

CITY OF EAST CHICAGO BOARD OF PUBLIC WORKS
BOARD OF DIRECTORS

BOARD MEMBERS

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

Regular Meeting Minutes
Wednesday, September 9, 2020, at 4:30 p.m.

Reported by Fissinger & Associates, Ltd.

By: Peggy S. LaLonde

Staff Present: Richard Morrisroe
James Portalatin
Carla Morgan
Ateria Allen

Call to Order: 4:30 p.m.

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

MR. GOMEZ: Good afternoon. I'd like to call to order the regular meeting of Board of Public Works for September 9, 2020.

First, we have approval of minutes of meetings held August 24, 2020.

MR. ALLEN: So moved.

MS. GUZMAN: Second.

MR. GOMEZ: Roll call.

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

MR. GOMEZ: Motion carries.

We have no correspondence, we'll move on to new business.

First item is Amereco Engineering, Change Order number 1, for Central Fire Station, Fire Department. The change order is for \$4,060. Questions or comments? (None) Entertain a motion to approve Change Order number 1, for Central Fire Station from Amereco, amount of \$4,060.

1 MR. ALLEN: So moved.

2 MS. GUZMAN: Second.

3 MR. GOMEZ: Roll call.

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

5 MR. GOMEZ: Motion carries.

6 Next, we have Hasse Construction,
7 Change Order number 8, Block Stadium Site Utilities,
Public Works, Director Keith Selvie. His note indicates
8 Block Stadium, Phase 1, for the gas line to Block
Stadium, Education Building, for total cost of \$4,800.
9 Scope of work, stud up two-inch gas line in education
building. Cost does now include layout, testing, or any
10 restoration. Any questions or comments? (None) No
further questions or comments, entertain a motion to
11 approve Hasse Construction, Change Order number 8, Site
Utility in the amount of \$4,800.

12 MR. ALLEN: So moved.

13 MS. GUZMAN: Second.

14 MR. GOMEZ: Roll call.

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

16 MR. GOMEZ: Motion carries.

17 Next, Public Works, TruGreen. Scope
of work for TruGreen do city-wide vegetation control.
18 This is for this year, in the fall, and the amount of
\$34,600, per Director Selvie. Any questions or
19 comments? (None) He did say this is something he does
every year. No further questions or comments, entertain
20 a motion to approve TruGreen proposal to Public Works
for fall weed control, amount of \$34,600.

21 MR. ALLEN: So moved.

22 MS. GUZMAN: Second.

23 MR. GOMEZ: Roll call.

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

1 MR. GOMEZ: Motion carries.

2 Next, we have Vavrek Architects,
3 Change Order 16, Improvements for Block Stadium Phase 5.
4 This is for invoice 733, payment of receipt
5 confirmation. This is for reimbursement for State of
6 Indiana for improvement to Block Stadium, Phase 5,
7 amount of increase is \$805.19, so reimbursements for
8 fees. Any questions or comments? (None) Entertain a
9 motion to approve Varvrek Architects, Change Order
10 number 16, fees for Block Stadium, amount of \$805.19.

6 MR. ALLEN: So moved.

7 MS. GUZMAN: Second.

8 MR. GOMEZ: Roll call.

9
10 Roll Call: "All in Favor": All Abstain: None
11 Opposed: None

11 MR. GOMEZ: Motion carries.

12 Next, we have Shot Spotter Agreement
13 from the Police Department. Police Department agreement
14 for the annual subscription services to Spot Shotter
15 which alerts officers when shots are fired within city
16 limits. This is the fifth year or more. This is
17 something they do yearly, and is assisting them greatly
18 every time there is a shot fired within the city. The
19 amount is \$164,094 and from 1/1/21 to 12/31/21. Any
20 questions or comments? (None) No further questions or
21 comments, I'll entertain an a motion to approve Spot
22 Shotter proposal with police department, annual
23 agreement, in the amount of \$164,094.

18 MR. ALLEN: So moved.

19 MS. GUZMAN: Second.

20 MR. GOMEZ: Roll call.

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

23 MR. GOMEZ: Motion carries.

24 Next, we move to outstanding
25 invoices. We have one from Vigilant Solutions. We have
one invoice dated 12/12/19, in the amount of \$9,919.
The reason, invoice was sent to the wrong person's
e-mail which caused delay in receiving the invoice.

1 Also agreement was needed to be approved and the
2 agreement has been submitted as well for approval.
3 Police department was not billed in a timely manner.
4 Any questions or comments on this? (None) No further
5 questions or comments, entertain a motion to approve
6 Vigilant Solutions invoice for police department -- late
7 invoice -- in the amount of \$9,919.

8 MR. ALLEN: So moved.

9 MS. GUZMAN: Second.

10 MR. GOMEZ: Roll call.

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

13 MR. GOMEZ: Motion carries.

14 Next, we have JM Industrial,
15 concerning 3805 Main Street. This is Building
16 Department. This is request Change Order for 3805 Main
17 Street. This is stone -- replacing stone and top soil
18 at 3805. Any questions or comments on this proposal?
19 (None) No further questions or comments, motion to
20 approve JM Industrial proposal replacing topsoil and
21 stone, in the amount of \$3,800.50.

22 MR. ALLEN: So moved.

23 MS. GUZMAN: Second.

24 MR. GOMEZ: Roll call.

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

MR. GOMEZ: Motion carries.

Next we have proposal from D & R
Site Services for 3818 main. Same thing, total cost is
\$2,293.75. Any questions or comments? (None) There
being no further questions or comments, entertain a
motion to approve D & R Site Services proposal for 3818
Main Street, in the amount an of \$2,293.75

MR. ALLEN: So moved.

MS. GUZMAN: Second.

MR. GOMEZ: Roll call.

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

2 MR. GOMEZ: Motion carries.

3 Next, we have greater Indiana title
4 company. This request approval of proposal for title
5 services from Greater Indiana Title Company, \$150.00 per
6 parcel number. \$8,000 -- you are asking \$8,000 blank
7 P.O.?

8 MR. PORTALATIN: Yes.

9 MR. GOMEZ: Any questions or comments on
10 proposal from Greater Indiana Title Company? (None) No
11 further questions or comments, entertain a motion to
12 approve the proposal with Greater Indiana Title Company
13 for title work in the amount of \$150.00 per parcel, and
14 for blanket PO of \$8,000.

15 MR. ALLEN: So moved.

16 MS. GUZMAN: Second.

17 MR. GOMEZ: Roll call.

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

20 MR. GOMEZ: Motion carries.

21 Next, we have Interstate
22 Environmental Services, also from the Building
23 Department, fir 4833 and 4835 Alexander. This for
24 asbestos abatement services for both addresses, in the
25 amount of \$2,125, plus daily rate of \$900.00 per
remaining structure that is unsafe to enter. I believe
we have not a not-to-exceed \$5,725.00. Any questions or
comments? (None) No further questions or comments,
entertain a motion to approve Interstate Environmental
Services Agreement for 4833 and 4535 Alexander, in the
amount of not-to-exceed \$5,725.00.

MR. ALLEN: So moved.

MS. GUZMAN: Second.

MR. GOMEZ: Roll call.

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

1 MR. GOMEZ: Motion carries.

2 Next, we come to right-of-way
3 applications. We have Board of Public Works permit
4 application No. 20-03623 through 20-03628. Any
5 questions or comments on these permit applications?
(None) No further questions or comments, entertain a
6 motion to approve the aforementioned permit applications
7 for the Board of Works.

8 MR. ALLEN: So moved.

9 MS. GUZMAN: Second.

10 MR. GOMEZ: Roll call.

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

13 MR. GOMEZ: Motion carries.

14 That concludes new business. I
15 believe we have no other business. Our next regular
16 meeting is Wednesday, September 23, 2020, at 4:30 p.m.
17 That concludes our business tonight. Entertain a motion
18 for adjournment.

19 MR. ALLEN: So moved.

20 MS. GUZMAN: Second.

21 MR. GOMEZ: Roll call.

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

24 MR. GOMEZ: Motion carries.

25 Meeting adjourned.

**** Meeting Adjourned at 4:40 p.m.****

Approval of the Regular Meeting Minutes of
September 9, 2020

Approved and Signed September 9, 2020.

Val Gomez, President

William Allen, Vice President

Winna Guzman

Ateria Allen, Secretary

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 11th day of September, 2020.



Peggy S. LaLonde

Peggy S. LaLonde, CSR, RPR

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