

CITY OF EAST CHICAGO
BOARD OF PUBLIC WORKS

BOARD MEMBERS

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

Regular Meeting Minutes
Wednesday, August 14, 2019 @ 4:30 p.m.
Reported for Fissinger & Associates
By: Lisa Pena

Call to Order: 4:30 p.m.

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

Minutes: Regular Meeting Minutes, July 24, 2019

Questions/Comments: None.

Motion to approve July 24, 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: Now we move on to New Business. First on
our agenda we have Opening Sealed Quotes for the Marina
Exterior Handrail and Marina Exterior Building Paint.

MR. ALLEN: You said the first one was the handrail?

MR. GOMEZ: Yes. The Marina Exterior.

MR. ALLEN: First one is from Calumet Painting and
Restoration located at P.O. Box 1015, Hammond, Indiana. So
for the handrail and paint total cost for Option 1 is
\$111,630. Option 2 is \$308,655.

MS. ADAMS: What company was that if you don't mind?

MR. ALLEN: This is from Calumet Painting and

1 Restoration.

2 MR. ALLEN: I'm just making sure because I know we've
3 got two different projects. It looks like it was just a
4 submittal on just the exterior handrail painting.

5 MS. ADAMS: Not the building from Calumet?

6 MR. ALLEN: Not the building. I am not seeing that.
7 But they do have Option 1 and Option 2.

8 MS. ADAMS: For the handrails?

9 MR. ALLEN: For the handrail.

10 So the next one is the exterior handrail paint
11 project from Detail Home Improvement, LLC located at 1121
12 Beacon Street, East Chicago. Option 1 is \$44,966.14. Option
13 2 is \$85,636. And that again is for the handrail.

14 For exterior paint for Detail Home Improvement, LLC
15 total project cost is \$157,697.40.

16 We have AMG Construction located at 2037 Birchwood
17 Lane, Highland, Indiana. This is for the paint and the
18 handrail. They have it in the same envelope. The exterior
19 building paint is \$119,800. The exterior handrail Option 1
20 is \$106,000. Option 2 is \$163,000. And again that's AMG
21 Construction.

22 Last we have Stan's Painting and Decorating located
23 at 440 Sullivan Street in Hobart, Indiana. This is for the
24 exterior painting of the East Chicago Marina. Total cost is
25 \$234,300.

I take that back. I'm sorry. That was for the
handrail. \$234,300 that's for the handrail. The Exterior
building is \$306,680.

MS. ADAMS: For the handrails if I can ask was that
Option 1 or 2?

MR. ALLEN: They only provided a cost for Option 1.
Option 2 they left blank.

MS. ADAMS: And if I can ask if you don't mind can you
double check Calumet only because he called and asked
questions about the building. So I am surprised he did not
submit a quote.

1 MR. ALLEN: He has a breakdown for the main building,
the service building, the yacht club, the white post at the
2 Marina entrance. Is this all part of it?

3 MS. ADAMS: That is. He just didn't total it?

4 MR. ALLEN: There's a total here. It's \$143,440.

5 MS. ADAMS: That's for the buildings?

6 MR. ALLEN: Yeah. He had a different sheet.

7 MR. GOMEZ: You're going to have an opportunity to
review and then come back with your recommendation. You have
8 to make sure all the paperwork is apples to apples.

9 MS. ADAMS: Correct. And I would like to come back
tonight because I need to move forward.

10 MR. ALLEN: So that concludes the opening for the
11 Marina.

12 MR. GOMEZ: Now we have a second bid opening. And this
is for Block Stadium.

13 MR. ALLEN: Yeah, Block Stadium. We have a number of
14 bids with different bid packages. So I will just open them
as I have them in front of me.

15 So this is improvement for Block Stadium Phase 3
16 Bid Package Number 8 for electrical. Contractor is
Midwestern Electric located at 1620 East Chicago Avenue.
17 Lump sum amount is \$139,196. And again that is for Bid
Package Number 8 for electrical.

18 I'm just checking to see if there's any alternates.
19 Were there any alternates?

20 UNIDENTIFIED SPEAKER: No.

21 MR. ALLEN: Bid Package Number 6 for plumbing, LGS
Plumbing located at 1112 East Summit Street, Crown Point,
22 Indiana. Base bid amount \$123,526.

23 We have Hasse Construction located at 10 Lincoln
Avenue, P.O. Box 300, Calumet City. There is nothing on the
24 envelope. So I have to look inside of it to see what is
bidded on.

25

1 Bid Package Number 1, Bid Package Number 5, Bid
2 Package Number 9.

3 So Bid Package Number 1 \$259,354 which is concrete
4 and excavation. Bid Package Number 5, general trades,
5 \$547,060. Bid Package Number 9 which is combined Bid
6 Packages 1 through 8 \$1,688,000.

7 We have Oosterbaan & Sons Company located at 2515
8 West 147th Street, Posen, Illinois. Bid Package Number 2,
9 painting, base bid amount \$63,970. Again that is Package
10 Number 2 for painting.

11 We have Mechanical Concepts located at 750 South
12 County Line Road, Gary, Indiana. Bid Package Number 6 for
13 plumbing \$59,000. Bid Package Number 7, heating, ventilating
14 and air conditioning, \$86,000. Bid Package Number 10 which
15 is a combination of Bid 2 is \$144,000.

16 Next we have Gariup Construction Company located at
17 3965 Harrison Street, P.O. Box 64879. There's no Bid Package
18 Number on the cover.

19 Bid Package Number 1, concrete and excavation,
20 \$300,000. Bid Packet Number 2, painting, \$30,000. Bid
21 Package Number 3, roofing, \$160,000. Bid Package Number 4,
22 masonry, \$520,000. Bid Package Number 5, general trades,
23 \$550,000. Bid Package Number 6, plumbing, \$82,800. Bid
24 Package Number 7, heating, ventilating and air conditioning,
25 \$108,000. Bid Package Number 8, electrical, \$169,000. Bid
26 Packet Number 9 combined Bid 1 which is Bid Packages 1
27 through 8 \$1,654,757. Bid Package Number 10 combined Bid 2
28 base bid amount \$1,228,800.

29 UNIDENTIFIED SPEAKER: What was that for?

30 MR. ALLEN: It just says base bid amount. And it's
31 under Bid Package Number 10 combined Bid 2.

32 UNIDENTIFIED SPEAKER: There should be three.

33 MR. ALLEN: I'm sorry. Bid Package Number 1, Bid
34 Package Number 4, Bid Package Number 5, that's under Bid
35 Package Number 10. And that total was \$1,228,800.

36 Last one. This is for Bid Package Number 3,
37 roofing, from Babilla Roofing & Sheet Metal located at 3974
38 Harrison Street, Gary Indiana. Bid Package Number 3,
39 roofing, \$120,159. That's it.

1 MR. GOMEZ: Public Works is overseeing this project.

2 MR. SELVIE: Yes. Keith Selvie, Director of Public
Works.

3

4 MR. GOMEZ: You'll review the documents and make sure
that all the paperwork is proper and come back to us with a
recommendation?

5

MR. SELVIE: That's correct, sir.

6

7 MR. GOMEZ: That concludes our portion of Opening Sealed
Quotes.

8

We'll move on under New Business to Security,
Incorporated from the Marina. This is for an ATM Placement
Agreement.

9

10 MS. GUZMAN: I will talk about that. This is actually
an agreement between Security, Incorporated and the City of
11 East Chicago. This is particularly for the event that we
just held, the Fusic Fest. And this is for placement of the
12 ATM machines at the beach, 3301 Aldis Avenue. Actually
Jeorse Park Beach. This was for the term of August 2 though
13 August 5, 2019.

14

There was no charge to the City. There was a
transaction surcharge to the users of the ATM. And again
15 there was two placed at the Marina for the event, for the
Fusic Fest. And I am just requesting that this be approved
16 as such.

17

Questions/Comments: None.

18

Motion to approve Security, Inc. ATM Machine Placement
Agreement 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 move to Gariup Construction Company.
This is from Public Works. We have Change Order 1 and 2.

22

These both are concerning Block Stadium?

23

MR. SELVIE: That is correct. What you have before you
is Change Order Number 1 that is requesting a change in the
24 substantial completion date from 365 days to 155 days.

25

MR. GOMEZ: Solely a time change then?

1 MR. SELVIE: That is correct.

2 Questions/Comments: None.

3 Motion to approve Gariup Change Order Number 1 made by
William Allen. Second by Winna Guzman.

4

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

5 Opposed: None Motion Carries.

6 MR. GOMEZ: We'll move on to Change Order Number 2.

7 MR. SELVIE: Change Order Number 2 is actually a credit
8 that will be issued from the original ordered PO of \$55,400
of which was a part of the underground utilities or site
9 utilities that was removed from this particular company's
scope of work.

10 What we did was we split the site utilities into
one package. And some of those site utilities were actually
11 included in this initial bid.

12 MR. GOMEZ: Just for the record this is for the new
locker room and press box?

13

MR. SELVIE: That is correct.

14

Questions/Comments: None.

15

Motion to approve Gariup Change Order Number 2 made by
16 William Allen. Second by Winna Guzman.

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

18 Opposed: None Motion Carries.

19

MR. GOMEZ: Now we'll move on to Outstanding Invoices.
20 First one is for the Southern Bleacher Company. We have
Invoice Number 5 dated 1/31/19 in the amount of \$11,100.

21

MR. SELVIE: Yes. This is correct. Unfortunately this
22 particular payout was not actually paid. And the work was
performed by Southern Bleachers. And we would like to have
23 permission to pay this last payout to actually pay them for
the actual project.

24

Questions/Comments: None.

25

Motion to approve Southern Bleacher Company Outstanding
Invoice made by William Allen. Second by Winna Guzman.

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

2 MR. GOMEZ: Next we have several late invoices from
3 Franklin Pest Control dated from 10/10/2018 through 4/4/2019.
4 We have six invoices totaling \$193.

5 MR. SELVIE: Yes. This company we were having some
6 problems with the actual billing. So we did not actually
7 pay them until they corrected the billing on their side. It
8 was definitely on the vendor side itself.

9 We have since got that corrected. And we ask
10 permission to pay these outstanding bills.

11 MR. GOMEZ: Services were provided?

12 MR. SELVIE: Correct.

13 Questions/Comments: None.

14 Motion to approve Franklin Pest Control Outstanding Invoices.

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

17 MR. GOMEZ: Next we have from Garcia Consulting
18 Engineers one invoice dated 4/3/19 in the amount of \$155.10.

19 MR. ALLEN: Engineering received the following invoice
20 on time. However the project was stopped. But work was
21 performed and the services were -- I'm sorry. The invoices
22 should be processed.

23 Questions/Comments: None.

24 Motion to approve Garcia Consulting Outstanding Invoice made
25 by William Allen. Second by Winna Guzman.

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

MR. GOMEZ: Next we have Rex Construction. We have a
late invoice. But we also have the original proposal from
them for this project.

MR. ALLEN: Yeah. This invoice was sitting in my
e-mail.

1 MR. GOMEZ: The proposal is for 143rd and Homerlee
Manhole Reconstruction. And it was for the amount of 29,000.
2 And I believe this was an emergency.

3 MR. ALLEN: Yeah. It was an emergency replacement for
the Homerlee Project. Rex was reconstructing Homerlee from
4 Columbus Drive to 145th.

5 MR. GOMEZ: And the work was completed?

6 MR. ALLEN: Work is completed. And that intersection
has completely been replaced and is now up to snuff.

7 Questions/Comments: None.

8 Motion to approve Rex Construction 143rd and Homerlee
9 Emergency Proposal made by William Allen. Second by Winna
Guzman.

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

11 Opposed: None Motion Carries.

12 MR. GOMEZ: In relation to that project now we have the
late invoice for that project for 29,000.

13 MR. ALLEN: So the invoice was received on time. It was
14 in my e-mail. Nothing was mailed or shipped over. So the
work obviously was done. And we recommend that this get
15 processed for payment.

16 Questions/Comments: None.

17 Motion to approve Rex Construction Outstanding Invoice dated
5/31/19 made by William Allen. Second by Winna Guzman.

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

19 Opposed: None Motion Carries.

20 MR. GOMEZ: Now we have a late invoice for Jeaneane
Gordon Robinson from the Police Department. Invoice dated
21 2/19/19 in the amount of \$60.

22 MR. COSSEY: Lieutenant Cossey, Police Department. She
applied for a gun permit. But that gun permit was rejected
23 by the State of Indiana. And the date on the receipt shows
the date of refusal when it was deposited. And the State
24 sent her rejected application back months after that day.

25 MR. GOMEZ: So we're paying a refund?

1 MR. COSSEY: So basically giving her a refund.
2 Questions/Comments: None.
3 Motion to approve Jeaneane Michelle Gordon Robinson
4 Outstanding Invoice made by William Allen. Second by Winna
5 Guzman.
6 Roll Call: "All in Favor": All Abstain: None.
7 Opposed: None Motion Carries.

8 MR. GOMEZ: Next we have late invoice and this is also
9 late reimbursement for Hollowell, Zamora and White all dated
10 March 26, 2019 in the amount of 321.71.

11 MR. COSSEY: They're new officers that were sent to the
12 Law Enforcement Academy to attend some mandated training.
13 And then due to the change in personnel in our Training
14 Office Service Division was not notified to obtain travel
15 approvals in a timely manner.

16 Questions/Comments: None.

17 Motion to approve Officers Hollowell, Zamora and White
18 Outstanding Reimbursement Invoices made by William Allen.
19 Second by Winna Guzman.

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

22 MR. GOMEZ: Next we have late invoice for Life Defense
23 dated 12/1/18 in the amount of \$541.76.

24 MR. COSSEY: Multipurpose ballistic vest i.e. bullet
25 proof vest. It was purchased by Gang and Narcotic Detective.
It was approved that this vest was going to be used for all
the detectives in that Bureau by the Chief of Police. So the
Chief approved for them to basically get reimbursed.

MR. GOMEZ: So we did receive them?

MR. COSSEY: Yes.

Questions/Comments: None.

Motion to approve Life Defense Outstanding Invoice made by
William Allen. Second by Winna Guzman.

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

2

MR. GOMEZ: Now we come to late invoice for Mr. Richard Fanno. This is a reimbursement for a Retired Pension Trustee.

4

The Board has questions on this one. The questions concern the itemized receipts. And we would like to table this one and return it to the Department. If you can have your staff examine the receipts and just ensure that the itemization is proper?

7

MR. COSSEY: We can do that.

8

MR. GOMEZ: Thank you. And we'll put it on the schedule for the next meeting.

9

We'll move on to Lens Equipment from the Police Department. This is a late invoice dated 5/7/19 in the amount of \$975.

10

MR. COSSEY: This is due to change in the Gang and Narcotic Unit. That invoice was sent to us late. But it is something that is required for the Unit for surveillance equipment.

11

12

13

14

Questions/Comments: None.

14

15

Motion to approve Lens Equipment Outstanding Invoice made by William Allen. Second by Winna Guzman.

15

16

17

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

17

18

18

MR. GOMEZ: Next we have a proposal from Axon Enterprise from the Police Department.

19

20

MR. COSSEY: Those are the new Tasers. New Tasers are needed for the East Chicago Police Department. They submitted two proposals, a one time payment of \$35,650 or a five-year payment plan in which the total cost is \$32,730.

20

21

22

The Chief had recommended the five-year plan. And funding is available within our Forfeiture Fund for the five-year plan.

21

22

23

24

MR. GOMEZ: So you're going with Option 2, the payment plan?

23

24

25

25

1 MR. COSSEY: Yes.

2 Questions/Comments: None.

3 Motion to approve Axon Enterprise Inc., Option 2 Proposal
made by William Allen. Second by Winna Guzman.

4

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

5 Opposed: None Motion Carries.

6 MR. GOMEZ: Next we come to Performance Auto also from
the Police Department. This is a proposal for detailing
7 vehicles under special circumstances.

8 MR. COSSEY: Yes.

9 MR. GOMEZ: So this is their rate schedule. This is
what they would charge in case you have a unique situation.

10

11 MR. COSSEY: Unique situation. It's just for basically
maintaining the vehicles as well too. I like to do it at
least once a year for the vehicles.

12

13 MS. GUZMAN: It's like a chemical wash and complete deep
cleaning, vacuuming.

14 MR. GOMEZ: And it also includes bed bugs, blood and
other bodily fluids. So this is a rate schedule for the
15 remainder of the year then, 2019?

16 MR. COSSEY: Yes.

17 Questions/Comments: None.

18 Motion to approve Performance Auto Proposal 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: We'll move to Ameresco Phase 1 and 2 from the
Building Department for 2201-03 Broadway and 3710 Pulaski and
22 4863 Baring.

23 MR. PORTALATIN: I'm requesting that the Board accepts
the proposal submitted by Ameresco for Phase 1 and Phase 2 on
24 the following locations 2201-03 Broadway and 3710 Pulaski.
This is the entire block where the former PNC Bank sits.

25

1 Phase 1 is for \$2,240 and Phase 2 is for \$12,851.
2 For the total amount of \$15,091.

3 Questions/Comments: None.

4 Motion to approve Amereco Phase 1 and 2 Proposal for 2201-03
5 Broadway and 3710 Pulaski made by William Allen. Second by
6 Winna Guzman.

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

9 MR. GOMEZ: Now we have the Amereco Proposal for 4863
10 Baring.

11 MR. PORTALATIN: Yes. This is a request to approve the
12 Proposal submitted by Amereco for the Predemolition Survey
13 and the On Site Inspector that was there during the emergency
14 demolition of 4863 Baring for the total amount of \$4,735.

15 Questions/Comments: None.

16 Motion to approve Amereco Proposal for 4863 Baring made by
17 William Allen. Second by Winna Guzman.

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

20 MR. GOMEZ: Now we'll move on to D & R Site Services
21 Change Order Number 1 for 4863 Baring.

22 MR. PORTALATIN: This is in regards to a Proposal
23 submitted by D & R. They needed to demobilize from 4863
24 Baring and they had to remobilize to the area. This was at
25 4863 Baring.

 This was due to NIPSCO had been out on site
 believing that the services had not been terminated when in
 fact they were terminated. And they were able to figure that
 out. But he had already moved and demobilized. And I called
 them back to continue with the emergency demolition.

 I am talking to NIPSCO on this because I am trying
 to see if we can get reimbursed.

 MR. GOMEZ: James, I talked to Mr. Cunningham about it.
 I was a little concerned about NIPSCO because I was concerned
 when NIPSCO hadn't shut it off. Now you're telling me that
 it was shut off?

1 MR. PORTALATIN: It was. We had gotten confirmation
2 that it was shut off. In fact it was shut off, the gas and
3 everything.

4 MR. GOMEZ: So the NIPSCO people that came on scene,
5 they're the ones that stopped it?

6 MR. PORTALATIN: They stopped it, yeah.

7 MR. GOMEZ: Can we table this one because Mr. Cunningham
8 is going to look into it? He's going to talk to me about it.

9 MR. PORTALATIN: Sure.

10 MR. GOMEZ: Because he thinks that because of the
11 irregularities we might be able to get some adjustment on
12 this price.

13 MR. PORTALATIN: We can table it. He had to demobilize.
14 We had to get him to mobilize again. It was an emergency
15 demo there. And we're not going to leave the site open or a
16 hole or anything. We wanted to be able to continue with the
17 demo.

18 Since then I have had a conversation with NIPSCO, a
19 conference call with them as well and advised them that this
20 was really something that shouldn't have happened. They
21 would have seen their records. They would have seen that the
22 gas and electric had been terminated. They shouldn't have
23 turned away the contractor.

24 So I am trying to see if we can get reimbursement
25 for this.

MR. GOMEZ: In that case you know what I think I am
going to make a motion to approve it on the condition that
Mr. Cunningham review it before we make any payments.

MR. PORTALATIN: Sure.

MR. GOMEZ: So that way if he comes to the conclusion
that we're stuck with this amount fine. But if he can speak
to D & R and NIPSCO and there's some question.

He brought up something about their having to leave
and they could have stayed in place for those three hours and
it would have cost us way less than 5,000.

MR. ALLEN: This just seems likes it's a NIPSCO issue

1 honestly. They're the ones that probably have to step up and
2 be responsible for this since especially you said there was
3 confirmation that the utilities were cut off.

4 MR. PORTALATIN: Sure.

5 MR. ALLEN: So there was no need for them to even stop
6 and then go to another job in the first place. I mean in my
7 eyes they're responsible for the entire cost.

8 We'll have Mr. Cunningham take a look into it.

9 MR. GOMEZ: I would like to make a motion that we
10 approve it conditional on that this cost and situation be
11 reviewed by Mr. Cunningham and yourself.

12 MR. PORTALATIN: Sure.

13 MS. GUZMAN: Let me add something else. To strike if
14 invoices are not paid within a 30-day period then an
15 additional charge of 1.5 per month. It's at the bottom below
16 the signature, accepted signature. So maybe strike that out
17 as well.

18 MR. GOMEZ: We'll strike that out on the one we're going
19 to sign. But like I said we're going to hold off paying
20 anything until we get some confirmation and review of it.

21 MR. PORTALATIN: Sure thing.

22 MR. GOMEZ: So I would like to make that motion with the
23 condition that this project be reviewed by our Engineering
24 Department and our Consultant, Mr. Cunningham.

25 Questions/Comments: None.

Motion to approve D & R Site Services Change Order Number 1
with Conditional Review made by William Allen. Second by
Winna Guzman.

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

Opposed: None Motion Carries.

MR. GOMEZ: Next we'll move on to Notice to Proceed from
the Building Department for 3814 Pulaski, 3718 Hemlock, 4840
Drummond and 4722 Euclid.

MR. PORTALATIN: Yes. 3814 Pulaski, 3718 Hemlock and
4840 Drummond are all garages that will be demolished by

1 Actin. They were bid out. The contract was approved.
2 This is just the Notice to Proceed being presented before the
3 Board.

4 I am sorry. I misspoke. 3814 Pulaski, 3718
5 Hemlock and 4722 Euclid are Actin's that are going to be
6 demolished.

7 The garage at 4840 Drummond is STM. Also for
8 garages.

9 Questions/Comments: None.

10 Motion to approve Notice to Proceed for 3814 Pulaski, 3718
11 Hemlock, 4840 Drummond and 4722 Euclid made by William Allen.
12 Second by Winna Guzman.

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

14 Opposed: None Motion Carries.

15 MR. GOMEZ: Next we come to Resolution 2019-24 Legal
16 Services for Tolbert & Tolbert. Resolution of the East
17 Chicago Board of Public Works authorizing the modification of
18 City's Contract for Legal Services with Tolbert & Tolbert.

19 MR. ALLEGRETTI: This is a request to enlarge their cap.
20 Tolbert & Tolbert is our primary civil defense legal team.
21 They handle all litigation including the labor intensive
22 super fun stuff.

23 They've come up against their limit and they need
24 as indicated in the Resolution some additional space.

25 MR. GOMEZ: And it's not to exceed the sum of \$60,000.

Questions/Comments: None.

19 Motion to approve Resolution 2019-24 made by William Allen.
20 Second by Winna Guzman.

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

23 MR. GOMEZ: Next we come to Change Order 3 for Walsh
24 Avenue Reconstruction.

25 MR. ALLEN: At the intersection of 148th and Walsh
there's an existing manhole along with 90 feet of linear pipe
that needs to be replaced. Dewatering is also needed.

1 Total net increase cost to the contract is \$23,005.
2 It's the recommendation of the Engineering Department as well
3 as the Engineer on site which is First Group Engineering who
4 the City has hired to help manage the project to move forward
5 with this Change Order.

6 Questions/Comments: None.

7 Motion to approve Walsh Avenue Reconstruction Change Order
8 Number 3 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: Next we come to R & D Construction. It's a
12 quote for Homerlee, 143rd Street and Columbus Drive.

13 MR. ALLEN: This is for the installation of sod which
14 was not part of the original contract or project for the
15 reconstruction of Homerlee from Columbus Drive to 145th.
16 Only the two southern blocks had sod totally being replaced
17 since the two southern blocks were for reconstruction. The
18 two northern ones maintenance work needed to be done.

19 All the concrete was replaced. But they were as
20 part of the plan just to replace a portion of the grass on
21 the public right of way. So this is us just having things be
22 more uniform, everything being new and just replacing
23 everything brand-new.

24 So we would like to move forward with R & D's price
25 for installing sod. Also the use of their watering truck and
26 also for water meter usage.

27 They'll also be using some of the existing dirt.
28 So we'll take advantage of that deduct giving us a grand
29 total of \$71,775.

30 Questions/Comments: None.

31 Motion to approve R & D Construction Proposal made by Winna
32 Guzman. Second by William Allen.

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

34 Opposed: None Motion Carries.

35 MR. GOMEZ: Next we have from Hernandez Electrical for
36 the East Chicago Central Fire Station a proposal.

37

1 MR. ALLEN: This is providing electrical services to the
2 new training facility that's now erected over at the Fire
3 Station located at the southeast corner of the intersection
4 of Indianapolis Boulevard and McShane Drive.

5 Again this is just new electrical service for the
6 lights and the operation of that new training facility that
7 the Fire Department has. They'll be going from the building
8 to one of the existing panels.

9 MR. GOMEZ: And this is for \$17,407.

10 MR. ALLEN: Yes.

11 Questions/Comments: None.

12 Motion to approve Hernandez Electrical Proposal for Central
13 Fire Station made by William Allen. Second by Winna Guzman.

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

15 Opposed: None Motion Carries.

16 MR. GOMEZ: Next we come to Nies 2019 East Chicago
17 Resurfacing Project. This is from Engineering

18 MR. ALLEN: This is a smaller size project compared to
19 our previous ones that we do annually which is resurface or
20 reconstruct roads in East Chicago. Nies will be providing
21 the preparation of plans, specifications and actual
22 construction observation for a number of streets in East
23 Chicago at the price of \$94,000.

24 MR. GOMEZ: Not to exceed 94.

25 MR. ALLEN: Yeah. That's what I thought. \$94,000.

Questions/Comments: None.

Motion to approve Nies 2019 Resurfacing Project Proposal made
by William Allen. Second by Winna Guzman.

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

Opposed: None Motion Carries.

MR. GOMEZ: Next we come to Right of Way Applications.
Board of Works Permit Applications Number 19-03263 to
19-03287.

Questions/Comments: None.

1 Motion to approve Permit Applications 19-03263 to 19-03287
made by William Allen. Second by Winna Guzman.

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

4 MR. GOMEZ: Natalie, would you like to make a
recommendation?

5 MS. ADAMS: I am going to recommend that AMG
6 Construction get the bid on the building, the painting of all
the buildings as the most responsible bid and that Detail
7 Home Improvement get the bid on the painting of all the
railings.

8 AMG Construction is for all the buildings.

9 MR. GOMEZ: What was the amount of that?

10 MS. ADAMS: \$119,800.

11 MR. GOMEZ: This was the lowest bid?

12 MS. ADAMS: AMG was the lowest bid for all buildings.
13 Let me double check that. Yes, they are the lowest bid for
all buildings.

14 And then Detail Home Improvement will get the bid
15 for the railings. And they also are the lowest bid for the
railings. And it is for the electrostatic option. And we'll
16 probably mix that up some. So it won't exceed the \$85,636.
And this is all railings at the Marina and the beach.

17 MR. GOMEZ: What was their bid? What was their amount?

18 MS. ADAMS: \$85,636.

19 Questions/Comments: None.

20 Motion to approve the AMG Bid for the Buildings and Detail
21 Home Improvement Bid for Railings made by William Allen.
Second by Winna Guzman.

22 Roll Call: "All in Favor": All Abstain: None.
23 Opposed: None Motion Carries.
24 Other Business: None.
25

1 * Next Regular Meeting Date: Wednesday, August
28, 2019 @ 4:30 p.m.

2
3 Motion to adjourn made by William Allen. Second by Winna
4 Guzman.

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

7 * Meeting ended at 5:23 p.m.

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Approval of the Meeting Minutes of
Wednesday, August 14, 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 26th day of August, 2019.

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