

1 CITY OF EAST CHICAGO
2 BOARD OF PUBLIC WORKS

3 BOARD MEMBERS

4 Val Gomez, President
5 William Allen, Vice President
6 Winna Guzman, Member

7 Special Meeting Minutes
8 Wednesday, August 21, 2019 @ 4:00 p.m.
9 Reported for Fissinger & Associates
10 By: Lisa Pena

11 Call to Order: 4:00 p.m.

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

13 Minutes: None.

14 Correspondence: None.

15 New Business:

16 MR. GOMEZ: Our one item on the agenda is Opening Sealed
17 Proposals for Evergreen Street Resurfacing from Engineering.

18 MR. ALLEN: First one is for Walsh & Kelly located at
19 1700 East Main Street, Griffith, Indiana. Total lump sum
20 cost is \$51,425.

21 Next is Rieth & Riley Construction Company located
22 7500 West 5th Avenue, Gary, Indiana. Total lump sum is
23 \$66,375.

24 Seems everything is apples to apples. Engineering
25 Department provided a scope. And that's what they have laid
out here. It seems that the apparent lowest bidder as well
as responsible would be Walsh & Kelly for the price of
\$51,425.

Again this is for Evergreen to mill and pave. They
will be taking away an inch and a half of surface and putting
it back. They will sweep, clean the surface and then apply a
tack coat and an overlay with a fresh new inch and a half of
asphalt.

They will also be doing some work to the new

1 crosswalks. And then we have also included some clean up
2 specifications to clean the debris that's left behind.

3 If the contractor does not do that, then the City
4 will do it and back charge them.

5 MR. GOMEZ: Do you wish to give your recommendation
6 today?

7 MR. ALLEN: Walsh & Kelly, yes, for \$51,425.

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

9 MS. GUZMAN: Just a comment just to make sure. Is it
10 Evergreen Street or Evergreen Place because I know we have
11 two?

12 MR. ALLEN: Evergreen Street from 148th Street to
13 Guthrie or technically the cul-de-sac. So to the cul-de-sac
14 short of Guthrie.

15 MR. GOMEZ: Any other comments or questions?

16 Questions/Comments: None.

17 Motion to approve Walsh & Kelly Proposal for the Evergreen
18 Street Resurfacing Project made by William Allen. Second by
19 Winna Guzman.

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

21 Opposed: None Motion Carries.

22 Old Business: None.

23 Other Business: None.

24 * Next Regular Meeting Date: Wednesday, August
25 28, 2019 @ 4:30 p.m.

26 Motion to adjourn made by William Allen. Second by Winna
27 Guzman.

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

29 Opposed: None Motion Carries.

30 * Meeting ended at 4:05 p.m.

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Approval of the Special Meeting Minutes of
Wednesday, August 21, 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 31st day of August, 2019.

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