

CITY OF EAST CHICAGO
BOARD OF PARKS AND RECREATION

August 13, 2019

BOARD MEMBERS:

Anthony Serna, President
Rick Rodriguez, Vice President
Valda Lewis, Secretary
Alberto Cantu
Eugene Austin

STAFF:

Courtnee Dinkins
Dawn Dawkins-Legal
Mayra Acosta

Reported by: Peggy S. LaLonde, CSR, RPR
Fissinger & Associates

Call to Order: 5:00 p.m.

Pledge of Allegiance:

Roll Call: Present: Anthony Serna, Rick Rodriguez
Valda Lewis, Gilberto Cantu,
Eugene Austin

Staff Present: Dawn Dawkins, Legal Counsel
Courtnee Dinkins, Recording Secretary
Mayra Acosta, Park & Recreation Director

MR. SERNA: Board members, I need a motion to add to the agenda five items that need to be added. They didn't make it in time for our Wednesday deadline to make the packet. Those items are: One, Warrant in the amount of \$1,017, Warrant 081219PB. Under new business: Agreement between Senior Arts and Senior Sewing. Old business: Our Nipsco claim for all of our fish that we lost in power outage. And the other one is FOP contract. I would entertain a motion to add these five items to today's agenda.

Motion to add items to agenda made by Valda Lewis.

Second by Rick Rodriguez.

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

MR. SERNA: Administrative matters.

First thing to approve, Warrant 081219PB, and Courtnee, Madame Secretary, enlighten us just a little bit of the reason why we are adding this to the agenda.

MS. DINKINS: It was received by the

1 Controller's Office yesterday afternoon, so that's why
it's late.

2

MR. SERNA: Mayra, do you know what the
warrant is, what is it for?

3

4

MS. ACOSTA: This is going for the bus
service that we need next week to take the seniors to
Shipshewana.

5

6

MR. SERNA: I'll entertain a motion to
approve Warrant 081219PB, in the amount of \$1,017.

7

Motion to approve Warrant 081219PB made by Valda Lewis.
Second by Rick Rodriguez.

8

9

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

10

11

MR. SERNA: Next we have approval of
July 23rd, 2019, meeting minutes. I'll entertain a
motion to approve.

12

Motion to approve the July 23rd, 2019, meeting minutes
made by Rick Rodriguez. Second by Valda Lewis.

13

14

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

15

16

MR. SERNA: Approval of the payroll dated
July 26, 2019.

17

Motion to approve payroll of July 26, 2019 made by Valda
Lewis. Second by Rick Rodriguez.

18

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

19

20

MR. SERNA: Approval of payroll dated
August 9, 2019.

21

Motion to approve August 9th, 2019 payroll made by Valda
Lewis. Second by Eugene Austin.

22

23

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

24

25

MR. SERNA: Warrant 080719PB, in the
amount of \$131.52.

1 Motion to approve Warrant 080719PB made by Gilberto
Cantu. Second by Rick Rodriguez.

2

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

4

MR. SERNA: Warrant 081319PB, in the
amount of \$42,494.80.

5

6 Motion to approve Warrant 081219PB made by Rick
Rodriguez. Second by Gilberto Cantu.

7

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

8

9 MR. SERNA: Old Business. We'll start
with the two items we added. The first one is Nipsco.
Attorney Dawkins, can we have an update on our Nipsco
claim?

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

MS. DAWKINS: Yes. The claims adjuster
contacted me to tell me that the delay was regarding the
address, the physical address of the occupant. He
couldn't reconcile that and I was letting him know that
was the address of the main office complex, which
included everything connected thereto. So he was
satisfied with that.
And I told him that, you know, our
budget is not as big as other people's budgets and we
need some money. So I told him if he would give us at
least half of what we lost, we'd be satisfied with that.
He said he would get back to me in a couple days and
apologized for taking so long to get back to us because
he had just dropped the ball.

MR. SERNA: That would be a first that I
know of, anywhere, where Nipsco would try to resolve a
claim. Usually they just get denied because most of the
time they say it's an act of God. They say it's out of
their control and can't cover something like you
explained. We all explained it to them that we did --
we tried to prevent this. This is the second time this
happened, and we did our best. Hopefully we will get
some good news on that.

23

24

25

MS. DAWKINS: I hope so too. I was
really surprised.

MR. SERNA: Madame Secretary, keep that

1 on the agenda for next month, under old business.
That's going to be good news.

2 The other item was FOP Community
3 Contract. I believe that's Miss Dawkins, is that
4 something that we need an MOU?

5 MS. DAWKINS: Well, we are going to go
6 ahead and do the standard contract for Community
7 Development Block Grant. And I spoke with Redevelopment
8 and we are going to need to at least include the
9 coordinator and assistant coordinator's name, since we
10 don't have other names, and then they will be
11 responsible for getting the documents that are generally
12 required, those documents that verify all that. They
13 will get paid in a lump sum.

14 And, I was trying to find out, if
15 they didn't use all the money, whether or not we'd have
16 to turn it back in or not, but they didn't say. So we
17 are going to have those two people sign the contract, as
18 well as Sergeant, that was the FOP president, I believe.

19 And also include in the contract
20 that we are going to be responsible for getting
21 everything that is required. Those two people, in
22 addition to the president, you know, to be responsible
23 for that. So we don't have to make a bunch of contracts
24 for everyone, we just made one.

25 MR. SERNA: That's between the Parks and
Recreation Board and the FOP?

MS. DAWKINS: Correct. And included -- I
included the language, any of its members that are going
to be employed under the contract, so we'll have those
two people sign and they will be responsible. That's a
part I need to add on, they would be responsible for the
others under the budget. We'll make sure we clarify
what the purpose is and what it is for, who's going to
get paid what, and then they will be responsible for
that paperwork

MR. SERNA: I know with Redevelopment and
those Community Development Block Grant funds, that's
federal, so we have to cross our T's and dot the I's.
So do we need a motion to approve?

MS. DAWKINS: I'll have it ready for next
meeting.

MR. SERNA: Madame Secretary, keep that

1 on the agenda, under Old Business, for next meeting.

2 Next item, which is the Agreement
3 ATM terminal. I think we needed to finalize some
4 details.

5 MS. DAWKINS: Okay. So I guess, because
6 it was only a delineation, that it was three different
7 items that I thought should be changed on it.

8 MR. SERNA: Did you make the changes?
9 Just to interject, I do recall last meeting that was
10 tabled due to the language, so that's why I kept it on.

11 MS. DAWKINS: I'm so sorry, I thought
12 everybody did have a copy of that contract.

13 MR. SERNA: If I remember right, someone
14 handed me -- or Mayra handed me -- a copy that I was
15 trying to read at the time, but we'll keep it on the
16 agenda for next meeting and we'll need copies for all
17 the Board members.

18 MS. DAWKINS: What I'll do, I was
19 thinking the easiest way to do it, draft an addendum to
20 just delineate what is there. I'll cross that out and
21 then add an addendum of the way we want them to read,
22 and then Mayra is signing off on it. It's only for her
23 signature, but the Board can approve it like that.

24 MR. SERNA: That sound agreeable. For
25 the next Board meeting?

MS. ACOSTA: Yes.

MR. SERNA: All right. We'll keep that
on the agenda for next meeting.

New Business. Let's start with the
two things we added to the agenda. They were agreements
for the Senior Art Program and the Senior Sewing
Program.

MS. DAWKINS: This is our standard
Community Development Block Grant. We get two grants,
one under the senior contract, and the other for the
youth. This is the senior. I always show the
difference between those on the front of the contract.
And basically even just looking at this, you can see the
way any other contract that we make is going to conform
basically to this, the dates, the amount, the people,

1 or not they are going to get paid in 30 days, according
2 to the way the City pays, or whether they are going to
3 get one lump sum.

4 MR. SERNA: That's all. Those are
5 changes that are made and that's reflected in that
6 document you have there?

7 MS. DAWKINS: Yes. And it's two
8 contracts here, one is for Sewing and the other for Art,
9 both of them under the senior grant.

10 MR. SERNA: Would you recommend we
11 approve those now?

12 MS. DAWKINS: Yes, they are ready.

13 MR. SERNA: Mayra, is this something we
14 should approve now, so that way we can put that behind
15 us?

16 MS. ACOSTA: Yes, please.

17 MR. SERNA: All right. I'll entertain a
18 motion to approve both agreements for the Senior Art and
19 Senior Sewing.

20 Motion to approve both agreements made by Gilberto
21 Cantu. Second by Rick Rodriguez.

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

24 MR. SERNA: Mayra, there's a lot of
25 quotes and invoices here. Let's start right at the top.
We have quote for MacArthur Golf Course.

MS. ACOSTA: Yes. So this is for
electrical for our winter wonderland at the golf course
this year.

MR. SERNA: I see three quotes. One from
Royalty Construction, one is from R & D, and one is from
Master Systems Electric.

MS. ACOSTA: That is correct.

MR. SERNA: There's a big discrepancy
between these bids.

1 MR. ACOSTA: Yes. So, George, who's the
2 lowest, he is fairly new. It's a small company, and
3 even though he's submitted a quote because he's
4 interested in a larger job, my personal opinion is that
5 he might not be ready for that large of a job.

6 The next one is R & D Construction
7 and their price is in the middle. R & D Construction is
8 actually working with Mr. Victor Champion, who is the
9 one that did the electrical for all the parks. So he's
10 familiar with the parks. He has done all the electrical
11 for the parks, for the shelters. So, my recommendation
12 is to go with him, just because of the knowledge he has.

13 MR. SERNA: Well, there's a big jump
14 between these.

15 MS. ACOSTA: We had Royalty Construction,
16 which was higher. I just feel -- I know he said he has
17 the lowest -- but I don't think he budgeted well or he
18 doesn't know what it's going to take.

19 MR. SERNA: You are recommending R & D
20 Construction?

21 MS. ACOSTA: Correct.

22 MR. SERNA: Any questions by the Board
23 members? (None)

24 I'll entertain a motion to approve R
25 & D Construction to do the electrical work at MacArthur
26 Golf Course.

27 Motion to approve quote from R & D Construction made by
28 Rick Rodriguez. Second by Valda Lewis.

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

31 MR. SERNA: Service Agreement with Ace
32 Pest Control. It looks like here it's for the pools,
33 concession area, storage, maintenance room, pools,
34 slides, and tables.

35 MS. ACOSTA: That's just the rate in
36 case we need him to come and, you know, just fumigate or
37 if we see anything like that, he would be on call.

38 MR. SERNA: How much longer are the pools
39 going to be open?

1 MS. ACOSTA: They are already closed.

2 MR. SERNA: So the work is already done?

3 MS. ACOSTA: No. This is for -- like for
4 example, we are going to have EC Howl, in October, over
5 at Koski. We probably want to spray a little bit before
6 we have that.

7 MR. SERNA: All right. The amount is \$40
8 each visit, at each treatment. Any questions on this,
9 Board members? (None)

10 I'll entertain a motion to approve.
11 Motion to approve Service Agreement with Ace Pest
12 Control made by Gilberto Cantu. Second by Rick
13 Rodriguez.

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

16 MR. SERNA: Next, we have quote for new
17 shelter for Roxana Park.

18 MS. ACOSTA: So the company is Polygon,
19 they are the manufacturer that we purchase all the
20 shelters throughout the entire City.

21 MR. SERNA: So are they doing the
22 installation?

23 MS. ACOSTA: No, somebody else will be
24 doing the installation.

25 MR. SERNA: So at a later date we need a
vote to approve the installation?

MS. ACOSTA: That's correct.

MR. SERNA: So this is just for purchase
of the shelter then?

MS. ACOSTA: Yes

MR. SERNA: Okay. Any questions on this
Board members?

MR. RODRIGUEZ: Is this only one shelter?

25

1 MS. ACOSTA: Only one, that's correct.

2 MR. SERNA: Looks like it's a 24 by 24.
Any other questions, Board members? (None)

3 I will entertain a motion to approve
4 the purchase of the 24 by 24 shelter from Polygon.

5 Motion to approve new shelter for Roxana Park made by
6 Valda Lewis. Second by Rick Rodriguez.

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

8 MR. SERNA: We have a quote for walking
9 trail at Nunez Park from Perm-A-Seal. Perm-A-Seal
10 proposes a walking path at Nunez Park, 1200 linear foot
by ten-foot wide, for the amount of \$85,950. Mayra,
Perm-A-Seal has done all of our paths?

11 MS. ACOSTA: Yes. They are the only
12 approved color path company in our entire region.
However, Administration has decided -- last minute --
13 that they don't want a trail at this time at Nunez Park,
so we can disregard this one.

14 MR. SERNA: So you are requesting us to
not consider this for approval at this time?

15 MS. ACOSTA: Yes.

16 MR. SERNA: Well, we can vote to table it
and we'll leave it on the table at a later date. They
17 may want a trail later in Nunez Park.

18 MR. RODRIGUEZ: Is there a reason why?

19 MS. ACOSTA: They are doing work at
20 Nunez, and right now is not the right time. There's a
lot of fence damage at Nunez. The brick pillars are
also damaged. Whatever demolition company took down the
21 old Lincoln School, damaged a lot of property. We are
going after them for repairs before we move forward.

22 MR. RODRIGUEZ: Lincoln School is park
23 property?

24 MS. ACOSTA: No, it's City property, not
Park property.

25

1 MR. SERNA: I'll entertain a motion to
2 table the quote for asphalt for the trail at Nunez Park.

3 Motion to table Nunez Park trail made by Rick Rodriguez.
4 Second by Valda Lewis.

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

7 MR. SERNA: Next is quote for painting of
8 Koski pool fence. I also have Washington fence, but I
9 imagine it's going to be the same price, Washington and
10 Koski. So, it looks like we have Spectrum and Royalty,
11 two quotes for painting of the pool fence.

12 MS. ACOSTA: Yes.

13 MR. SERNA: Looks like Koski and
14 Washington are going to be the same. Spectrum has
15 quoted 10,500 and Royalty has quoted 9,700. What is
16 your recommendation?

17 MS. ACOSTA: The lowest quote, which is
18 Royalty.

19 MR. SERNA: I'm looking at Washington,
20 but I think they are both the same. Let me look further
21 in my paperwork. I see Koski pool, slides and stairs.
22 Washington pool, office, Koski pool office. Royalty
23 Construction is 9,700. It's the lowest one. I have
24 quotes for Washington and Koski, are they the same
25 prices?

MS. ACOSTA: This is the price just for
Washington. I don't think you have Koski yet.

MR. RODRIGUEZ: We have it for both. I
have Koski pool, slides and stairs. And I have Koski
Park pool office.

MR. SERNA: That's probably an error on
the agenda. That should just say Washington pool fence,
not Koski; I apologize.

MS. ACOSTA: Okay. Painting of Koski and
Washington pool fence.

MR. SERNA: So we have a quote for
10,500 and Royalty is 9,700, and you're recommending the

1 lower quote.

2 MR. ACOSTA: Yes, that's the quote.

3 MR. SERNA: Any questions from Board
4 members for the Washington Park pool fence quote?
(None)

5 I would entertain a motion to accept
6 Royalty Construction to do painting of Washington Park
7 pool fence in the amounts of 9,700.

8 Motion to accept quote from Royalty Construction for
9 Washington Park made by Valda Lewis. Second by Rick
10 Rodriguez.

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

13 MR. SERNA: Next, we have quote for
14 electrical installation for park shelters from R & D.

15 MS. ACOSTA: These are actually rates,
16 not a quote. These are the rates. We still have a few
17 shelters that are missing electrical, and Victor, from
18 Champion, is the one that did all the parts. So these
19 are the new rates for 2019.

20 MR. SERNA: So Victor is working from
21 Champion, who is a subcontractor of R & D?

22 MS. ACOSTA: Correct.

23 MR. SERNA: And which shelters don't have
24 electric?

25 MS. ACOSTA: Marktown, Kennedy, MMLK;
there's about seven.

MR. SERNA: So, basically what this is
doing then, we are going to approve this rate and this
job is going to get done this year yet?

MS. ACOSTA: We are hoping, yes. Some of
the parks are more complicated. The larger parks, they
were able to pull electrical from somewhere close versus
Kennedy Jones, where they are going to need Nipsco to
come out. So there is a few parks that it's not that
close and we have got to figure how to grab it and have
to involve Nipsco.

1 MR. SERNA: What about MMLK?

2 MS. ACOSTA: MMLK, the shelter was
3 installed on private property. We have got to wait for
4 the attorney. I followed up with the attorney, but the
5 owner is still looking at other properties to exchange.
6 So I'm waiting on him to give me the okay. I said it's
7 already installed, maybe put the concrete and call it a
8 day. And he said, no, wait.

9 MR. SERNA: So then when we approve these
10 rates for installation, do you know of any of the seven
11 shelters that might get done?

12 MS. ACOSTA: Marktown will get done, as
13 long as we get a PO for the dollar amount and hold it,
14 even if we do it next year, then we already have the
15 purchase order.

16 MR. SERNA: Any questions?

17 MR. AUSTIN: I'd like to have a question.
18 These contractors that we have here, are they union or
19 nonunion? I'd like to know that because I would like
20 for them to pick up some East Chicago people to work.

21 MS. ACOSTA: They are nonunion, and, I
22 believe, they do have East Chicago residents working
23 with them. They do a lot of work for the City.

24 MR. SERNA: All right. I'll entertain a
25 motion to approve the rates for installation of the park
shelters electrical with R & D Construction. So the
rates you have in front of you are for R & D
Construction for the installation of the structures
electrical.

Motion to approve rate schedule for work to be performed
by R & D Construction made by Valda Lewis. Second by
Rick Rodriguez.

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

MR. SERNA: Next, we have quotes on Koski
Park pool, slides and stairs. So I have slide and
stairs, Washington and Koski.

MS. ACOSTA: Correct.

1 MR. SERNA: Are these the same kind of
2 jobs for Koski and Washington Park?

3 MS. ACOSTA: Yes, it's the same jobs, the
4 same price.

5 MR. SERNA: Okay. Same job, same price.
6 Spectrum and Royalty are the two quotes.

7 MS. ACOSTA: Correct.

8 MR. SERNA: Looks like 8700 for Spectrum
9 and 11,000 for Royalty. Again, that's kind of a big
10 difference. What is your recommendation?

11 MS. ACOSTA: We go with the lowest.

12 MR. SERNA: What is the work that needs
13 to be done to the slides and stairs?

14 MS. ACOSTA: So the stairs -- well, the
15 slides need to be painted. It's all faded with the sun
16 and usage with the chlorine and everything. They don't
17 look as bright and they need to be repainted.

18 The stairs are little bit in bad
19 condition. It's all rusted and a part of their job is
20 to actually weld some of the pieces that are rusted and
21 falling, along with painting them.

22 MR. SERNA: Here on Spectrum -- you
23 mention welding -- here on their scope of work it says,
24 "mask and cover area not receiving paint, sand entire
25 slide." And then on the repair, "remove any loose
debris by hand scraping and wire wheel. Leaf blower to
dust, cleaning solvent to remove grease or coating
application. Spot prime" -- and they name Sherwin
Williams, all surface latex primer -- "Sherman Williams
paint, two coats." All to be done according to
manufacturer recommendation. Paint and maintenance
clean up. It doesn't say anything on here about doing
any type of like, you know, structural repairs or
anything like that here with Spectrum.

MS. ACOSTA: I think that was a separate
quote I had, so that would be separate.

MR. SERNA: This is strictly for
painting. So you will be coming back at the next
meeting with the quote on any kind of repair work they

1 have?

2 MS. ACOSTA: If it's over 1500, yes. If
under, then no.

3 MR. SERNA: All right. Any questions?

4 MS. LEWIS: Are they going to do this now
5 or right before the season next year?

6 MS. ACOSTA: We're going to try to do it
now. The pool closed on Friday.

7 MS. LEWIS: You don't think going through
8 the winter it's going to -- you know -- take away some
of the work that they will do now?

9 MS. ACOSTA: No, because I think that the
10 paint is suppose to last for years and it's going to go
through many winters.

11 MR. SERNA: That's a good question, Miss
12 Lewis. I know the best time you want to paint your
house is in the spring. But when you are spending
13 money, good money, on good paint. I know very well from
our fire department, we went cheap on painting our doors
14 a couple years ago, and we are painting again. So when
you go with good paint, this should last.

15 I know I was at the Night Out
Against Crime over at Washington Park pool last week and
16 theirs is faded.

Any other questions?

17 MR. AUSTIN: When they start on this,
18 what is the time limit? Are they giving you any kind of
time limit and how do you pay them?

19 MR. SERNA: Well, I can explain that to
20 you. The purchase order process for the City of East
Chicago, nobody gets a check until the job is done. We
21 cannot release funds until any product or any service is
complete, that's the rules from the Controller's Office.
22 The department head has to sign off that the job is
done. So if the department head chooses to say a job is
23 done and it is not, that's on that department head. But
I know, myself, we do not -- nobody gets a dime until
24 the job is done. Is that correct for you too in Parks?

25 MS. ACOSTA: That's correct, for the

1 entire City.

2 MR. AUSTIN: I think we should know that.
3 Sometimes they would come back and say, we need this or
4 that, and then if they don't have the job complete, you
5 know, we got to agree on what they said when they first
6 make the deal.

7 MR. SERNA: All right. I will entertain
8 a motion to approve the painting of Washington Park pool
9 slides and stairs, and Koski Park pool, slide and
10 stairs. Each is with Spectrum Painting & Maintenance,
11 in the amount of 8,700.

12 MR. RODRIGUEZ: We are putting these
13 together?

14 MR. SERNA: Right. Entertain a motion to
15 approve Washington park pool slide and stairs, and Koski
16 Park, slide and stairs. Recommendation of our Director,
17 which is the lowest bid from Spectrum, in the amount of
18 8,700, for grand total of 17,400.

19 Motion to approve Spectrum bid for Washington and Koski
20 Park made by Gilberto Cantu. Second by Rick Rodriguez.
21 Roll Call: "All in Favor": All Abstain: None
22 Opposed: None Motion carries.

23 MR. SERNA: Next, we'll move on to Park
24 pool office, and this is for Koski and Washington. So
25 these are doors and windows, flashing on doors and
26 windows under scope of work. So this is all the doors
27 and windows for the inside and out for the locker rooms
28 and the little office, and the concessions, all the
29 doors and windows?

30 MS. ACOSTA: Yes. Correct. They are
31 just going to be primed and painted.

32 MR. SERNA: All right. And you have
33 quotes from Royalty and Spectrum again. Spectrum is
34 2600 for each, Koski and Washington. And Royalty
35 Construction is \$3,000 each, just a difference of \$400.
36 Who would you recommend?

37 MS. ACOSTA: The lowest one.

38 MR. SERNA: Which is Spectrum. So, then

1 we are looking at 2600 for each, Washington Park pool
2 office, the doors and window trim. So that would be a
3 grand total of 5200 for both. Any questions on that
4 Boards members?

5 MR. AUSTIN: I'd like to know, seems like
6 we give nothing to Riley Park, and then recently the
7 bathrooms are locked up.

8 MR. SERNA: We can talk about that when
9 we get to the end.

10 MR. RODRIGUEZ: That's a separate issue.

11 MR. SERNA: We are approving quotes to
12 get work done. You are talking about issues or
13 complaints for Riley Park, we'll talk about that at the
14 end of the agenda. That doesn't have anything to do
15 with painting the trim and the doors at the two pool
16 areas.

17 MR. AUSTIN: All I'm saying, it should
18 all be the same decision and you should check all of
19 that.

20 MR. SERNA: That's an issue we can bring
21 up with Mayra here at the end of the meeting, about how
22 she goes about picking what is painted and what doesn't
23 get painted. That's a fair question.

24 I'll entertain motion to approve
25 Spectrum Painting for the amount of \$5200, that's 2600
each for doors and windows at Washington and Koski Park
pool offices.

Motion to approve Spectrum Painting in the amount of
\$5200 made by Valda Lewis. Second by Rick Rodriguez.

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

MR. SERNA: We'll move on to emergency
for Washington Park pool repair from Hasse Construction.
It was an emergency and it looks like it was July 25th.

MS. ACOSTA: There was a water pipe that
broke and they had to cut the concrete to get to the
line and fix it. We did the same thing at Koski and
then we had one break at Washington.

1 MR. SERNA: Was this in the pool or in
the patio area?

2 MS. ACOSTA: The pool deck, outside.

3 MR. SERNA: All right. So that's the
4 amount of \$9,001.57 for this invoice, for emergency work
with Hasse. I'll entertain a motion to approve payment
5 to Hasse Construction for the emergency work at
Washington Park pool, in the amount of \$9,001.57.

6 Motion to approve emergency work done by Hasse
7 Construction made by Rick Rodriguez. Second by Valda
Lewis.

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

10 MR. SERNA: Next we have pool roof for
Washington and Koski by Gluth Brothers and G Carpet
11 Construction, two quotes. That's for pool roofs at
Washington and Koski over the concession and the locker
12 room.

13 MS. ACOSTA: Yes.

14 MR. SERNA: So looks like Gluth for
Washington is \$29,900 and G Carpet Construction is
15 \$49,000; is that correct?

16 MS. ACOSTA: That is correct.

17 MR. SERNA: Who would you recommend?

18 MS. ACOSTA: The lowest, which is Gluth.

19 MR. SERNA: Gluth --

20 MR. CANTU: That's the only company?

21 MR. SERNA: It's two.

22 MR. CANTU: You don't have any more
companies?

23 MR. SERNA: Just the two. You would
24 recommend Gluth for projects?

25 MS. ACOSTA: That is correct.

1 MR. SERNA: All right. So, I will
2 entertain a motion to approve Gluth Brothers on both
3 quotes for Washington Park pool house roof in the amount
4 of \$29,900 and for Koski Park pool house in the amount
5 of \$29,900. That would be a grand total of \$59,800.
6 Motion to approve quotes for the roof with Gluth
7 Brothers made by Rick Rodriguez. Second by Valda
8 Lewis.
9 Roll Call: "All in Favor": All Abstain: None
10 Opposed: None Motion carries.

11 MR. SERNA: Now we have the quotes on the
12 Washington Park garage roof. This would be the garage
13 that is over by what used to be the basketball courts.
14 It's off of Grand Boulevard.

15 MS. ACOSTA: Correct, by the volleyball
16 courts.

17 MR. SERNA: New roof there as well?

18 MS. ACOSTA: That is correct.

19 MR. SERNA: So this looks like Gluth is
20 bidding for the roof, soffit, fascia, gutter, and
21 downspout replacement. And G Carpet is also submitting
22 a bid. Is that the total?

23 MS. ACOSTA: This is the total.

24 MR. SERNA: So Gluth and G. Carpet is
25 giving us a quote?

MS. ACOSTA: Yes.

MR. SERNA: Who are you recommending on
this one?

MS. ACOSTA: The lowest one, which is G
Carpet.

MR. SERNA: Okay. And it's not only the
roof, but also for the soffit, fascia, gutters, and
downspout, correct?

MS. ACOSTA: Yes

1 MR. SERNA: So then 432 to 50,600 that's
2 about 1400 -- that's about \$7,000 difference, so you're
recommending G Carpet, the lowest quote.

3 I'll entertain a motion to approve G
4 Carpet Construction LLC for the amount of \$43,200 for
the Washington Park garage roof.

5 Motion to approve garage roof made by Rick Rodriguez.
6 Second by Valda Lewis.

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

9 MR. SERNA: Past due invoice, Great Lakes
10 Landscape Management, from April 30, 2019, in the amount
of \$1,110.

11 MS. ACOSTA: That is correct.

12 MR. SERNA: I've seen them out on the
13 street watering a lot of our flowers in all the streets.

14 MS. ACOSTA: Yes, but this is actually
15 they did some repair work inside of the greenhouse, in
the tropical room, in the walkway.

16 MR. SERNA: What is the reason why we are
17 delinquent on this invoice?

18 MS. ACOSTA: My accounting person just --
19 she didn't have it. She wasn't aware they had billed
and she received it late.

20 MR. SERNA: Any questions? (None)

21 I'll entertain a motion to approve
22 payment to Great Lakes Landscaping Management for
23 invoice number 395678, dated April 30, 2019, in the
24 amount of \$1,110

25 Motion to approve payment of invoice to Great Lakes
Landscaping made by Gilberto Cantu. Second by Rick
Rodriguez.

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

MR. SERNA: Past due invoice at Menards.
Again, one is from February and one is from May. The
reason?

1 MS. ACOSTA: So in order for the
2 accounting person to process invoices, when we get the
3 receipt from Menards, she has to wait for these other
4 forms to be mailed to her, and then she has to match
5 both pieces, and they never received these in the mail.

6 MR. SERNA: That one I can vouch for.
7 For the fire department I had to go before the Board of
8 Public Works. I'm hardly ever late. The invoice that I
9 had from Menards, it was their fault. They didn't have
10 the staff to send these things out to us, so we can
11 match this with the receipt. So that one -- I will say
12 I believe that one.

13 I will entertain a motion to approve
14 two invoices, the late payment from May 13, 2019, in the
15 amount of \$146.77 and one dated February 22, 2019, in
16 the amount of \$49.88; grand total of \$196.65.

17 I'll entertain a motion to approve
18 that payment to Menards.
19 Motion to approve payment to Menards made by Gilberto
20 Cantu. Second by Rick Rodriguez.

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

23 MR. SERNA: We'll return to the
24 maintenance of our other parks. Mr. Austin brought up a
25 point a little bit earlier about Riley Park. Is there
any plans in the works for Riley or how do you go about
deciding which parks need sprucing up, the building and
things like that?

MS. ACOSTA: So we have a few bathrooms,
in Riley and one in Washington Park. What we are doing,
we are getting quotes to see if we can just eliminate
the porcelain toilets and sink and replace them with
aluminum because they are easier to clean, less damage.
You can't really break those. We are getting quotes on
getting the entire thing replaced.

MR. AUSTIN: We had 2,000 people over
there and the bathrooms, they were locked. We didn't
have one outdoor. I wanted to know, why were they
locked?

MS. ACOSTA: So the huts, those are not
Park property I'm told. So, I don't know what is going
on with the huts. We did open Riley Hall and you have

1 toilets in Riley Hall. There was a port-a-potty and
also outdoor bathroom.

2 MR. AUSTIN: They can't use the bathrooms
3 or nothing.

4 MS. ACOSTA: I don't know about that.
Riley Hall, that one was open. So the bathrooms inside
5 Riley Hall were available.

6 MR. SERNA: Thank you. Anything else,
Mayra?

7 MS. ACOSTA: Well, I actually do have two
8 quotes for the fence at both pools. I don't know if you
wanted to -- it's the same price for both.

9 MR. SERNA: We approved Washington. So
10 now we have Koski.

11 MR. RODRIGUEZ: I thought we did that.

12 MR. SERNA: We just approved Washington.
So we need to approve Koski. Koski is the same exact
13 price, which is \$10,500 with Spectrum and \$9,700 with
Royalty. And who did you recommend for the fence?

14 MS. ACOSTA: The lowest bid, which is
15 Royalty.

16 MR. SERNA: So for Koski, I'll entertain
a motion to approve \$9,700 payment to Royalty
17 Construction to paint the pool fence at Koski Park.
18 Motion to approve bid of \$9,700 to Royalty Construction
to paint the pool fence at Koski Park made by Gilberto
19 Cantu. Second by Valda Lewis.

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

21 MR. SERNA: Anything else to report,
22 Mayra?

23 MS. ACOSTA: No.

24 MR. RODRIGUEZ: I have one thing. At
Riley Park, by the pavilion, by the swings, they're too
25 high off the ground. Can you put dirt around it or

1 taper it down?

2 MS. ACOSTA: That's by the swings?

3 MR. RODRIGUEZ: That's it.

4 MS. ACOSTA: I'll check into it.

5 MR. SERNA: Any other questions? (None)

Any public comment?

6

MR. AUSTIN: The only thing I have to
7 say, when they check the Parks, they check them all at
once, inspect them. We don't want this to turn out like
8 the water thing over there by his place.

9 MR. SERNA: Our next meeting date is
Tuesday, August 27, 2019, right here at the City Hall,
10 Council Chambers, second floor. I'll entertain a motion
to adjourn.

11

Motion to adjourn made by Valda Lewis. Second by
12 Gilberto Cantu.

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

14

15 ***** Meeting Adjourned *****

16

17

18

19

20

21

22

23

24

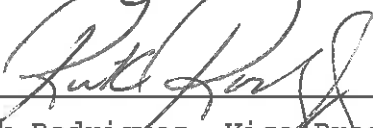
25

Approval of the Meeting Minutes of Tuesday
August 13, 2019

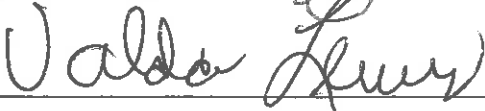
Approved and signed _____



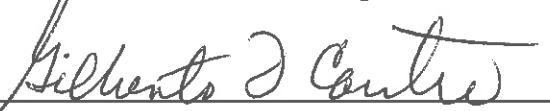
Anthony Serna, President



Rick Rodriguez, Vice President



Valda Lewis, Secretary



Gilberto Cantu, Member



Eugene Austin, Member



Courtnee Dinkins, Recording Secretary

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

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 21st day of August, 2019.

Peggy S. LaLonde, CSR, RPR