

CITY OF EAST CHICAGO
BOARD OF PUBLIC WORKS

BOARD MEMBERS

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

Meeting Minutes
Thursday, March 9, 2023 @ 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

STAFF PRESENT: Richard Morrisroe, Jaylan Robinson, Olga
Cosme

MINUTES: Regular Meeting Thursday, February 23, 2023
Questions/Comments: None.

Motion to approve February 23, 2023 Regular Meeting Minutes
made by Val Gomez. Second by William Allen.

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

CORRESPONDENCE: None.

NEW BUSINESS:

MR. GOMEZ: The first item on our agenda is approval of
Consideration for a Settlement Agreement.

This Settlement Agreement is made and entered into
as of the 7th day March 2023 effective date by and between
the East Chicago Waterway Management District and Political
Subdivision of the State of Indiana, ECWMD, and the City of
East Chicago, the City, and Atlantic Richfield Company, a
Delaware Corporation, hereby in the contract AR.

And before us we do have several people to speak on
this settlement.

1 Mr. Trevino, would you like to say a few words on
2 this?

3 MR. TREVINO: Yeah. Just a real quick summary.

4 MR. GOMEZ: Can you introduce yourself to our court
5 reporter?

6 MR. TREVINO: Fernando Trevino, Executive Director with
7 East Chicago Waterway Management District and also Attorney
8 Jim Wieser for the Waterway Management District present.

9 So just to summarize a couple of key provisions in
10 the Agreement, the Agreement resolves a three and two-party
11 1991 agreement that the City had entered into.

12 The Agreement also has certain releases,
13 indemnifications that protect both the District and the City.

14 As a provision we negotiated the storm water
15 easement for the City's existing concrete culvert that runs
16 through South Tank Farm.

17 The District is transferring all these properties
18 as is. And the environmental obligations related to the
19 properties transfer to Atlantic Richfield.

20 And it includes a \$4.5 million settlement payment
21 that will be placed in escrow and delivered to the District
22 after the properties are properly conveyed.

23 I'd like to thank the Atlantic Richfield
24 Negotiation Team for their efforts, the City for their
25 cooperation and trust in us to take the lead on negotiating
the Agreement.

 So I want to thank the District Board of Directors
and our negotiation team which included myself, Attorney
Gregory and Attorney Wieser.

 If there are any questions? That was kind of a
quick snapshot.

 MR. GOMEZ: I know the Administration is for it. I
spoke with the Law Department. Attorney Allegretti, he spoke
to us before the meeting. Everybody is in favor of it.

 Commissioners, do you have any questions or
comments you want to present?

1 Questions/Comments: None.

2 Motion to approve ECWMD and Atlantic Richfield Settlement
3 Agreement 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: Thank you, gentlemen.

7 MR. TREVINO: Thank you.

8 MR. GOMEZ: Next we have 2023 Certifications and
9 Assurances for FTA Assistance Programs. This is for Bus
10 Transit.

11 MR. ROSADO: Francisco Rosado, Jr., Director of East
12 Chicago Transit.

13 MR. GOMEZ: Now, this is an annual procedure, isn't it?

14 MR. ROSADO: Yes. It is the annual procedure.

15 MR. GOMEZ: Do you want to give the Board just a little
16 short description of what this is about.

17 MR. ROSADO: These are the federal regulations that East
18 Chicago Transit must follow throughout its course of dealing
19 with the Federal Government and the FTA.

20 On the Certification and Assistance Program you'll
21 notice that there are several categories that are x'd out.
22 Those are the categories that pertain to East Chicago
23 Transit.

24 I have read each one of those categories. And
25 we'll make sure that we follow the directions that they have.

And the certifications, that's just to make sure
about the financial -- I'm sorry. That's another form. This
is about the financial capability of the City as well.

But again these are every year that we sign up for
our federal grants. We have to issue these certifications
and assurances.

MR. GOMEZ: And usually the categories are the same
every year, right, that we check off?

1 MR. ROSADO: Yes.

2 MR. GOMEZ: Any questions or comments?

3 Questions/Comments: None.

4 Motion to approve 2023 Certifications and Assurances for FTA
5 Assistance Programs made by Val Gomez. Second by William
6 Allen.

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

8 MR. GOMEZ: Thank you.

9 MR. ROSADO: As a request and a reminder could you
10 please type in on one of the front pages East Chicago Transit
11 at the top.

12 And also as we discussed earlier I didn't know who
13 you were going to put down as the attorney and that their
14 names are typed in and the signature is there.

15 MR. GOMEZ: You could put Mr. Morrisroe.

16 MR. ROSADO: Well, it's going to be the form that I get
17 from you.

18 And again earlier as we discussed I'm going to
19 leave this form with you for the financial capacity.

20 MR. GOMEZ: We have to sign that one too?

21 MR. ROSADO: Yes.

22 MR. GOMEZ: That's right. I'll take that to the Mayor's
23 Office tomorrow.

24 MR. ROSADO: Correct. Thank you.

25 MR. GOMEZ: Thank you. Moving along next item on our
26 agenda is from the company ESO. This from the Fire
27 Department.

28 This is for the Fire Department. It's a renewal.
29 Deputy Chief Escobedo mentioned to me he couldn't be here
30 today. And then he explained what the proposal is.

31 ESO is an Online Training Academy. And this is the

1 software connected to this program. They've had this for
2 several years already. And it's just a renewal.

3 This year is actually lower than the previous year.
4 It's \$10,181.55.

5 Are there any questions on this software for the
6 Fire Department's Online Training Academy?

7 Questions/Comments: None.

8 Motion to approve ESO 2023 Renewal made by Val Gomez. Second
9 by William Allen.

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

12 MR. GOMEZ: Next we have 2023 Rates from Public Works.
13 We have two. One for Master Fire Extinguisher. One for
14 Rieth-Riley.

15 The one for Master Fire Extinguisher is a quote for
16 their annual servicing of fire extinguishers. It has a not
17 to exceed of 30,000. It has the different types.

18 Are there any questions on the one for Master Fire
19 Extinguisher?

20 MS. GUZMAN: It's a not to exceed of \$30,000?

21 MR. GOMEZ: Right. The Rieth-Riley one is their 2023
22 price list effective March 1, 2023. It has material and
23 services. Their not to exceed is 15,000.

24 Any questions on Rieth-Riley's rates for 2023?

25 And then we have the one for Arctic Engineering
Company. This is their labor contract rates for HVAC service
technician and plumbing labor rates. This has a not to
exceed of 60,000.

Any questions on Arctic Engineering Company's
rates?

1 Questions/Comments: None.

2 Motion to approve Master Fire Extinguisher, Rieth-Riley and
3 Arctic Engineering Company 2023 Rates 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 come to C&T Lawn & Landscaping,
7 Courtyard Planting. And this is for 4939 Indianapolis
8 Boulevard.

9 Is that here?

10 MR. ROBINSON: Yes. That's the Mayor's Office.

11 MR. GOMEZ: That's 27. 4527, the Mayor. And City Hall
12 is 4525.

13 MR. ROBINSON: I am not sure why they have that.

14 MR. GOMEZ: I see on the bottom it has 4525 Indianapolis
15 Boulevard. And that's provide delivery, install emerald
16 green plants.

17 The top there is Courtyard?

18 MR. ROBINSON: Yes.

19 MR. GOMEZ: I'm assuming the name is Courtyard, right?

20 MR. ROBINSON: Yes. That's the left side and right
21 side.

22 MR. GOMEZ: That should be 4527.

23 MS. GUZMAN: Maybe just double check the address.

24 MR. GOMEZ: Yeah. I'm pretty sure that's what it is.

25 So for these two items it will be 12,824.

Are there any questions or comments on this
proposal from C&T Landscaping?

MS. GUZMAN: Have you seen their work, Jaylan?

MR. ROBINSON: Jaylan Robinson, East Chicago Public

1 Works.

2 So we've seen their work. We actually went out and
3 seen some areas that they've done on the Illinois side.

4 They don't have any Indiana accounts right now.
5 But we did see their work. And we're trying something new
6 this year. And we think they can do a good job.

7 MR. GOMEZ: Did we provide all the paperwork for the
8 Controller's Office to get them on our system?

9 MR. ROBINSON: Yes. They're inputted in W-9, yep.

10 MR. GOMEZ: Any other questions or comments?

11 Questions/Comments: None.

12 Motion to approve C&T Lawn & Landscape Courtyard Planting
13 made by Val Gomez. Second by William Allen.

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

16 MR. GOMEZ: Next we have from ServiScape the Annual
17 Container Installation.

18 These are various containers. Annual container
19 installation for summer and for fall. Also the holiday
20 greenery installation and containers.

21 We have the monthly landscape maintenance of weed,
22 flowers and keeping the annuals looking fresh, quarterly
23 visits.

24 It has the number visits and the price for each
25 item. The total for all these will be \$20,040.

Are there any questions or comments on this
proposal?

Questions/Comments: None.

Motion to approve ServiScape Annual Container Installation
Proposal 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 the Contract for Grass Cutting
2 and Green Space Maintenance for 2023 and 2023 Maintenance
3 Agreement for Cutting Grass, Landscaping and Park Maintenance
4 for Public Works.

5 This is going to involve four companies, STM
6 Enterprise, Regional Services, R&D Construction and Calumet
7 Waste and Recycling.

8 The contracts are identical. What's different in
9 each one is the pricing.

10 Starting with the contract with STM Enterprise,
11 their proposal, their seasonal total is going to be
12 294,284.55. The amps will be costing 85,784.55.

13 STM will have amp 1, amp 8, amp 10, amp 14 and amp
14 15. And it has their biweekly cost and the annual cost of
15 each amp. And total of the amps is 85,784.55.

16 Total for the Parks for STM is 208,500. And the
17 parks are Jackson Memorial Park, Kennedy Park, Kosciuszko
18 Park, Old Roxana Park, Carnegie Library, Riley Park, Parrish
19 Park, Roxana Park, Commonwealth, Betsie Owens and Smith Park.

20 I think I said before the total for both is
21 294,284.55.

22 And there is a list with each contract of all the
23 amps. Each contract has all the amps. And the parks are
24 different for each one, right?

25 MR. ROBINSON: Yes. The parks has three different
levels of pricing. So either the park is considered 350, 650
or 1,300.

And there is an increase from last year to this
year. We increased each level by \$50.

And for the amps we increased from last year. We
were at .003. Now we're at .005 per square footage for the
amps.

MR. GOMEZ: Next contract is with Regional Services.
Their total for the parks is 205,500. Their parks are
Columbus Drive Turnaround, Marktown Turnaround, corner of
Alder and Columbus Drive, Marina Turnaround, Tod Park,
Marktown Park.

1 Their amps are amp 7, 9 and 13. The total for
2 their amps is biweekly 5,199. Annual cost will be 77,986.65.
3 The total for amps and park for Regional will be 283,486.65.

4 Any questions or comments on Regional Services?

5 MS. GUZMAN: When will they start? I know it ends with
6 November.

7 MR. ROBINSON: Yes. The target goal is to start I
8 believe the first week of May depending on funding and making
9 sure we get that.

10 But the program is a 30-week program which starts
11 May 1st.

12 MR. GOMEZ: No questions or comments on Regional or
13 STM's contract?

14 Next one is R&D Construction. Their total for
15 parks is 207,000.

16 They have Linear Park, Callahan Park, City Hall,
17 Veterans Park, Edward Valve Park, Nunez Park, Public Works
18 area, Utility Plaza, Main Street Utility, Center Park by Penn
19 Center. That's for their parks.

20 Their amps are amp 5, 6 and 16. Total biweekly for
21 the amps is 5,763. Annual cost for the amps is 86,445.
22 Total for parks and amps for R&D Construction is 293.445.

23 Any questions or comments on this one for R&D
24 Construction?

25 As I mentioned before the contracts are similar.
It's just the properties.

 The last one is for Calumet Waste & Recycling.
Their amps are number 2, 3 and 4. Their biweekly cost for
the amps is 4,743.05. Annual cost 71,145.75. Total for the
parks is 225,000.

 Their parks include Block Stadium, Ponderosa Park,
Washington Square, Kenny Lofton Baseball Complex, Columbus
Median and Guardrail, Columbus Ditch, Sunnyside Park,
Washington Park, MLK Jr. Park and Center.

 Once again their total for parks is 225. Combined
total of amps and parks is 296,145.75.

1 Any questions or comments on Calumet Waste &
2 Recycling?

3 Questions/Comments: None.

4 Motion to approve STM Enterprise, Regional Services, R&D
5 Construction and Calumet Waste & Recycling 2023 Contracts
6 made by Val 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 a proposal for Public Works
10 from Great Lakes Landscaping. This is for 14 parks and I
11 believe 13 common areas.

12 MR. ROBINSON: Yes. So this is the annual contract for
13 the landscaping at multiple areas within the City.

14 This year there's a couple additions, 14 different
15 areas from the Parks Department.

16 So throughout the parks the welcome signs in the
17 entrances to the parks we have taken on this year. And also
18 we have added a couple of general areas within the City.

19 It's a note this will be a new vendor doing this
20 this year as the previous vendor decided this year not to bid
21 on it.

22 MR. GOMEZ: And it seemed like the other one you went to
23 see. They didn't have any work in the City.

24 MR. ROBINSON: Yes. C&T hasn't done any work in the
25 City of East Chicago.

Great Lakes has done smaller landscaping in the
City. And they also for the past couple year they do all the
watering in the City for the plants.

So now this year we can truly say everything that
is planted by Great Lakes they water. So they will do both
this year.

MR. GOMEZ: Are there any other questions or comments on
Great Lakes Landscaping's proposal for Public Works?

1 Questions/Comments: None.

2 Motion to approve Great Lakes Landscape Proposal made by Val
3 Gomez. Second by William Allen.

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

6 MR. GOMEZ: Now we come to Outstanding Invoices. We
7 have several. We'll go through each and then make a motion
8 at the end.

9 First one is from Rieth-Riley. This is from Public
10 Works.

11 MR. ROBINSON: Great Lakes Unity Plaza.

12 MR. GOMEZ: There was two for Great Lakes. Sorry.

13 MR. ROBINSON: So this one for Great Lakes is a proposal
14 for Unity Plaza. This is a whole revamp of landscape at
15 Unity Plaza.

16 It's been neglected for a few years. So we decided
17 this year we wanted to do a whole revamp of the landscaping
18 that's at Unity Plaza.

19 MR. GOMEZ: So this is just Unity Plaza?

20 MR. ROBINSON: Yeah. This is just Unity Plaza.

21 MR. GOMEZ: The cost will be 24,400. Any questions or
22 comments on this proposal for Unity Plaza with Great Lakes
23 Landscape?

24 Questions/Comments: None.

25 Motion to approve Great Lakes Unity Plaza Proposal 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 Outstanding Invoices. The
first one is from Rieth-Riley. We have an invoice dated
11/22/2022. The amount is \$1,034.

The reason is that the invoice was never received
by the front office. And this is with Rieth-Riley and Public

1 Works.

2 Any questions or comments on this one?

3 We'll move on to the next one. It's also with
4 Public Works. It's with Cintas. We have a late invoice
dated 10/28/2022. The amount is \$244.57.

5 The reason invoice was prepared for a claim, but
6 did not make it to the Controller's for payment.

7 Any questions or comments on this one?

8 Next we have also from Public Works this is with
Performance Auto. There are three late invoices. One dated
9 12/2/2022, 12/7/2022 and 12/9/2022. And they total \$515.14.

10 Explanation was the PO was accidentally closed on
12/15/2022. And they were not able to process it until this
11 year.

12 Any questions or comments on this one?

13 Next we have a late invoice from the Police
Department for Indiana Drug Enforcement Association. It's
14 dated 1/4/2023. The amount is 2,450.

15 Explanation there was email to the other person
that was not forwarded to Service Division in the Police
16 Department in a timely manner. Thank you for your
consideration.

17 Any questions or comments on this one?

18 Next we have a late invoice from the Building
Department from Sklarewitz Uniform dated 11/29/22. Amount of
19 1,302.70.

20 Explanation did not notice the invoice had been
mailed to department.

21 Any questions or comments on this late invoice?

22 Next we have one from CNB Construction from
23 Engineering Department. Late invoice dated 12/7/22. Amount
of 28,062.75.

24 I believe we have a question on this one.
25

1 MR. ALLEN: So this is just the total invoice amount.
2 But in this invoice there's going to be some subtraction
3 based off some utilities that need to be repaired.

4 So part of that will be for the irrigation system,
5 the light pole that got knocked down and then water
6 consumption obviously.

7 MR. GOMEZ: So you'll submit a form to them or you're
8 going to subtract it from this amount?

9 MR. ALLEN: Yeah. They'll receive a letter. So based
10 off of this amount that we're approving today a portion will
11 be subtracted to take care of those damages.

12 MR. GOMEZ: And I believe one of these is going to be
13 what's due to Water Department?

14 MR. ALLEN: Right.

15 MS. GUZMAN: That was for hydro-current. And the total
16 is \$1,433.32 that's due as of today's date that hasn't been
17 paid. Thank you.

18 MR. GOMEZ: So you'll submit the letter, a copy to the
19 Board, right, so we can attach it to this late invoice?

20 MR. ALLEN: Yeah. We can.

21 MR. GOMEZ: Thank you. Any other questions on this
22 invoice?

23 The next late invoice is from Landmark Sign Group.
24 This is for the Controller's Office. It's a late invoice
25 from 7/25/2022 in the amount of \$22,529.

Explanation was I received a call from the company
about this outstanding invoice. It never reached our office.

We did a little bit of research. We found out that
there was a change made in the original sign agreement.

This was a sign project throughout the City. And
some changes were made that we weren't aware of. And the
invoice was never received to our office.

Any questions or comments on this late invoice?

The last invoice we have, late invoice is from

1 NIPSCO for the Marina. There are two late invoices. One
2 dated 11/28. They're both dated 11/28/22. And it's a total
of \$27,200.66.

3 Any questions or comments on this late invoice?

4 Questions/Comments: None.

5 Motion to approve Rieth-Riley, Cintas, Performance Auto,
6 Indiana Drug Enforcement Association, Sklarewitz Uniform, CNB
Construction, Landmark Sign Group and NIPSCO Outstanding
7 Invoices made by Val Gomez. Second by William Allen.

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

10 MR. GOMEZ: Next we have a contract with Luis Serrano
for Salsa in the Park. This is from Special Events.

11 As you recall this is the general contract we've
12 been passing for Mr. Serrano. He is an agent for the City as
far as booking acts for our festivals.

13 And we passed some earlier. This one is for Salsa
Fest. This is to book through Flores Productions.

14 The services are Michael Stewart and DLG for
15 Saturday, July 8, 2023. This is for Salsa Fest. And the
amount is not to exceed 26,200.

16 In addition there's also the contractor.
17 Mr. Serrano will also receive 8 percent of the artist's
contract in the amount as a booking fee for his services for
18 this event which will be an additional \$2,096.

19 Are there any questions or comments on this agent
service agreement?

20 Questions/Comments: None.

21 Motion to approve Luis Serrano Agent Service Agreement made
22 by Val Gomez. Second by William Allen.

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

24 MR. GOMEZ: Next from the Building Department we have
25 2023 rates. We have two. One from Chicago Title. One from
Lake County Recorder. This is from the Building Department.

1 We do have from the Commissioner a project request
2 form requesting approval to accept proposal submitted by
3 Chicago Title to provide the following services for 200 per
4 search. Not to exceed amount of \$12,000.

5 The second one request to accept fee schedule
6 provided by the Lake County Recorder's Office. That includes
7 the fees for recording of deeds at \$24, mortgages at \$55.

8 The deeds are 25. The mortgage is \$55. And liens
9 are 25. And amount not to exceed \$10,000.

10 Are there any questions or comments on these 2023
11 rates for Building with Chicago Title and Lake County
12 Recorder?

13 Questions/Comments: None.

14 Motion to approve Chicago Title Insurance and Lake County
15 Recorder 2023 Rates made by Val Gomez. Second by William
16 Allen.

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

19 MR. GOMEZ: Next we have Notice to Proceed. We have
20 four Notice to Proceeds.

21 First one is for contractor Actin, Incorporated,
22 1102 East Columbus Drive, East Chicago, Indiana. The work
23 has the demolition at 3915 Main Street.

24 The next one is for JM Industrial Services, 416
25 North State Road, Fair Oaks, Indiana. The work task project
site is for demolition at 1026 138th Place.

The next Notice to Proceed is also with JM
Industrial Services. And this is for demolition at 3610
Grand Boulevard.

The final one is also with JM Industrial. And
demolition site is at 505 140th Street.

Those are the four Notice to Proceeds. Any
questions or comments on these Notice to Proceeds?

1 Questions/Comments: None.

2 Motion to approve Actin, Inc. and JM Industrial Services
3 Notice to Proceeds made by Val Gomez. Second by William
4 Allen.

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

5 MR. GOMEZ: Next we have Resolution 2022-05. It's a
6 transfer of properties to EC Department of Redevelopment.

7 Resolution of the East Chicago Board of Public
8 Works establishing terms and conditions for the transfer of
9 certain property owned by the City of East Chicago to the
10 East Chicago Department of Redevelopment which property is
11 commonly known as 3635 Michigan Avenue which is
12 45-03-21-278-003.000-024.

10 Next property is 3637 Michigan which is
11 45-03-21-278-004.000-024.

12 Final one is 3639 Michigan Avenue which is
13 45-03-21-278-005.000-024.

13 Whereas the City of East Chicago will deliver
14 properties within the City of East Chicago listed in the
15 title of this Resolution commonly known by address and parcel
16 number.

16 And whereas IC 36-1-11 prescribes the manner of
17 disposal and conveyance of real property by political
18 subdivisions including municipal departments.

18 And whereas 361-11-8 provides that such entities be
19 transferred, exchange properties on terms and conditions made
20 for such consideration as evidenced by adoption of
21 essentially identical resolutions by such entities in regards
22 to the City of East Chicago acting through its Board of
23 Public Works to convey and transfer the subject property to
24 the Department of Redevelopment without monetary
25 consideration.

22 Therefore be it resolved by the Board of Public
23 Works of the City of East Chicago that the City of East
24 Chicago shall convey and transfer without consideration the
25 above described real estate as particularly described in the
attached quitclaim deeds to the East Chicago Department of
Redevelopment.

1 Be it further resolved that the Board President
2 shall be hereby authorized to execute the deeds essentially
3 comporting to the documents attached conveying such property
to the Department of Redevelopment along with appropriate
sales disclosure forms.

4 Certified and adopted by the Board of Public Works
5 of the City of East Chicago, Lake County, Indiana this 9th
6 day of March 2023.

7 Any questions or comments on Resolution 2023-05?

8 Questions/Comments: None.

9 Motion to approve Resolution 2023-05 made by Val Gomez.
10 Second by William Allen.

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

13 MR. GOMEZ: Next we have Resolution 2023-06, Amendment
14 for Anthony Serna. This is from the Law Department.

15 This is an amendment to provide services with
16 Anthony Serna which I believe we passed last year. And there
17 is attached to the Resolution the amendment.

18 I see the terms agreed for December 31, 2023. The
19 compensation is 25 per hour not to exceed a sum of 25,000
20 without further Board approval.

21 I believe the other items in the agreement are
22 similar to last year's.

23 Basically he is going to be overseeing the
24 maintenance of all business structures of the City's baseball
25 complex throughout the year. And he will assist and secure
regularly used contracts for the baseball complex facilities
and obtain and oversee available grants.

Are there any other questions or comments on the
Resolution or the amending agreement?

1 Questions/Comments: None.

2 Motion to approve Resolution 2023-06 made by Val Gomez.
3 Second by William Allen.

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

6 MR. GOMEZ: Next we have DLZ Indiana, LLC. This is
7 Marina Paving Project Supplemental Number 2.

8 MR. ALLEN: DLZ is currently designing a drainage fix
9 over there at the Marina for the entire parking lot to
10 satisfy some of the requirements from IDEM.

11 This is just basically exercising another option
12 along with repaving the parking lot to add in some pavers to
13 help kind of take care of some of the runoff.

14 So at an additional cost of \$20,000 that will take
15 care of the PE services on the liner side.

16 MR. GOMEZ: Any other questions or comments?

17 Questions/Comments: None.

18 Motion to approve DLZ Indiana, LLC Marina Paving Project
19 Supplemental Number 2 made by Val Gomez. Second by William
20 Allen.

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

23 MR. GOMEZ: Next we have Short Elliott.

24 MR. ALLEN: Also known as --

25 MR. GOMEZ: SEH.

MR. ALLEN: So this is a proposal for construction
engineering services to do oversight for the construction of
129th and Dickey Road being resurfaced starting at the
intersection of 129th and Dickey Place continuing around
Marktown going down Dickey Road stopping at the intersection
of Dickey and Michigan.

The total cost for their services is \$319,700.

And again that's to do the oversight of the

1 construction of this project which we hope to move forward
2 with it this year.

3 MR. GOMEZ: That's the two agreements, right? Those are
4 the two agreements?

5 MR. ALLEN: Right. So the other one is also for SEH.
6 And it is in the amount of \$20,100.

7 And that is to do some preliminary engineering work
8 to help us establish quiet zones in East Chicago to improve
9 the crossings at numerous railroad crossings.

10 MR. GOMEZ: Are there any questions or comments on SEH's
11 two projects? One for Dickey Road resurfacing and the other
12 for the quiet zone study.

13 MR. MORRISROE: If I may the former Midland and
14 ArcelorMittal, west of Dickey Road from the canal almost to
15 Michigan, will you have some sense of what is going in there?

16 I mean will all that be paved on the west side,
17 that portion, that west side for entrances and exits?

18 MR. ALLEN: So pretty much from Riley Road to I guess
19 the railroad tracks. That's all. So we need areas that are
20 failing, those that we spot.

21 It's not going to be a full blown ripping out all
22 the concrete and putting it back. It will be basically
23 maintenance for that stretch.

24 Outside of that is just asphalt. So all of that
25 will be taken out and replaced.

MR. MORRISROE: Thank you.

MR. ALLEN: Also I guess I might as well mention for the
stretch that goes around Marktown the plan is to replace all
the sidewalks and curbs and establish new lighting.

So that part will technically be what I will call
the street scaping portion of it. Everything else is just
maintenance.

MR. MORRISROE: Thank you.

MR. GOMEZ: Next on our agenda we have from DLZ,
Indiana, LLC the Indianapolis Boulevard Sewer Replacement

1 Supplemental Number 1. This is also from Engineering.

2 MR. ALLEN: So we currently approved GE work for DLZ for
3 the Indianapolis Boulevard Project. And that's just
4 assisting the City with oversight.

5 They factored in what they thought was needed in
6 order to complete the project.

7 So upon additional coordination with INDOT and
8 their future contract with the second phase of Indianapolis
9 Boulevard to put the street back together we realized that
10 this project is going to last longer than what was initially
11 anticipated.

12 So the cost for that additional work is
13 \$468,972.86.

14 What they did was give us a price for essentially
15 one construction season worth of work. It's anticipated this
16 will take two.

17 MR. GOMEZ: Are there any other questions or comments on
18 DLZ Supplemental Number 1?

19 Questions/Comments: None.

20 Motion to approve DLZ, Indiana, LLC Indianapolis Boulevard
21 Sewer Replacement Supplemental Number 1 made by Val Gomez.
22 Second by William Allen.

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

25 MR. GOMEZ: Next we have City Dump Tree Clearing
Proposals. This is also from Engineering.

MR. ALLEN: We reached out to three different vendors to
assist the City with clearing some of the trees and brush so
that we can continue identifying issues and start the
remediation process for what I will call our City Dump or
Legacy Dump Site that we're working with IDEM in addressing.

We're going to go with the lowest and most
responsible bid of Justin's Tree Services in the amount of
\$21,700.

The next guy was I believe \$41,000. And Cam I
believe did not submit a price.

1 I guess I'll also state for the record our
2 engineer, Amereco, estimated this job to cost a little bit
under what Justin came in.

3 Everything is apples to apples. Amereco went out
4 with each vendor. We were actually together onsite and did a
walk through. And everything was explained to them as far as
the scope.

5
6 So again everything is apples to apples. The
engineer thought that maybe the second guy came in high just
because he wasn't as prepared and it was kind of put together
7 last minute.

8 MR. GOMEZ: So Amereco did the calculation and
everything?

9
10 MR. ALLEN: Yes.

11 MR. GOMEZ: I was just wondering. I know earlier we
passed the rate schedule for Public Works for tree cutting.

12 Was Amereco aware of that because they gave us a
rate for different size trees?

13
14 MR. ALLEN: Well, we've got to remember that we're
dealing with the cutting of trees in an area that has
environmental issues potentially.

15
16 So we kind of need somebody who has dealt with that
in the past and is kind of familiar with dealing with things
like asbestos.

17
18 MR. GOMEZ: Because I noticed that some of these
companies like Dave's Tree and Cam we've worked with before.

19 MR. ALLEN: Right. And that's the reason why Cam wasn't
20 interested because he didn't feel like he had the capability
to deal with potential contaminants out there such as
asbestos.

21
22 MR. GOMEZ: Any other questions or comments?

23
24
25

1 Questions/Comments: None.

2 Motion to approve Justin Tree Service Recommendation made by
3 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 the recommendation from
7 Engineering for the sewer, alleys and concrete, sidewalks.

8 MR. ALLEN: I will just go through them all. So we have
9 Pinto's Concrete, LLC being awarded for the alley drain
10 project in the amount of \$38,905.

11 We have Magner Concrete being awarded projects 5
12 and 6. Project 5 is in the amount -- and this is for
13 concrete sidewalk repairs in the amount of \$132,179 for
14 project 5.

15 And for project 6 the amount is \$110,126.25.

16 For project 7 we have R&D Construction. Also for
17 concrete repair and replacement in the amount of \$81,120.

18 And R&D is also awarded project number 8 in the
19 amount of \$76,960.

20 MR. GOMEZ: These are basically the lowest and most
21 responsible, right?

22 MR. ALLEN: Correct.

23 MR. GOMEZ: Any other questions or comments on these
24 recommendations?

25 Questions/Comments: None.

Motion to approve Pinto's Concrete, Magner Concrete and R&D
Construction Recommendations 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 the Bid Opening for Resurfacing
of 129th Street and Dickey. This is also from Engineering.

MR. ALLEN: The first bid that we have is from Milestone

1 Contractors North, Incorporated located at 1700 East Main
2 Street in Griffith, Indiana.

3 We have a total base bid of \$3,097,011.85. We also
4 have a total base bid plus the alternate one. That amount is
5 \$3,568,919.36.

6 Next bid we have is from Rieth-Riley Construction
7 Company, Incorporated located at 7500 West 5th Avenue, Gary,
8 Indiana.

9 We have a total base bid of \$4,357,693.03. Total
10 base bid plus alternate one we have an amount of
11 \$4,488,376.03.

12 So we'll take these bids provide them to our
13 engineer of record and come back by the next Board of Works
14 meeting with a recommendation.

15 MR. GOMEZ: So it will be next meeting, right?

16 MR. ALLEN: Correct.

17 MR. GOMEZ: Next we have Royalty Construction Proposal
18 for PNC Exterior Repairs. This is from Engineering. This is
19 2201 Main Street.

20 MR. ALLEN: Yeah. This is the old PNC Bank Building
21 that we own. This is just to repaint the building since
22 everything is kind of flaking off and peeling.

23 So it's in the amount of \$48,460. That's what it's
24 going to take in order to repaint the entire building.

25 MR. GOMEZ: Any questions or comments on Royalty
Construction's proposal for the former PNC Bank?

MS. GUZMAN: Yes. Just to note on the copy I have, I
don't know if they updated it, but there is no company name
on here or address or any information on there. And also the
date on here is October 16, 2022.

MR. ALLEN: Yeah. This is still Royalty Construction.

MS. GUZMAN: So I'm not sure if that can be updated
then.

MR. GOMEZ: She's right. We're going to need that for
the signed copy, the official copy.

1 Any other questions on the proposal from Royalty
2 Construction? Any other questions or comments?

3 Questions/Comments: None.

4 Motion to approve Royalty Construction PNC Exterior Repairs
5 made by Val Gomez. Second by William Allen.

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

8 MR. GOMEZ: Next we have MacQueen Repairs. This is
9 repairs to the Fire Department's Spare Ladder Truck Number
10 2522.

11 The amount will be \$49,710.74. And they list all
12 the items that have to be accomplished to bring it back into
13 service.

14 Any questions or comments on this proposal?

15 Questions/Comments: None.

16 Motion to approve MacQueen Repairs to Spare Ladder Truck 2522
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 have our Right-of-Way Applications.
21 We have Right-of-Way Applications Number 23-04434 through
22 23-04443.

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

25 Questions/Comments: None.

Motion to approve Permit Applications 23-04434 through
23-04443 made by Val Gomez. Second by William Allen.

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

OTHER BUSINESS: None.

* Next Regular Meeting Date: Thursday, March 23,
2023 @ 4:30 p.m.

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

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

4 * Meeting ended at 5:22 p.m.

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1 Approval of the Meeting Minutes of
2 Thursday, March 9, 2023

3 Approved and Signed _____

4
5 _____
6 Val Gomez, President

7
8 _____
9 William Allen, Vice President

10
11 _____
12 Winna Guzman, Member

13
14 _____
15 Olga Cosme, Board Secretary

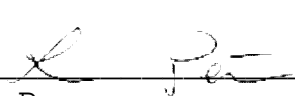
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C E R T I F I C A T E

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 March, 2023.



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

