

# City of East Chicago Board of Public Works



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

## Regular Meeting of the Board of Public Works

January 13, 2021

Agenda

12:00 noon

1. Call to Order:
2. Roll Call:
3. Minutes:           Regular Meeting Minutes: December 22, 2020  
                          Special Meeting Minutes: January 07, 2021
4. Correspondence:
5. New Business:       Election of Officers  
                          Professional Claims Management; Medical Reinsurance Renewal (Controller's)  
                          Amend E.C. Small Purchasing Policy (Controller's)  
                          Mimecast (IT)  
                          UL Fire Equipment Services (Fire)  
                          Heartline Fitness (Fire)  
                          National Industrial Maintenance, Inc. (Bus Transit)  
                          Lamar (Multi-Media)  
                          Mechanical Concepts; Block Stadium Phase #5 (Public Works)  
                          Mechanical Concepts Notice to Proceed – Block Stadium Phase #5 (Public Works)  
                          Fence Masters; Kenny Lofton Field (Public Works)  
                          Midwestern Electric; Change Order #2 Block Stadium Phase #5 (Public Works)  
                          CARGIL; 2021 Rate Table (Public Works)  
                          Altorfer (Public Works)  
                          Surplus Auction Price Reduction (Public Works)  
                          Outstanding Invoice:  
                              Safe Environmental (Building)  
                              Gateway Triangle Corp. (Engineering)  
                          Resolution 2021-48; Redevelopment (Law)  
                          Resolution 2021-49; Human Resources (Law)  
                          Resolution 2021-50; Health Department (Law)  
                          Resolution 2021-51; Police Department (Law)  
                          Resolution 2021-52; Park Department (Law)  
                          Resolution 2021-53; Fire Department (Law)  
                          Resolution 2021-54; Marina (Law)  
                          Resolution 2021-55; MultiMedia (Law)  
                          Resolution 2021-56; Water Department (Law)  
                          Resolution 2021-57; Marina Special Events (Law)  
                          Fissinger & Associates (Engineering)  
                          Midwestern Electric; Chicago Ave. (Engineering)  
                          R&D; Concession Stand (Engineering)  
                          NIES; Design and Construction Services (Engineering)  
                          Geocon; Geotechnical Engineering Services (Engineering)  
                          Robinson Engineering; 2021 Rates (Engineering)  
                          AMG Construction; Notice of Award and Proposal for 3724 Main (Engineering)  
                          EJ Construction; Notice of Award and Proposal for 3724 Main (Engineering)  
                          Amereco; Oversee former PNC (Engineering)  
                          2201 Broadway Remediation (Engineering)  
                          James F. Giannini & Associates; 2021 Rates (Engineering)  
                          Right-of-Way Applications (Engineering)
6. Other Business:

7. Regular Meeting: Wednesday, January 27, 2021 at 4:30 pm

8. Adjournment: