to approve Eddie Korosa, Jr., The Boys from Illinois  
3 Polish Band Proposal for Special Events made by William  
4 Allen. Second by Winna Guzman.  
5 Roll Call: "All in Favor": All Abstain: None.  
6 Opposed: None Motion Carries.

7  
8 MR. GOMEZ: Next we have a proposal from Rick Kubic.  
9 It's for emcee and deejay at the Kielbasa Fest also in the  
10 amount of \$1,000.

11 MS. ADAMS: Correct.

12 MR. GOMEZ: Is this something new or did we have him  
13 last year too?

14 MS. ADAMS: We had him last year as well.

15 MR. GOMEZ: Any questions or comments?

16 Questions/Comments: None.  
17 Motion to approve Rick Kubic Emcee and Deejay Proposal for  
18 Kielbasa Fest made by William Allen. Second by Winna Guzman.

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

21 MR. GOMEZ: Next we have Bandshell Handrails for Stage.  
22 This is from AMC Construction for \$53,400.

23 MS. ADAMS: You should have a second quote from Omega  
24 Steel.

25 MR. GOMEZ: We do. And theirs is for 30,000.

MS. ADAMS: Correct. Initially I was going to ask for  
permission to go with the higher quote because I was  
concerned about the scope of work from Omega Steel because  
they did not send enough documentation.

22 I did receive additional documentation. I have a  
23 better understanding of the scope of work as well as met with  
24 him out there at the lakefront yesterday.

25 In fact I e-mailed you and even you, Val, today  
that drawing. And I am comfortable now that the scope of

1 work satisfies our needs. And we can go with the lower bid.

2 MR. GOMEZ: So you're going with the lower bid now that  
3 they've satisfied your questions?

4 MS. ADAMS: Correct.

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

6 Questions/Comments: None.

7 Motion to approve Omega Steel Proposal for Bandshell  
8 Handrails made by William Allen. Second by Winna Guzman.  
9 Roll Call: "All in Favor": All Abstain: None.  
10 Opposed: None Motion Carries.

11 MR. GOMEZ: We'll move on to Outstanding Invoices. We  
12 have one from the Times for the Law Department. This is for  
13 \$241 for three late invoices dated January of 2019.

14 MR. ALLEGRETTI: It was just a little bit of a mix up.  
15 And the publication for which we are being invoiced was  
16 published in the other one.

17 MR. GOMEZ: Any questions or comments?

18 Questions/Comments: None.

19 Motion to approve Times Outstanding Invoices 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 Ring from the Police  
24 Department. Nobody is here. We're going to have to table  
25 this until next meeting. It was a proposal from Ring. It  
was an MOU. So we'll table it until next meeting.

Next we have a Conveyance Agreement, MOU.  
Conveyance Agreement and Memorandum of Understanding among  
the City of East Chicago and the City of East Chicago  
Redevelopment Commission and East Chicago Urban Enterprise  
Association. This is a Second Amendment.

MR. ALLEGRETTI: The original agreement erroneously  
stated that the proceeds of the units when sold would then go  
to the Department of Redevelopment.

1           The correct language is that except for the units  
2 that's going to be conveyed, become the sole property of the  
3 UEA the sell proceeds from all the other units will go to the  
4 City. And that was the clarification.

5           MR. GOMEZ: Any questions or comments?

6           MR. ALLEGRETTI: It's been approved by the other  
7 parties to the agreement.  
8 Questions/Comments: None.  
9 Motion to approve Second Amendment to the Conveyance  
10 Agreement and MOU among the City of East Chicago, East  
11 Chicago Redevelopment Commission and East Chicago Urban  
12 Enterprise Association made by William Allen. Second by  
13 Winna Guzman.  
14 Roll Call: "All in Favor": All       Abstain: None.  
15 Opposed: None                    Motion Carries.

16           MR. GOMEZ: Next we have City of East Chicago Resolution  
17 2019-18. Resolution of the East Chicago Board of Public  
18 Works approving and authorizing the execution of a grant  
19 agreement with the UPD Alder Place LP.

20           MR. ALLEGRETTI: That's the name of the developer. This  
21 agreement was negotiated by the Mayor's Office and the  
22 Controller's Office and our financial adviser. It involves  
23 the City kicking in, contributing parcel property that the  
24 building is built on.

25           I think it says 24 residential units, about a \$9  
million investment. A deal that I think everybody is real  
excited about. The City is also kicking in I think it says  
\$400,000.

          And it's preliminary in nature. It still has to be  
approved by the State Agency. But this approves the grant  
agreement and clarifies what the City's contribution is.

          MR. GOMEZ: And this will be for nine blocks located  
between 2301 and 2319 Broadway. And it's for the proposed  
28-unit residential housing.

          Any questions or comments on the resolution and we  
also have the agreement?  
Questions/Comments: None.

1 Motion to approve Resolution 2019-18 and Grant Agreement for  
2 Alder Place made by William Allen. Second by Winna Guzman.

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

5 MR. GOMEZ: Next we have Resolution 2019-19. Resolution  
6 of the East Chicago Board of Public Works establishing terms  
7 and conditions for the transfer of certain property owned by  
8 the City of East Chicago to the East Chicago Department of  
9 Redevelopment which property is commonly known as 4907  
10 Alexander, 4709 Alexander, 4911 Alexander, 4928 Alexander,  
11 4932 Alexander, 4946 Melville and 4935 Melville.

12 MR. ALLEGRETTI: This is property currently owned by the  
13 City being conveyed to the Department of Redevelopment at the  
14 request of Mr. Portalatin who is here with details to  
15 facilitate demolition.

16 MR. GOMEZ: So we're conveying certain property to be  
17 demolished?

18 MR. PORTALATIN: Yes. Some of the properties will.  
19 Actually these properties are the ones that are for the  
20 Modular Pilot Program for properties that have been  
21 demolished through Hardest Hit. But they're contiguous  
22 properties that would need to be also.

23 We're trying to make sure that all the properties  
24 are under the Board of Redevelopment.

25 MR. GOMEZ: Any questions or comments on this  
Resolution?

Questions/Comments: None.

Motion to approve Resolution 2019-19, Transfer of Property  
made by William Allen. Second by Winna Guzman.

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

MR. GOMEZ: Next from the Building Department we have  
NSP Consulting Proposal. And they assist the City with the  
Modular Housing Pilot Program.

MR. PORTALATIN: Correct. It's consultants in regards  
to assisting us with grant application to be submitted with  
regards to the Modular Housing Project Program application in

1 the amount of \$6,000.

2 MR. GOMEZ: So this is you said to help you with the  
grant work?

3 MR. PORTALATIN: Yes.

4 MR. GOMEZ: Any questions or comments?

5 Questions/Comments: None.

6 Motion to approve NSP Consulting, LLC Proposal made by  
7 William Allen. Second by Winna Guzman.  
8 Roll Call: "All in Favor": All Abstain: None.  
Opposed: None Motion Carries.

9 MR. GOMEZ: Next we have Walsh & Kelly Change Order  
10 Number 2 for the Homerlee Avenue Reconstruction.

11 MR. ALLEN: From the Engineering Department. So  
Homerlee Avenue from 145th to Columbus Drive is being  
12 reconstructed.

13 It wasn't highlighted in the plan that the existing  
sewer that's going to be relined which is from 145th to  
14 143rd, a reducer is needed to reline the existing sewer that  
is a 15 to 12-inch.

15 So the total cost for that is \$6,930. And it is  
16 the Engineering's recommendation that we approve this Change  
Order so that we can reline our existing sewer and finish up  
17 the project.

18 MR. GOMEZ: Any further questions or comments for this  
proposal?

19 Questions/Comments: None.

20 Motion to approve Walsh & Kelly Change Order Number 2 for  
21 Homerlee Avenue made by William Allen. Second by Winna  
Guzman.

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

24 MR. GOMEZ: That brings us to Right of Way Applications.  
We have Right of Way Application Numbers 19-03227 through  
25 19-03238. Any questions or comments on these Permit

1 Applications?

2 Questions/Comments: None.

3 Motion to approve Permit Application Numbers 19-03227 through  
19-03238 by William Allen. Second by Winna Guzman.

4

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

5 Opposed: None Motion Carries.

6 Old Business: None.

7 Other Business: None.

8 \* Next Regular Meeting Date: Wednesday, July 10,  
2019 @ 4:30 p.m.

9

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

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

11 Opposed: None Motion Carries.

12 \* Meeting ended at 5:06 p.m.

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Approval of the Meeting Minutes of  
Wednesday, June 26, 2019

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 8th day of July, 2019.

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Lisa Pena

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