

CITY OF EAST CHICAGO
BOARD OF PUBLIC WORKS

BOARD MEMBERS

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

Meeting Minutes
Monday, January 10, 2022 @ 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.

STAFF PRESENT: Richard Morrisroe, Olga Cosme.

MINUTES: Regular Meeting December 13, 2021

MR. GOMEZ: Next item on our agenda is the minutes, regular Meeting Minutes of December 13, 2021.

We're going to table this item until next meeting because two members that were at that meeting are not here. And we would need at least one to approve the minutes.

CORRESPONDENCE: None.

NEW BUSINESS:

MR. GOMEZ: We'll move into New Business. We have Election of Officers. Entertain a motion for nominations for President.

MR. ALLEN: I nominate Val Gomez for President of Board of Works.

MR. GOMEZ: Any other nominations?

There being no other nominations for President the position of President will be held by Valeriano Gomez once again.

Next position is for election of Vice-President. I nominate William Allen.

1 MR. ALLEN: I accept.

2 MR. GOMEZ: William Allen accepts. There being no other
3 nominations our President for 2022 will be Val Gomez.
4 Vice-President will be William Allen.

5 I feel I should make note that William Allen has
6 been reappointed to the Board and that he is replacing our
7 former member Doug Powers.

8 I'd like to give a special thanks to Mr. Powers for
9 the duties provided to the Board.

10 That concludes our Election of Officers. First
11 item on our agenda is Professional Claims Management.

12 We have paperwork from Laura Loomis from
13 Professional Claims Management. They have attached a letter
14 to the Board of Works for the new Cobra Administrator
15 effective 3/1/22.

16 Can you please present to the Board at your next
17 your scheduled meeting which is tonight. I am available to
18 attend if you wish.

19 I did speak to her. I told her I could do this
20 presentation for her.

21 Professional Claims will continue to administer
22 this until 2/20/22.

23 The Mayor's Financial Advisor, Mr. Bennett, and
24 Nicki, our HR Assurance Consultant, have already examined
25 this transition. And they gave it the okay.

So Professional Claims Management, PCM, is
recommending the transfer of the current Cobra Administration
to a new company, PayFlex Systems USA, effective March 1,
2022.

I reviewed the proposal with Mr. Bennett and
reviewed the program services with Nicki Mika. I have
attached a copy of the pricing pages for the proposal.

One time \$250 implementation setup fee and 55 cents
PEPM. The cost should be approximately 2,500 per year. Will
fluctuate with roaming.

They're integrated with Aetna. For the record

1 Aetna is our new insurance provider. They're integrated with
2 Aetna.

3 This is from Laura Loomis, Account Executive with
4 Professional Claims.

5 And we do have their PayFlex, their Cobra fee
6 schedule for 2022 and additional information.

7 I would like to make a motion that we approve the
8 proposal from PayFlex for their Cobra fee schedule and their
9 continuing the Cobra Program.

10 And also include in the motion an authorization for
11 the Board President and Controller, I hold both positions, to
12 sign any future paperwork related to the Aetna Cobra Joint
13 Project.

14 The City is in the process of implementing a new
15 insurance. And the Cobra section will be administered by
16 Payflex now.

17 Questions/Comments: None.

18 Motion to approve PayFlex Systems USA Proposal and
19 Authorization of Board President and Controller to Sign
20 Future Paperwork made by Val Gomez. Second by William Allen.

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

23 MR. GOMEZ: Next item on our agenda is Federal
24 Protection Agency for City Hall.

25 I spoke with Sandra Favela, our Chief of Staff.
She approved the renewal for Federal Protection Agency for
this building for security guard.

There was one clause we had to blackout. That was
where they had on the renewal a 3 percent additional cost.
They agreed to blackout that section.

Otherwise all the terms for security at this
building will be same as before.

Any questions or comments?

1 Questions/Comments: None.

2 Motion to approve Federal Protection Agency 2022 City Hall
3 Proposal made by Val Gomez. Second by William Allen.

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

6 MR. GOMEZ: Next we have for 2022 for Public Works,
7 these are Rate Schedules.

8 We have the Rate Schedule for Service Sanitation.
9 This is their pricing for the year 2022.

10 All these rates are the same as they were in 2021
11 for Public Works.

12 The second one is the Rate Schedule for Public
13 Works and this one is with Chicago Tire, their Rate Schedule
14 for 2022. Maaco Collision Repair, their Rate Schedule for
15 2022.

16 Hotsy, what is Hotsy?

17 MR. ALLEN: Little bit less.

18 MR. GOMEZ: Pardon me?

19 MR. ALLEN: They're charging us a little bit less than
20 what their standard rates are.

21 MR. GOMEZ: I'm just curious what do they do?

22 MR. ALLEN: They handle painting, mechanical, electrical
23 work.

24 MR. GOMEZ: That is their Rate Schedule for 2022.

25 McCann, their Labor Rate for 2022. Tonkovich Oil,
their 2022 Rate Schedule. Bosak Ford, their 2022 Rate
Schedule. Integrated Control Technologies, their Service
Rates. CDE Collision Centers, their Rates. Turn-Key
Environmental, their Rates. Atlas Toyota Material Handling,
their Rate Schedule for 2022. Rush Truck Centers, their Rate
Schedule. Trans Chicago Truck Group, we have their Rate
Schedule. Best Equipment, their 2022 Rate Schedule.
Standard Equipment, their Rate Schedule. Overhead Door,
their Schedule. And Industrial Door Company, their Rate
Schedule for 2022.

1 As I mentioned before the prices are staying the
2 same. If not the same, they've gone a little bit lower.

3 Are there any questions or comments on the 2022
4 Rate Schedules for Public Works for these aforementioned
5 companies.

6 Questions/Comments: None.

7 Motion to approve 2022 Above-Mentioned Rate Schedules made by
8 Val Gomez. Second by William Allen.

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

11 MR. GOMEZ: Next on our agenda we have East Chicago
12 Safety Professional Service Agreement Renewal for Public
13 Works.

14 This is the company that provides the supplies and
15 supportive maintenance for the Phoenix Fueling System at
16 Central Service.

17 This Agreement also performs the preventative
18 maintenance excluding material for the fuel site. And they
19 monitor the fuel site and quality of the above location.

20 They provide on-call service, material on 24-hour
21 basis, in the event of disaster assistance establishing a
22 temporary emergency fuel system.

23 Basically everything that deals with that fuel
24 system at Central Service.

25 The amount for both services is \$2,472 per month.
The 3 percent cost of living increase is being waived.

 Those are the terms of the Agreement. This is for
as I mentioned the fuel system, gas tanks at 5400 Cline
Avenue for Public Works.

 Any questions or comments on this proposal? It is
a renewal from the previous year.

Questions/Comments: None.

1 Motion to approve East Chicago Safety Professional Service
2 Agreement made by Val Gomez. Second by William Allen.

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

5 MR. GOMEZ: Next we have Standard Rental Service
6 Agreement with Cintas. They have agreed to the same terms.

7 This agreement will also be passed by the
8 additional Boards that have employees that Cintas is
9 servicing as we did the previous year.

10 The terms are the same as previous years. This
11 agreement was worked out through the Controller's Office
12 through our AP Division.

13 Are there any questions or comments on this Cintas
14 Proposal or rental of uniforms?

15 Questions/Comments: None.

16 Motion to approve Cintas Standard Rental Service Agreement
17 made by Val Gomez. Second by William Allen.

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

20 MR. GOMEZ: Next we come to Gariup Change Order Number
21 14 for Block Stadium Phase 5. This is from Keith Selvie.

22 Public Works Block Stadium Phase 5 Gariup Change
23 Order Number 14, this is a credit for unused materials,
24 testing and inspection service allowance. And the credit is
25 for \$3,904.

As I mentioned before it's improvements to Block
Stadium Phase 5.

Any questions or comments on this Change Order
Number 14?

Questions/Comments: None.

Motion to approve Gariup Change Order Number 14 made by Val
Gomez. Second by William Allen.

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

1 MR. GOMEZ: Next we have from the Police Department,
2 this is from Lupita's Restaurant. There's a letter included
3 from the Police Department from Lupita's where they are
4 thankful for your continuous business support now more than
5 ever during these times.

6 Casa Lupita is providing their Rate Schedule for
7 meals for I imagine prisoners in lockup at the Police
8 Department. It will be a rate of 6.25 per meal.

9 I believe they are the ones that had the contract
10 last year also.

11 Any questions or comments on Casa Lupita's
12 Proposal?

13 Questions/Comments: None.

14 Motion to approve Casa Lupita's Restaurant 2022 Meals Rate
15 Schedule made by Val Gomez. Second by William Allen.

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

18 MR. GOMEZ: Next we have Comcate Renewal Agreement.
19 This is from the Building Department.

20 Attached is new Agreement from Comcate and request
21 to be put on our next agenda.

22 James, this is the same as the previous year,
23 Comcate Proposal?

24 MR. PORTALATIN: I think it's slightly a little more.

25 MR. GOMEZ: So for this year it would be \$14,904.43.
And this is basically for implementation of code enforcement
software.

MR. PORTALATIN: Correct.

MR. GOMEZ: This is the same agreement from last year?

MR. PORTALATIN: Yes. We were very satisfied with them.

MR. GOMEZ: Any questions or comments on Comcate's
Proposal for the Building Department?

1 Questions/Comments: None.

2 Motion to approve Comcate Code Enforcement Software Proposal
3 made by Val Gomez. Second by William Allen.

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

6 MR. GOMEZ: Next we have Notice to Proceed. We have
7 several Notices to Proceed from the Building Department.

8 First one is from JM Industrial Services. This is
9 for demolition at 5019 McCook.

10 Next one is also from JM Industrial Services. This
11 is for demolition at 505 West 143rd.

12 Next one is for Richardson Disposal. This is for
13 demolition as 4034 Grand Boulevard.

14 Another one for Richardson Disposal. Demolition at
15 4737 McCook.

16 And the last one also for Richardson. It's for
17 4509 Tod.

18 We have five Notices to Proceed for Demolition.
19 And all these contracts have been approved already and the
20 bids were taken. So we're just with the Notice to Proceed
21 now.

22 Are there any questions or comments on the
23 aforementioned Notices to Proceed?

24 Questions/Comments: None.

25 Motion to approve Above-Mentioned Notices to Proceed made by
Val Gomez. Second by William Allen.

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

MR. GOMEZ: Next we have Richardson Disposal Proposal.
This is for the Building Department also.

We have a proposal for 2001 Franklin to demolish
the structure. Also for 2001 Franklin to remove four
ornamentals embedded in the front of the church building.

1 And the total amount for both will be \$22,575.
2 \$20,675 for the demolition and \$1,900 for removal of
3 limestone ornaments located.

4 This is that former church in Prairie Park, right?

5 MR. PORTALATIN: Correct.

6 MR. GOMEZ: Any further questions or comments on this
7 proposal?

8 Questions/Comments: None.

9 Motion to approve Richardson Disposal 2001 Franklin Street
10 Proposal made by Val Gomez. Second by William Allen.

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

13 MR. GOMEZ: Next we have Outstanding Invoices. First
14 Outstanding Invoice is with Midwest Service Group. It's with
15 the Building Department.

16 We have one invoice dated 10/29/2021 in the amount
17 of \$4,994. Explanation Building Department was awaiting
18 Asbestos Clearance Letter in order to process the invoice.

19 I take it you received the clearance letter and
20 everything is in proper order?

21 MR. PORTALATIN: Yes.

22 MR. GOMEZ: Any questions or comments?

23 Questions/Comments: None.

24 Motion to approve Midwest Service Group Outstanding Invoice
25 made by Val Gomez. Second by William Allen.

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

28 MR. PORTALATIN: Thank you.

29 MR. GOMEZ: Next we have Northwest Industrial
30 Specialists. This is for Multimedia. We have a late invoice
31 dated 9/16/21 in the amount of \$425.

32 Our Multimedia Director wasn't able to make it

1 today. The explanation here is Invoice Number 306773 was for
2 a Halloween Event. It was not processed due to confusion
between Multimedia and Special Events Team on who would
process the item.

3
4 It was most recently brought to John's attention.
It will be processed by Multimedia using a 2021 open PO.

5 The funds, they were encumbered. But money from
6 2021. And services were provided.

7 Any questions or comment on this late invoice?

8 Questions/Comments: None.

9 Motion to approve Northwest Industrial Specialists
Outstanding Invoice made by Val Gomez. Second by William
10 Allen.

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

12 MR. GOMEZ: Next we have a Late Invoice from Hernandez
13 Electrical. This is dated 9/23/21 for services from 8/24/21
through 9/22/21 in the amount of \$3,659.12. This is from IT.

14 The Director of IT says the late invoice dated
15 9/23/21 is for fiber locate services provided by Hernandez
Electric. The invoice was never received by the IT
16 Department for invoicing. And the work was provided.

17 Our IT Director, Kevin Klocek, couldn't make it to
the meeting today. So he did inform me earlier and did
18 provide an explanation.

19 Any questions or comments on the Hernandez's Late
Invoice.

20 Questions/Comments: None.

21 Motion to approve Hernandez Electric Outstanding Invoice made
by Val Gomez. Second by William Allen.

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

24 MR. GOMEZ: Next we have a Late Invoice from Public
Works. This is for 610 Auto, LLC. They have two late
25 invoices. One dated 8/17/21. The other one 8/28/21 for a

1 total amount of \$1,741.65.

2 Our Director of Public Works was unable to attend
3 the meeting. But he did speak to me before the meeting and
4 explained the reasons.

5 The invoices were never received by Public Works.
6 There was some sort of mixup.

7 Are there any questions or comments on this
8 invoice?

9 Questions/Comments: None.

10 Motion to approve 610 Auto, LLC Outstanding Invoice made by
11 Val Gomez. Second by William Allen.

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

14 MR. GOMEZ: The last Outstanding Invoice is from
15 Midwestern Electric. This is from our Project Director Keith
16 Selvie. The invoice is dated 4/30/2021 in the amount of
17 \$26,828.93.

18 The invoice was received on time. However EEOC
19 damages had to be determined prior to payment being
20 processed.

21 And this is a usual occurrence on these bigger
22 projects when they're awaiting the EEOC damages. So the
23 amount is \$26,828.93.

24 Are there any questions or comments on this late
25 invoice?

Questions/Comments: None.

Motion to approve Midwestern Electric Outstanding Invoice
made by Val Gomez. Second by William Allen.

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

MR. GOMEZ: Next item on our agenda is from Dream
Builders. This is with IT.

As I mentioned before our IT Director could not
make the meeting. But he did supply an explanation for every

1 one of these items that are before the Board.

2 Dream Builders of American is a Not to Exceed
3 Agreement. This is a Not to Exceed Agreement of \$80,000 to
4 include services of fiberoptics and other communications
5 capping installation and repairs, security camera and camera
6 network hardware installation and repairs, computer hardware
7 installation and repairs, telephone installation and repairs
8 and any other requested hardware installation and repairs
9 needed for the City.

10 The 2022 Rate Schedule is also attached to the
11 Agreement for approval.

12 And as I mentioned this is not to exceed 80,000.

13 Are there any questions or comments on the Dream
14 Builders of America Agreement with IT and their accompanying
15 Rate Schedule?

16 Questions/Comments: None.

17 Motion to approve Dream Builders of America Agreement and
18 2022 Rate Schedule made by Val Gomez. Second by William
19 Allen.

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

22 MR. GOMEZ: Next we have Trocor Not to Exceed Agreement.
23 This Agreement is not to exceed 90,000 to include services of
24 level 3 programming involving citywide switching equipment,
25 support for all citywide virtual server applications to
include file servers, hosted e-mail servers, domain
controller services and any other application services within
the City Network, hosted VOIP phone system network
programming and any other requested programming needs for the
City.

The 2022 Rate Schedule is also attached to the
Agreement for approval.

Any questions or comments on the Trocor Agreement
and attached Rate Schedule with IT.

Questions/Comments: None.

1 Motion to approve Trocor Agreement and 2022 Rate Schedule
made by Val Gomez. Second by William Allen.

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

4 MR. GOMEZ: Next we have Vermillion Systems. Also a Not
to Exceed Agreement of 80,000 to include services of security
5 camera repairs and maintenance of the roughly 1,200 security
cameras throughout the City Security Camera Network as well
6 the design of additional cameras to be added to network.

7 The 2022 Rate Schedule is also attached to the
Agreement for approval.

8 Are there any questions or comments on this
9 Agreement?

10 Questions/Comments: None.

11 Motion to approve Vermillion Systems Agreement and 2022 Rate
Schedule made by Val Gomez. Second by William Allen.

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

14 MR. GOMEZ: Next we have the Contract and Agreement
between the City of East Chicago and NITCO. This has a Not
15 to Exceed of 75,000 to include services of fiberoptic and
conduit necessary repairs throughout the 15 miles of City
16 owned fiberoptic network.

17 2022 Rate Schedule is also attached to the
Agreement for approval.

18 Are there any questions or comments on this
19 Agreement?

20 Questions/Comments: None.

21 Motion to approve NITCO Agreement and 2022 Rate Schedule made
by Val Gomez. Second by William Allen.

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

24 MR. GOMEZ: Next we have also with IT Midwestern
Electric Agreement not to exceed 90,000 to include services
25 of fiberoptic and conduit necessary repairs throughout the 15

1 miles of City owned fiberoptic network and any electrical
2 repairs necessary at any of the locations servicing roughly
3 1,200 security cameras and fiberoptic network locations that
4 require electrical service citywide.

5 The 2022 Rate Schedule is also attached to this
6 Agreement.

7 Any questions or comments on the Midwestern
8 Proposal with IT?

9 Questions/Comments: None.

10 Motion to approve Midwestern Electric Agreement and 2022 Rate
11 Schedule made by Val Gomez. Second by William Allen.

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

14 MR. GOMEZ: Telecom Engineering Agreement with IT not to
15 exceed 75,000 to include services of fiberoptic network
16 design, fiber network CAD mapping, fiber network bid
17 documentation and any other fiber network engineering service
18 needed for the City.

19 The 2022 Rate Schedule is also attached.

20 Any questions or comments on the Telecom Proposal
21 for IT?

22 Questions/Comments: None.

23 Motion to approve Telecom Engineering Agreement and 2022 Rate
24 Schedule made by Val Gomez. Second by William Allen.

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

MR. GOMEZ: Hernandez Electrical for IT. They have
their 2022 Rate Schedule.

Any questions or comments on their Rate Schedule?

Questions/Comments: None.

1 Motion to approve Hernandez Electrical 2022 Rate Schedule
made by Val Gomez. Second by William Allen.

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

4 MR. GOMEZ: Next we have Contract for Legal Services
between the City of East Chicago and Attorney Darnail Lyles
5 for the year 2022. This is a renewal of the previous year's
contract.

6 The terms are attorney may charge for legal
7 services under this contract in an amount at a rate of 225
per hour for services performed including litigation in which
8 the City, its officials, employees or instrumentalities or
privies are a party.

9 The total amount of services for the period of
10 January 1, 2022 through December 31, 2022 shall not exceed
\$75,000 unless extended by an action by the Board of Public
11 Works.

12 This from our Law Department. As mentioned before
it's a continuation of a similar contract we had last year
13 with Attorney Lyles.

14 Any questions or comments?

15 Questions/Comments: None.

16 Motion to approve Darnail Lyles 2022 Legal Services Contract
made by Val Gomez. Second by William Allen.

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

19 MR. GOMEZ: Next we have Resolution 2022-01. Resolution
of the East Chicago Board of Public Works authorizing the
20 conveyance of property commonly known as 3837 Carey Street to
the abutting landowner.

21 Whereas IC36-1-11-5.9 authorizes the City acting
22 through its Board of Works to transfer land acquired by the
City by tax default to abutting landowner for no
23 consideration.

24 Whereas Freddie and Belinda Bacon, husband and
wife, own land abutting property owned by the City located at
25 3837 Carey Street desire to acquire such property.

1 And whereas Freddie and Belinda Bacon and the City
2 have complied with the requirements prescribed in
3 IC36-1-11-5.9.

4 Now therefore be it resolved by the East Chicago
5 Board of Public Works that the property located at 3837 Carey
6 Street particularly described in the quitclaim deed attached
7 hereto be sold and conveyed to Freddie and Belinda Bacon for
8 no consideration and the Board President is hereby authorized
9 to execute a quitclaim deed essentially conforming to the
10 attached deed and to perform all acts and execute all
11 documents necessary to carry out such transfer.

12 Certified adopted by the Board of Public Works,
13 City of East Chicago, Lake County, Indiana on this 10th day
14 of January 2022.

15 We have the quitclaim deed attached. We have the
16 sales disclosure form attached and the Resolution.

17 Are there any questions or comments on this
18 resolution?

19 Questions/Comments: None.

20 Motion to approve Resolution 2022-01 made by Val Gomez.
21 Second by William Allen.

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

24 MR. GOMEZ: Next we have from the Fire Department, we
25 have a proposal from Caravan 911 Services.

 Caravan 911 Services agreed to disinfect and deep
clean areas contracted by the City of East Chicago.

 We would use only CDC approved disinfectants for
use against Covid 19 and its variants.

 The disinfectants we use are Century Q 256, Nyco
NY606 and RelyOn by DuPont. All of which are approved
disinfectants by the State of Indiana for use of cleaning
Covid 19.

 This includes the deep clean and disinfection
rates and biohazard cleaning rates.

 This is from the Fire Department. And I believe

1 they used this company last year also in 2021.

2 Are there any questions or comments on this
3 proposal?

4 Questions/Comments: None.

5 Motion to approve Caravan 911 Services Proposal made by Val
6 Gomez. Second by William Allen.

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

9 MR. GOMEZ: Next we have Comcate. We have the Renewal
10 Agreement with Engineering.

11 This is an amendment to the Agreement between the
12 City of East Chicago and Comcate Software, Incorporated.

13 MR. ALLEN: In the amount of \$4,569.86. This is to
14 continue using their services to help us with our handicap
15 sign manager program.

16 I think we've been using them for two or three
17 years now.

18 MR. GOMEZ: Is the price similar to last year?

19 MR. ALLEN: I think it might be a little bit more. But
20 we're still satisfied with their product.

21 MR. GOMEZ: Any other questions or comments?

22 Questions/Comments: None.

23 Motion to approve Comcate Renewal Agreement made by Val
24 Gomez. Second by William Allen.

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

MR. GOMEZ: Now we come to Right-of-Way Applications.
We have Right-of-Way Applications Number 22-04057 through
23-04068.

Any questions or comments on these Board of Works
Permit Applications?

1 Questions/Comments: None.

2 Motion to approve Permit Applications 22-04057 through
3 23-04068 made by Val Gomez. Second by William Allen.

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

6 MR. GOMEZ: That includes our New Business.

7 MR. PORTALATIN: Just have a quick clarification. The
8 Notice to Proceed for 5019 McCook should say 5019 Melville.
9 It's not McCook.

10 MR. GOMEZ: So that should be Melville?

11 MR. PORTALATIN: Melville, yes.

12 MR. GOMEZ: The amendment will be for JM Industrial
13 Services at 5019 Melville, not McCook?

14 MR. PORTALATIN: Correct.

15 MR. GOMEZ: Any questions or comments?

16 Questions/Comments: None.

17 Motion to Correct Address for JM Industrial Services Notice
18 to Proceed for Demolition at 5019 McCook to 5019 Melville
19 made by Val Gomez. Second by William Allen.

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

22 OTHER BUSINESS: None.

23 * Next Regular Meeting Date: Monday, January 24,
24 2022 @ 4:30 p.m.

25 Motion to adjourn made by Val Gomez. Second by William
Allen.

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

* Meeting ended at 5:13 p.m.

1 Approval of the Meeting Minutes of
2 Monday, January 10, 2022

3 Approved and Signed _____

4
5 _____
6 Val Gomez, President

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8 _____
9 Winna Guzman, Vice President

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11 _____
12 William Allen, Member

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14 _____
15 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 20th day of January, 2022.



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

