

# City of East Chicago Board of Public Works

*Val Gomez, President; Winna Guzman, Vice-President; and Douglas Powers, Member*



*Anthony Copeland, Mayor*

## ***Regular Meeting of the Board of Public Works***

**September 27, 2021**

**Agenda**

**4:30 pm**

1. Call to Order:
2. Roll Call:
3. Minutes: Regular Meeting Minutes; September 13, 2021
4. Correspondence:
5. New Business:
  - KRONOS Timekeeping Support and Hosting Services (IT)
  - KRONOS Timeclock Annual Support Renewal (IT)
  - Franciscan Working Well; 2021 Wellness Offerings (HR)
  - NWI Property Preservation (Public Works)
  - Resolution 2021-83; 4601 Magoun, Sales Disclosure and Quit Claim Deed (Law)
  - Resolution 2021-84; Gerald Turner (Law)
  - Resolution 2021-85; Bus Transit Surplus and Obsolete Equipment and Vehicles (Law)
  - Lease Extension Agreement; Foundations of East Chicago (Law)
  - Outstanding Invoices:
    - Vis Law, LLC (Law)
    - Theodore Polygraph Service Incorporated (Fire)
    - Gariup Construction (Engineering)
  - Richardson Disposal; Demolition awarded on September 13<sup>th</sup> (Building)
  - JM Industrial; Change Order for 606 E.150<sup>th</sup> Street (Building)
  - JM Industrial; Notice to Proceed for 4807 McCook and 5007 -09 Melville Avenue (Building)
  - Gariup Construction; Change Order 11; Block Stadium Phase #5 (Keith)
  - Allowance Authorization #3 & 4; Gariup Construction- Block Stadium Phase 5 (Keith)
  - Lockwood, Andrews & Newnam, Inc.; Water Main Extension on Washington (Engineering)
  - Robinson Engineering; Kennedy Avenue from 151<sup>st</sup> to W. Chicago (Engineering)
  - Geocon; Geotechnical Services for Kennedy Avenue Pavement Cores (Engineering)
  - Nies Engineering; Supplemental #1 for Magoun Avenue Reconstruction Project (Engineering)
  - Right-of-Way Applications (Engineering)
6. Other Business:
7. Regular Meeting: Monday, October 11, 2021, at 4:30 pm
8. Adjournment: