

CITY OF EAST CHICAGO  
BOARD OF PUBLIC WORKS

BOARD MEMBERS

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

Special Meeting Minutes  
Monday, January 25, 2021 @ 2:00 p.m.

Reported for Fissinger & Associates  
By: Lisa Pena

CALL TO ORDER: 2:00 p.m.

ROLL CALL: Present: Val Gomez, Winna Guzman.

MR. GOMEZ: We do have a quorum.

STAFF PRESENT: Carla Morgan, Olga Cosme, Kevin Klocek, Steve Segura.

MINUTES: None.

CORRESPONDENCE: None.

NEW BUSINESS:

MR. GOMEZ: We'll move on to New Business. First item on our agenda is Verizon Connect from IT. We have a letter from our IT Director, Kevin Klocek.

Verizon Connect Terms and Conditions. This Agreement is for the Verizon Connect service and hardware rates that have an expiration date of December 31, 2024.

The service is used for monitoring the vehicle maintenance devices that have been installed on all City vehicles. It also includes the GSA price list, GSA terms and conditions.

Are there any questions or comments on this proposal?

Questions/Comments: None.

1 Motion to approve Verizon Connect Terms and Condition made by  
Val Gomez. Second by Winna Guzman.

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

4 MR. GOMEZ: Next we have Service Express. And according  
to Mr. Klocek Service Express Two-Year Agreement. This  
5 Agreement is for the support of the included hardware listed  
on the Agreement. The agreement period for this Agreement is  
6 from 7/1/20 to 6/30/22. This Agreement was previously set as  
an auto renew.

7  
8 I'm having the Agreement submitted for  
consideration and approval with the attached dates.

9 And we have the Agreement with us. It says  
Two-Year Agreement. It's says 36 months. Is it three-year  
10 or two-year?

11 MR. KLOCEK: Two-year.

12 MR. GOMEZ: Two-year?

13 MR. KLOCEK: Yes.

14 MR. GOMEZ: I was looking on here. It says duration 36  
months. Was that because it started in '19?

15  
16 MR. KLOCEK: Kevin Klocek, Assistant Administrator for  
the City of East Chicago. The original contract, the very  
original was a 36-month. And it was set for auto review  
17 every year thereafter for a term of two years. However the  
Agreement to remove the auto renew was never put in place.

18  
19 So basically we're upgrading, submitting to upgrade  
that Agreement so that it replaces the auto renew with the  
terms of the date period that's set on the Agreement.

20  
21 MR. GOMEZ: Thank you. Any questions or comments on  
this Service Express Proposal with IT?

22 Questions/Comments: None.

23 Motion to approve Service Express Two-Year Agreement made by  
Val Gomez. Second by Winna Guzman.

24  
25 Roll Call: "All in Favor": All Abstain: None  
Opposed: None Motion Carries.

1 MR. GOMEZ: Next we have also from IT Tyler. This is  
2 for MUNIS from IT. And this is a Tyler MUNIS Three-Year  
Agreement.

3 This Agreement is for 2021 through 2022 for Tyler  
4 MUNIS support. This is actually an amendment for the  
original contract which is currently set as an auto renew.  
5 This amendment is for a 36-month term applied to the existing  
contract.

6 Are there any questions or comments on the Tyler  
7 MUNIS Three-Year Agreement?

8 Questions/Comments: None.

9 Motion to approve Tyler MUNIS Three-Year Agreement made by  
Val Gomez. Second by Winna Guzman.

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

12 MR. GOMEZ: Next we have Everbridge Nixel Messenger  
13 Service Agreement. This Agreement is for 2021 through 2022.  
Everbridge Nixel 360 Messenger Services total is \$6,185.57.

14 Are there any questions or comments on the  
15 Everbridge Proposal?

16 Questions/Comments: None.

17 Motion to approve Everbridge Nixel Messenger Service  
18 Agreement made by Val Gomez. Second by Winna Guzman.

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

21 MR. GOMEZ: Next we come to Mimecast E-mail Filter  
22 Service Agreement. This Agreement is for 2021 through 2022.

23 Everbridge Nixel 360 Messenger Service. This is a  
24 one-year agreement from 12/2021 through 12/2022. This is for  
\$16,309.13.

25 Any questions or comments?

Questions/Comments: None.

Motion to approve Mimecast E-mail Filter Service Agreement  
made by Val Gomez. Second by Winna Guzman.

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

2

MR. GOMEZ: Next we have Contract Addendums for the  
3 following from IT. First one is a 2020 Addendum to the  
Agreement between the City of East Chicago and Dream Builders  
4 of America.

5 Whereas the City of East Chicago and Dream Builders  
of America enter into a Rate Agreement for 2021.

6

This addendum shall further define the Agreement as  
7 to include the services of fiberoptic and other  
communications and installations and repairs of security  
8 camera and camera network, hardware installations and  
repairs, computer hardware -- I think you cut me out.

9

10 Installation and repairs, telco installation and  
repairs and any other requested hardware installation and  
repair needs for the City.

11

Dream Builders of America agrees to provide these  
12 services to the City and set the rates, pricing, timeframe  
for deliverables and related terms bound to the existing 2020  
13 rate schedule which has been approved by the Board of Public  
Works for the year 2021.

14

15 Whereas the parties now wish to amend the Agreement  
under these terms in total amount not to exceed 85,000 to  
continue through December 31, 2021.

16

17 Now therefore both parties, the City and its Board  
of Public Works and Dream Builders of America by its duly  
authorized representative, hereby agree to amend the  
18 Agreement with the terms described above.

19

20 Parties agree to adhere to the City's procurement  
policy and that no interest, late fees or similar penalties  
are charged to the City under the Agreement.

21

22 All terms not specified and addressed herein remain  
unchanged.

23

And we have standard rate schedule for 2021  
24 included.

25

Are there any questions or comments on the 2021  
Addendum between the City of East Chicago and Dream Builders  
of America?

1 Questions/Comments: None.

2 Motion to approve Dream Builders of America 2021 Addendum  
made by Val Gomez. Second by Winna Guzman.

3

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

5 MR. GOMEZ: Next we have the 2021 Addendum to the  
6 Agreement between the City of East Chicago and Midwest  
Electric.

7 Whereas the City of East Chicago and Midwest  
8 Electric enter into a Rate Agreement for 2021.

9 This Addendum shall further define the Agreement as  
10 to include services of fiberoptic and conduit necessary  
11 repairs throughout the 15 miles of City owned fiberoptic  
network and any electrical repairs necessary at any location  
servicing the route, security cameras and fiberoptic network  
locations that require electrical service citywide.

12 Midwest Electric agrees to provide these defined  
13 services to the City, set the rates, pricing, timeframe for  
14 deliverables and related items, related terms bound to the  
existing 2020 rate schedule which has been approved by the  
Board of Public Works for the year 2021.

15 Whereas the parties now wish to amend the Agreement  
16 and its terms in total amount not to exceed 100,000 to  
continue through December 31, 2021.

17 Now therefore both parties, the City by its Board  
18 of Public Works and Midwest Electric by its duly authorized  
representative, hereby agree to amend the Agreement with the  
terms described above.

19

20 The parties agree to adhere to the City's  
procurement policy and that no interest, late fees or similar  
penalties are charged to the City under the Agreement.

21

22 All other terms not specifically addressed herein  
remain unchanged.

23 And we have Midwest Electric's fiberoptic  
24 installation and repair time and material rates.

24

25 Are there any questions or comments on this  
addendum?

1 Questions/Comments: None.

2 Motion to approve Midwestern Electric 2021 Addendum made by  
3 Val Gomez. Second by Winna Guzman.

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

6 MR. GOMEZ: Next we have the 2021 Addendum to the  
7 Agreement between the City of East Chicago and Vermillion  
8 Systems.

9 City of East Chicago and Vermillion Systems enter  
10 into a Rate Agreement for 2021. This addendum shall further  
11 define the Agreement to include services for security camera  
12 repairs, maintenance of roughly 1,200 security cameras  
13 throughout the City, security camera network as well as  
14 design and additional cameras to be added to the network.

15 Vermillion Systems agrees to provide these defined  
16 services to the City and set the rates, pricing, timeframe of  
17 deliverables and related items bound to the existing 2021  
18 rate schedule which has been approved by the Board of Works  
19 for the year 2021.

20 Whereas the parties now wish to amend the Agreement  
21 of these terms in total amount not to exceed 100,000 to  
22 continue through December 31, 2021.

23 Therefore both parties, the City by its Board of  
24 Public Works and Vermillion Systems by its duly authorized  
25 representative, hereby agree to amend the Agreement with the  
26 terms described above.

27 Parties agree to adhere to the City's procurement  
28 policy. No interest, late fees or similar penalties are  
29 charged the City under Agreement.

30 All other terms not specifically addressed herein  
31 remain unchanged.

32 And we do have the company's labor rates  
33 submission.

34 Any questions or comments?

35 Questions/Comments: None.

36

1 Motion to approve Vermillion Systems 2021 Addendum made by  
Val Gomez. Second by Winna Guzman.

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

4 MR. GOMEZ: Next we have the 2021 Addendum to the  
Agreement between the City of East Chicago and NITCO.

5  
6 Whereas the City of East Chicago and NITCO enter a  
Rate Agreement for 2021.

7 This addendum shall further define the Agreement to  
8 include the services of fiberoptic and conduit necessary  
9 repairs throughout the 15 miles of City owned fiberoptic  
network, fiber network design and engineering services and  
fiber project management services.

10 NITCO agrees to provide these defined services to  
11 the City and set rates, pricing, timeframe for deliverables  
12 and related terms bound to the existing 2021 rate schedule  
which has been approved by the Board of Public Works for the  
year 2021.

13 Whereas the parties now wish to amend the Agreement  
14 under these terms in total amount not to exceed 80,000 to  
continue through December 31, 2021.

15 Therefore both parties, the City by its Board of  
16 Public Works and NITCO by its duly authorized representative,  
hereby agree to amend the Agreement with the terms described  
above.

17  
18 The parties agree to adhere to the City's  
procurement policy and that no interest, late fees or similar  
penalties are charged the City under this Agreement.

19  
20 All other terms not specifically addressed herein  
remain unchanged.

21 And we do have complete NITCO pricing rates for  
22 2021.

23 Any questions or comments?

24 Questions/Comments: None.

25 Motion to approve NITCO 2021 Addendum made by Val Gomez.  
Second by Winna Guzman.

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

2

MR. GOMEZ: Next we have the 2021 Addendum to the  
3 Agreement between the City of East Chicago and TroCor.

4 Whereas the City of East Chicago and TroCor enter  
into a Rate Agreement for 2021.

5

This addendum shall further define the Agreement to  
6 include the services of programming of all existing and  
additional citywide switching equipment, support of all  
7 citywide server applications to include all servers, hosted  
e-mail servers, the main controller servers and any other  
8 application services within the City network, hosted VOIP  
phone system network programming and any other requested  
9 programming needs for the City.

10 TroCor agrees to provide these defined services to  
the City, set the rates, pricing, timeframe for deliverables  
11 and rate of terms bound to the existing 2021 rate schedule  
which has been approved by the Board of Public Works for the  
12 year 2021.

13 Whereas the parties now wish to amend the Agreement  
under these terms a total amount not to exceed 8,000 to  
14 continue through December 31, 2021.

15 Now therefore both parties, the City by it's Board  
of Public Works and TroCor by it's duly authorized  
16 representative, hereby agree to amend the Agreement with the  
terms described above.

17

The parties agree to adhere to the City's  
18 procurement policy and that no interest, late fees or similar  
penalties are charged to the City under the Agreement.

19

All other terms not specifically addressed herein  
20 remain unchanged.

21 And we do have a standard rate schedule for 2021  
attached.

22

Any questions or comments?

23

Questions/Comments: None.

24

Motion to approve TroCor 2021 Addendum made by Val Gomez.  
25 Second by Winna Guzman.



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

2

MR. GOMEZ: Next we come to the 2021 Contract Agreement  
3 between the City of East Chicago and Telecom Engineering.

4 Whereas this Agreement between the City of East  
Chicago and Telecom Engineering shall define the Agreement to  
5 include services of fiberoptic network design, fiber network  
cab mapping, fiber network bid documentation and any other  
6 fiber network engineering services needed for the City.

7 Telecom Engineering agrees to provide these defined  
services to the City, set the rates, pricing, timetable of  
8 deliverables and related terms bound to the attached 2021  
rate schedule which is also being submitted as part of the  
9 documents for approval by the Board of Public Works.

10 Whereas the parties now wish to bind this Agreement  
under these terms in total amount not to exceed 75,000 to  
11 continue through December 31, 2021.

12 Now therefore both parties, the City by its Board  
of Public Works and Telecom Engineering by its duly  
13 authorized representative, hereby agree to submit the  
agreement with the terms described above.

14 Parties agree to adhere to the City's procurement  
15 policy and no interest, late fees or similar penalties are  
charged to the City under the Agreement.

16 All other terms not specifically addressed herein  
17 remain unchanged.

18 Are there any questions or comments on Telecom's  
Contract Agreement?

19

Questions/Comments: None.

20

Motion to approve Telecom Engineering 2021 Contract Agreement  
21 made by Val Gomez. Second by Winna Guzman.

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

23

MR. GOMEZ: Next we come to the 2021 Addendum to the  
24 Contract between the City of East Chicago and Northwest  
Industrial Specialists. This is from Multimedia.

25

1           Whereas Northwest Industrial Specialists provides  
2 services to the City of East Chicago for 2020 which describes  
3 the signage that Northwest Industrial Specialists agreed to  
4 provide to the City, set their rates for pricing, timeframe  
5 on deliverables and related terms.

6           Whereas the parties now wish to renew required said  
7 services described in the 2020 Agreement total amount not to  
8 exceed 10,000 to continue through December 31, 2021.

9           Now therefore both parties, the City by its Board  
10 of Works which approved the Contract and Northwest Industrial  
11 Specialists by its duly authorized representative, hereby  
12 agree to renew the parties' 2020 services to continue through  
13 December 31, 2021.

14           Parties agree to adhere to the City's procurement  
15 policy and no interest, late fees or similar penalties are  
16 charged to the City under the Agreement.

17           All other terms not specifically addressed herein  
18 remain unchanged.

19           Are there any questions or comments on the 2020  
20 addendum to the Contract between the City of East Chicago and  
21 Northwest Industrial Specialists?

22           Questions/Comments: None.

23           Motion to approve Northwest Industrial Specialists 2020  
24 Addendum made by Val Gomez. Second by Winna Guzman.

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

              MR. GOMEZ: Next we come to Ameresco Emergency Bird Waste  
19 Treatment for 1702 Broadway. It's a proposal and a letter  
20 from James Portalatin our Building Director. Proposal for  
21 Emergency Bird Waste Treatment at 1702 Broadway.

22           The amount is for bird waste treatment \$6,598 lump  
23 sum. Posttreatment and visual assessment \$500 lump sum.

24           Are there any questions or comments on this  
25 proposal?

              Questions/Comments: None.

25

1 Motion to approve Amereco's Emergency Bird Waste Treatment  
2 Proposal for 1702 Broadway made by Val Gomez. Second by  
Winna Guzman.

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

5 MR. GOMEZ: Next we come to City of East Chicago Board  
6 of Public Works Resolution 2021-58. This is a Resolution of  
the East Chicago Board of Public Works regarding the Law  
Department Contracts for 2021.

7 Whereas the City of East Chicago has need for  
8 certain services which are provided by contractors and/or  
9 private companies in order to ensure the efficient operation  
of the City and to provide for the health and safety of its  
residents.

10 And whereas the City of East Chicago Law Department  
11 has contracted with certain vendors who have provided  
12 reliable, efficient and timely services and/or supplies to  
the City of East Chicago in previous contracts between the  
13 City and said vendors resulted from competitive bidding  
process, competitive quote process or otherwise conforms to  
the State of Indiana Public Works Laws, Public Works Statute  
and the City's procurement policy.

14 And whereas the City of East Chicago Law Department  
15 and the below listed vendors desire to retain the agreements  
16 for the year 2021 from January 1, 2021 through December 31,  
2021 unless the Agreement is terminated in writing by either  
17 party pursuant to the terms provided in the Agreement for the  
City's procurement policies.

18 And whereas the City of East Chicago and the below  
19 listed vendors agree to continue the contractual relationship  
and terms including rates, pricing and timelines for  
20 deliverables provided in the 2020 Agreement and agree that  
the City shall not be charged interest, late fees or  
penalties in the Agreement.

21 There's a list of the vendors and total amount of  
22 the contract.

23 First there's JWF \$40,000. Next is Valley  
24 Appraisal, appraisal company used in various assignments,  
15,543.75.

25 Next we have Kovacevich Appraisal Company used in

1 various assignments, 10,543.75. Robinson Engineering Survey  
2 work assignment, 15,543.75. Chicago Title title and various  
assignments, 15,543.75.

3 Harris Law Firm special legal services including  
4 but not limited to expenses such as title work, worker's  
compensation, doctor analysis.

5 MS. MORGAN: I think that's supposed to be surveyor  
6 work.

7 MR. GOMEZ: Surveyor work?

8 MS. MORGAN: Yes. They also advise our Human Resources  
9 Department and handle EEOC claims and workmen's comp claims  
for the City.

10 MR. GOMEZ: That's Harris Law Firm?

11 MS. MORGAN: Yes.

12 MR. GOMEZ: For a total of \$163,296.

13 Tolbert and Tolbert special legal services  
14 including but not limited to expenses such as title work,  
worker's comp, doctor's analysis, surveyor work, \$200,000.

15 Smith Sersic professional legal services including  
16 but not limited to expenses such as title work, worker's  
compensation, doctor's analysis, surveyor work, 75,000.

17 Faegre Biddle and Drinker professional legal  
18 services including but not limited to rate cases for Water  
Department and Sanitary District, 75,000.

19 For a total of 585,471 grand total for all the  
above mentioned agreements.

20 Now therefore be it resolved that the Board of  
21 Publics Works through the City of East Chicago that the Board  
hereby approves renewals of the contract agreements and the  
22 accompany addendums between the City and the vendors listed  
here for the year 2021 each not to exceed the amount listed  
23 provided that payment terms adhere to the City's procurement  
policy and that no interest, late fees or similar penalties  
are charged to the City under agreements for each company.

24  
25 Are there any questions or comments on these  
contracts for the Law Department and the accompanying

1 addendums?

2 Questions/Comments: None.

3 Motion to approve Resolution 2021-58 made by Val Gomez.  
4 Second by Winna Guzman.

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

7 MR. GOMEZ: Next we come to iTouch Biometrics. This is  
8 for the Police Department. The attached Agreement is for the  
9 extended warranty for the fingerprint information system.

10 This is the digital fingerprint machine that is  
11 located in the detention area. This machine belongs to the  
12 State of Indiana. This extended warranty is a mandatory  
13 directive of the State of Indiana.

14 And this is a letter from the Police Chief.

15 The proposal is for extended warranty on the  
16 scanner and technical support and software maintenance for a  
17 total of \$2,488.

18 Are there any questions or comments on the  
19 agreement with iTouch Biometrics?

20 Questions/Comments: None.

21 Motion to approve iTouch Biometrics Agreement made by Val  
22 Gomez. Second by Winna Guzman.

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

25 MR. GOMEZ: Next we come to a Professional Service  
Contract with Philip Topor. This is for the Fire Department.  
This is for professional services.

Shall provide fire prevention services for the East  
Chicago Fire Department and support as requested by the Chief  
of the East Chicago Fire Department. And this is for \$30 per  
hour. \$538.46 per week. Through December 31, 2021. Shall  
not exceed \$10,000 without prior written authorization.

Are there any questions or comments on this  
professional service contract?

25

1 Questions/Comments: None.

2 Motion to approve Philip Topor 2021 Professional Services  
Contract made by Val Gomez. Second by Winna Guzman.

3

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

5 MR. GOMEZ: Next we have the professional services  
6 contract with Bradley Rivera. This is also with the Fire  
Department.

7 Mr. Rivera shall provide fire prevention services  
8 for the City of East Chicago Fire Department as requested by  
the Chief of the East Chicago Fire Department.

9 Compensation is \$30 per hour. \$538.46 per week.  
10 For the sum not to exceed \$10,000 without prior written  
11 authorization from the City Fire Department and Board of  
Public Works.

11

12 Are there any questions or comments on the  
professional service contract for Mr. Bradley Rivera?

13 Questions/Comments: None.

14 Motion to approve Bradley Rivera 2021 Professional Services  
Contract made by Val Gomez. Second by Winna Guzman.

15

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

17 MR. GOMEZ: Next we come to Community Crossing Matching  
18 Grant Fund. It's from the Indiana Department of  
Transportation. It is a matching fund of \$1 million.

19 This is for the Homerly Bridge Matching Grant.  
20 This is for the Homerly Avenue Project from 148th Street to  
151st Street. Maximum amount the State Fund allows for this  
project is \$1 million.

21

22 Purpose of this Grant Agreement is to enable the  
State to award a grant of \$1 million representing 50 percent  
23 of the actual cost of the project described in Attachment A  
which is the Homerly Avenue Project.

24 Are there any questions or comments on this Indiana  
Department of Transportation award?

25

1 Questions/Comments: None.

2 Motion to approve Community Crossing Matching Grant for the  
3 Homerly Avenue Project made by Val Gomez. Second by Winna  
4 Guzman.

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

5 MR. GOMEZ: Next we come to Rieth Riley Change Order  
6 Number 1. This is for the East Chicago 2019 Resurfacing  
7 Sewer Project. This is with Rieth and Riley. The report is  
8 from Nies Engineering.

8 Rieth Riley is the general contractor. During the  
9 video determined there were different pipe sizes. Point  
10 failure in a pipe size transition in the middle of the silver  
11 segment. The difference in the size is a cost saving to the  
12 project.

11 The change in the cost for the items above is a  
12 deduction of \$6,648.20.

12 We would like to request approval of the attached  
13 change order in the amount of minus \$6,648.20 to cover the  
14 additional work. Thank you for your consideration. This is  
15 from Niece Engineering.

15 So the change order is a deduction, decrease.

16 Any questions or comments on Change Order Number 1  
17 for the East Chicago Resurfacing Sewer Project?

17 Questions/Comments: None.

18 Motion to approve Rieth Riley Change Order Number 1 made by  
19 Val Gomez. Second by Winna Guzman.

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

21 MR. GOMEZ: Next we have Morrison Construction Company.  
22 We have their 2021 Rate Schedule for time and material rates  
23 and their maintain memo rates for company owned equipment.

23 Are there any questions or comments on Morrison  
24 Construction's Rate Schedule?

25 Questions/Comments: None.

1 Motion to approve Morrison Construction 2021 Rate Schedule  
made by Val Gomez. Second by Winna Guzman.

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

4 MR. GOMEZ: Next we come to Hasse Construction Guthrie  
5 Street Reconstruction Change Order Number 19 from  
Engineering.

6 Change Order Number 19, Robinson Engineering was  
7 asked to revise storm sewer to the original design between  
McKinley and Hawthorn.

8 This change also results in sewers, storm sewer  
9 reduction. Item number 100 will be installed approximately  
2.5 feet deeper than the bid price reflects resulting in  
10 increased productivity and additional dewatering.

11 This change order reflects additional labor costs.  
12 This results in anticipated deduction to the contract of  
\$88,010. Another reduction.

13 Any questions or comments on the Change Order  
14 Number 19 for the Guthrie Street Reconstruction Project which  
is an anticipated deduction to the contract of \$88,010?

15 Questions/Comments: None.

16 Motion to approve Hasse Construction Guthrie Street  
17 Reconstruction Project Change Order Number 19 made by Val  
Gomez. Second by Winna Guzman.

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

19 MR. GOMEZ: Next we come to TAPCO Regulatory Signs.  
20 This is from Engineering. This is a proposal for different  
types of signs.

21 There's stop signs, one-way signs, no dumping  
22 signs, do not block traffic signs, handicap, 15 minute  
business parking signs.

23 This proposal is for the total amount of \$7,080.75.  
24 This is from Engineering.

25 Are there any questions or comments on this  
proposal?



1 Questions/Comments: None.

2 Motion to approve TAPCO Regulatory Signs Proposal made by Val  
Gomez. Second by Winna Guzman.

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

5 Other Business: None.

6  
7 \* Next Regular Meeting Date: Wednesday, January  
27, 2021 @ 4:30 p.m.

8  
9 Motion to adjourn made by Val Gomez. Second by Winna Guzman.

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

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12 \* Meeting ended at 2:37 p.m.

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Approval of the Special Meeting Minutes of  
Monday, January 25, 2021

Approved and Signed \_\_\_\_\_

\_\_\_\_\_  
Val Gomez, President

\_\_\_\_\_  
William Allen, Vice President

\_\_\_\_\_  
Winna Guzman, Member

\_\_\_\_\_  
Olga Cosme, Board Secretary

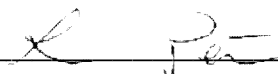
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C E R T I F I C A T E

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 6th day of February, 2021.

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

