

CITY OF EAST CHICAGO
BOARD OF PUBLIC WORKS

BOARD MEMBERS

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

Regular Meeting Minutes
Wednesday, December 11, 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 November 25, 2019

Questions/Comments: None.

Motion to approve November 25, 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 on the agenda we have a Special
Hearing on 1305-19 East Chicago Avenue. At this moment if
anyone has any comments on the proposal? I believe it's a
purchase for 1305-19 East Chicago Avenue.

We have no comments for the Public Hearing. Any
comments from the public?

There being no further comments I will close the
Hearing Section of our agenda. And we'll move on to other
items under New Business.

First item is Resolution 2019-1305-19 East Chicago
Avenue. Resolution of the East Chicago -- the agenda has 19.
The Resolution is 2019-35.

1 Resolution of the East Chicago Board of Public
2 Works approving and authorizing the sale of 1305-19 East
3 Chicago Avenue.

4 Mr. Morrisroe, are you going to speak on this?

5 MR. MORRISROE: Richard Morrisroe, Assistant City
6 Attorney. This transaction has been pending for at least
7 two to three months. Mr. Syed is buying it. He is assuming
8 the environmental liabilities.

9 I understand the price to be in the range of
10 25,000. You're approving that. You're being asked to
11 approve that. And McColly Realty which has been working on
12 it with Mr. Syed on behalf of the City has it set for a
13 closing I believe in the next week. I know it's before the
14 end of the year.

15 MR. GOMEZ: I know we took action on this property
16 before. We actually passed a purchase agreement.

17 MR. MORRISROE: Do you have a written resolution before
18 you?

19 MR. GOMEZ: Yes.

20 MR. MORRISROE: I would ask that you adopt the
21 resolution. And I think certainly based on the prior action
22 you have taken and on this she should be able to go forward
23 and close on the reality.

24 MR. GOMEZ: Are there any questions or comments on
25 Resolution 2019-35?

Questions/Comments: None.

Motion to approve Resolution 2019-35 made by William Allen.
Second by Winna Guzman.

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

MR. GOMEZ: Next item on our agenda we have Contracts
for the 2019 Phase 2 Board of Safety Demolition of Unsafe
Structures. I believe we have three contracts. One with D&R
Site Services. Another one with Actin and a third with JM
Industrial Services.

MR. PORTALATIN: James Portalatin, East Chicago Building

1 Department. Before you you have three contracts. These were
2 the properties that were awarded, bided and awarded on Monday
December 9.

3 The first contract that you would have would be for
4 three properties for Actin at the total price of \$34,800.
5 The following contract would be JM Wrecking for 16 properties
at a total price of \$214,288. And then lastly D&R has one
property at \$21,500.

6 MR. GOMEZ: These are all based on our findings from
7 last meeting where we opened the bids and these were the ones
you recommended to be awarded?

8 MR. PORTALATIN: Correct.

9 MR. GOMEZ: It's just the formal contract that we're
10 approving?

11 MR. PORTALATIN: Yes.

12 MR. GOMEZ: Any questions or comments?

13 Questions/Comments: None.

14 Motion to approve Contracts for the 2019 Phase 2 Board of
15 Safety Demolition of Unsafe Structures with D&R Site
Services, Actin, Inc. and JM Industrial Services, Inc. made
by William Allen. Second by Winna Guzman.

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

18 MR. GOMEZ: Next on our agenda from the Building
19 Department also we have STM Enterprises. I believe we have
their rate schedule.

20 MR. PORTALATIN: Yes. This is their 2020 Proposal to
21 continue the services. They are the contractor in case of
any emergency. We call them for board-up or any emergency
service. And the rates are exactly the same as last year.

22 MR. GOMEZ: This is as needed then?

23 MR. PORTALATIN: As needed.

24 Questions/Comments: None.
25

1 Motion to approve STM Enterprise 2020 Emergency Services Rate
Schedule 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: Next on our agenda we have Konica Minolta
from Multimedia. I believe it's an upgrade proposal.

5 MR. SEGURA: Yes. We're basically upgrading our copier
6 because our other one they no longer have parts for.

7 MR. GOMEZ: The purchase price is \$11,980.

8 MR. SEGURA: Uh-huh. We went through Kevin as well to
make sure that the rates were all the same.

9 MR. GOMEZ: You went through the IT Department?

10 MR. SEGURA: Uh-huh.

11 MR. GOMEZ: Any questions or comments?

12 Questions/Comments: None.

13 Motion to approve Konica Minolta Copier Upgrade Proposal made
14 by William Allen. Second by Winna Guzman.

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

17 MR. GOMEZ: Next on our agenda we have Change Orders 2
through 4 from Hasse pertaining to the Block Stadium
Improvement Site Utilities.

18 MR. SELVIE: Good afternoon. Keith Selvie, Director of
19 Public Works. Yes, Mr. President, what you have are three
Change Orders for our Block Stadium Project.

20 The first Change Order we needed to increase the
21 water pipe from 8 inches to 16 inches. And that Change Order
came to \$1,149.

22 The second Change Order was for \$6,122.90. And it
23 was to adjust the proposed storm sewer from the existing
irrigation system. So they had to do some changing to the
24 actual plan because of the irrigation system.

25 And then the final Change Order is for \$6,135.

1 And that was some unforeseen foundations that were actually
2 under where we're going to be building the building. So they
actually had to cut through it and remove it and so forth.

3 MR. GOMEZ: Are there any questions or comments on
4 Change Orders 2, 3 and 4?

5 Questions/Comments: None.

6 Motion to approve Hasse Change Orders 2, 3 and 4 for the
7 Block Stadium Project made by William Allen. Second by Winna
8 Guzman.

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

11 MR. SELVIE: Thank you.

12 Other Business: None.

13 * Next Regular Meeting Date: Wednesday, January
14 8, 2020 @ 4:30 p.m.

15 Motion to adjourn made by William Allen. Second by Winna
16 Guzman.

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

19 * Meeting ended at 4:43 p.m.

Approval of the Meeting Minutes of
Wednesday, December 11, 2019

Approved and Signed _____

Val Gomez, President

William Allen, Vice President

Winna Guzman, Member

Olga Cosme, Board Secretary

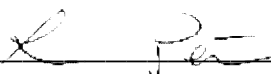
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C E R T I F I C A T E

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 5th day of January, 2020.



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

