

CITY OF EAST CHICAGO
BOARD OF PUBLIC WORKS

BOARD MEMBERS

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

Meeting Minutes
Wednesday, March 24, 2021 @ 4:30 p.m.

Reported for Fissinger & Associates
By: Lisa Pena

CALL TO ORDER: 4:30 p.m.

ROLL CALL: Present: Val Gomez, Winna Guzman.

STAFF PRESENT: Carla Morgan, Richard Morrisroe, Olga Cosme.

MINUTES: Regular Meeting March 10, 2021

Questions/Comments: None.

Motion to approve March 10, 2021 Regular Meeting Minutes made
by Val Gomez. Second by Winna Guzman.

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

CORRESPONDENCE: None.

NEW BUSINESS:

MR. GOMEZ: We have no correspondence. We'll move on to
New Business. First item on our agenda are the bid openings
and award. These are from the Building Department. We have
three.

First one is the 2021 Phase 1 Board of Safety
Demolition of Unsafe Garage Structures.

MR. PORTALATIN: James Portalatin, East Chicago Building
Commissioner. Good evening, Board Members. This one relates
to the properties located at 4735 Alexander, 4757 Alexander,
4832 Kennedy, 4842 Kennedy, 4753 Melville, 4916 Melville,
4844 McCook and 4855 McCook for garage structures only.

1 First one that I am opening is for a Calumet Waste
2 & Recycling. They're in a different order. But for 4832
3 Kennedy their price is \$1,920. For 4842 Kennedy Avenue
4 \$1,967.20. 4735 Alexander \$2,876. 4757 Alexander \$2,951.
5 4753 Melville \$2,896. 4844 McCook \$3,687.15. 4855 McCook
6 \$3,852.80. There was no bid for 4916 Melville.

7 The next one is for Actin, Incorporated. 4735
8 Alexander was for \$4,500. 4757 Alexander was for \$4,500.
9 4832 Kennedy was also \$4,500. 4842 Kennedy it was blank.
10 4753 Melville was for \$4,500. 4916 Melville actually was
11 removed from the bid. That's why there is no bid. 4844
12 McCook is for \$4,000. 4855 McCook was for \$4,000. Total
13 \$26,000.

14 JM Industrial is the other bid that we have. 4735
15 Alexander was for \$5,180. 4757 Alexander \$5,500. 4832
16 Kennedy \$5,180. 4842 Kennedy \$5,180. 4753 Melville \$5,884.
17 4916 Melville was removed. But he had \$10,144. 4844 McCook
18 is \$7,230. And 4855 McCook \$5,964.

19 And the last bid we received was from STM
20 Enterprise, LLC. 4735 Alexander was for \$1,977.77. 4757
21 Alexander was for \$1,877.77. 4832 Kennedy is \$1,999.77.
22 4753 Melville \$2,177.77. 4916 Melville was removed from this
23 bid. 4844 McCook is \$2,277.77. And 4855 McCook \$1,777.77.
24 For a grand total of \$12,088.62.

25 These are all the bids received. If I may have an
opportunity to review them and come back with a
recommendation?

MR. GOMEZ: Okay.

MR. PORTALATIN: Thank you.

MR. GOMEZ: Before the end of the meeting?

MR. PORTALATIN: Yes.

MR. GOMEZ: We also have Amereco Award of Asbestos
Remediation Containing Material at Vacant Properties. Do you
have those with you?

MR. PORTALATIN: Yes, I do. So these are for the
properties located at 4854 Alexander Avenue, 4802 Ivy Street,
4729 McCook Avenue, 4737 McCook Avenue, 4716 McCook Avenue,
4751 Melville Avenue, 1519 Melville Avenue and 4948 Melville
Avenue for asbestos remediation.

1 First proposal that we received was from Safe
2 Environmental Corporation. For 4854 Alexander it was for
3 \$7,700 lump sum. 4802 Ivy \$2,200. 4729 McCook \$2,200. 4737
4 McCook \$750. 4716 McCook \$750. 4751 Melville \$750. 1519
5 Melville \$5,600. 4948 Melville it's a lump sum of \$750 and a
6 daily rate. Someone will have to be there during the
7 demolition because it was too unsafe for \$1,200 daily rate.

8 The next proposal was from M&O Environmental
9 Company. 4854 Alexander \$8,350. 4802 Ivy \$4,125. 4729
10 McCook was for \$2,700. 4737 McCook Avenue was for \$850.
11 4716 McCook \$850. 4751 Melville \$850. 1519 Melville \$8,350.
12 4948 Melville lump sum \$850 with a daily rate of \$1,050.

13 The last proposal we received was from Midwest
14 Service Group. 4854 Alexander \$6,350. 4802 Ivy \$2,295.
15 4729 McCook \$2,935. 4737 McCook \$1,145. 4716 McCook \$1,145.
16 4751 Melville \$1,145. 1519 Melville \$4,994. 4948 Melville
17 \$1,185 lump sum with a daily rate of \$980.

18 These were received via e-mail. So we were able to
19 see what the proposals were received. So I actually have a
20 recommendation on these.

21 MR. GOMEZ: You have a recommendation now?

22 MR. PORTALATIN: Yes.

23 MR. GOMEZ: What's your recommendation?

24 MR. PORTALATIN: So the lowest for 4854 Alexander and
25 for 1519 Melville I would recommend -- well, 4854 Alexander
in the amount of \$6,350 and 1519 Melville in the amount of
\$4,994. I would recommend that those two properties be
awarded to Midwest Service Group. That's the lowest most
responsive bidder.

MR. GOMEZ: That was for 4854 and which one?

MR. PORTALATIN: Alexander and 1519 Melville. And you
know what I didn't do the addition. So sorry.

MR. GOMEZ: Do you want to come back for that then?

MR. PORTALATIN: You know what I will come back for
that. Thank you.

MR. GOMEZ: Next we're going to move on to the Bid
Opening for the Fitness Equipment for the Police Department.

1 First one is from Midwest Commercial Fitness, 32 North
2 Broadway, Aurora, Illinois. We have bid 1. It's \$50,190.
3 Bid 2 is \$61,100. Bid 3 is for \$69,600.

4 Chief, you have three categories? They're bidding
5 on three?

6 CHIEF ROSARIO: I think they did basically like good,
7 better and best. That's how they did it as far as equipment
8 because of different brands. And they're both here honestly
9 if you want to speak to them.

10 MR. GOMEZ: I just want to make sure.

11 POLICE CHIEF: That's the way they did it. I believe
12 like I said they did it with basic equipment then a little
13 better brand and then the top end brand.

14 MR. GOMEZ: Because we're going to open the bids. We're
15 going to read them out. Then we're going to give them to
16 you. And your Department will make sure everything matches
17 up and come back with a recommendation.

18 CHIEF ROSARIO: Absolutely.

19 MR. GOMEZ: Once again this was from Midwest Commercial
20 Fitness. And there's a little drive.

21 Next one is from Direct Fitness Solutions, 600 Tour
22 Road, Mundelein, Illinois. It's different. This one has a
23 grand total of \$52,334. But there's only one. They didn't
24 have three different ones like the other one.

25 So you're going to have to review to see what
category this one was in.

This is from Direct Fitness Solutions. That's the
one we just read. He sent two different envelopes. Hold on.
So it's from the same company. We thought we had three
companies. But one company sent two envelopes.

So we read the first one. This is also from Direct
Fitness Solutions. They have another. I don't know if this
is 1 or 2 or 3. It might be 1. This one grand total is for
\$74,455. And they have another grand total for \$65,659. And
the third is \$55,179.

So we have four quotes from Direct Fitness
Solutions and three from the other one.

1 Chief, you're going to have to examine these and
2 make sure all the paperwork is proper and give us your
3 recommendation. So we received three quotes from one and
4 four from the other one.

5 CHIEF ROSARIO: Okay. Thank you.

6 MR. GOMEZ: Next we have RFQ for Columbus Drive Utility
7 Relocation Project. This is from Engineering Department.
8 This is from Hasse Construction, 10 Lincoln Avenue, Calumet
9 City. Their quote is for \$205,525.

10 This is from Grimmer Construction, 2619 Main
11 Street, Highland, Indiana. Their quote is \$258,370.

12 Next one is from Rex Construction, 700 Schiller
13 Avenue, Schererville, Indiana. Looks like theirs is total
14 base bid \$189,850.

15 Last we have from LGS Plumbing, Incorporated, 1112
16 East Summit Street, Crown Point, Indiana. And their total
17 base bid is \$270,590.

18 Our Engineering Department will review these bids
19 and make sure the paperwork is all proper and come back with
20 a recommendation for this Board.

21 Next we have the Bid Opening for Homerlee Avenue
22 from 148th to 151st Street. Also from Engineering.

23 MR. SMITH: Good evening, Ron Smith with Robinson
24 Engineering. Two sealed bids were received. The first bid
25 comes from Rieth Riley Construction Company, Incorporated,
7500 West 5th Avenue in Gary, Indiana. They have a total bid
price of \$3,663,102.75. Again that's \$3,663,102.75. And
that is from Rieth Riley Construction.

Our second and final bid this evening comes from
Hasse Construction Company, Incorporated, 10 Lincoln Avenue,
Calumet City, Illinois. They have a total bid price of
\$4,283,010. That's \$4,283,010. And that is from Hasse
Construction Company, Incorporated.

MR. GOMEZ: Our Engineering Department will review these
bids and make sure the paperwork is proper and come back with
a recommendation. Thank you.

MR. SMITH: Thank you.

1 MR. GOMEZ: That concludes the bids for tonight. We'll
2 continue with New Business. Next item on our agenda is from
3 Gariup, Block Stadium Phase 4 Certificate of Substantial
4 Completion.

5 We have a letter from Keith Selvie, our Project
6 Director on this project. Gariup Substantial Completion
7 Phase 4 Certificate he's submitting for approval.

8 Certificate Number 1 Improvements to Block Stadium
9 Phase 4 Revised. Contractor is Gariup.

10 The work identified below has been reviewed and
11 found to be to the architect's best knowledge and information
12 and belief substantially complete.

13 Substantial completion is the stage in the progress
14 of the work when the work or designated portion is
15 significantly complete in accordance with the contract
16 documents so that the owner can occupy or utilize the work
17 for its intended use.

18 Date of substantial completion of project or
19 portion designated below is the date established by the
20 certificate.

21 The date on this is March 10, 2021.

22 Any questions or comments on the Certificate of
23 Substantial Completion?

24 Questions/Comments: None.

25 Motion to approve Gariup Block Stadium Phase 4 Certificate of
Substantial Completion made by Val Gomez. Second by Winna
Guzman.

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

MR. GOMEZ: Next we'll move to also from Gariup Block
Stadium Phase 5 Change Orders 1 through 3.

We have change Order Number 1. This is
improvements Block Stadium Phase 5. This is for materials,
testing and inspection services for Block Stadium Phase 5
Revised.

The contract, some of this will be increased by

1 this Change Order in the amount of \$5,428. And this is
2 according to Mr. Selvie. Change Order Number 1 is for soil
testing inspection for Phase 5 construction.

3 Are there any questions or comments on Change Order
4 Number 1?

5 Questions/Comments: None.

6 Motion to approve Gariup Block Stadium Phase 5 Change Order
Number 1 made by Val Gomez. Second by Winna Guzman.

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

9 MR. GOMEZ: Phase 2, removal of underground inlet piping
10 and electrical concrete duct banks during the home slide
excavation. This is for \$1,336. Contractor is Gariup.

11 And it's for the removal of inlet 105B and
12 associated piping per RF1 and removal of electrical duct bank
uncovered in the excavation for Block Stadium.

13 Any questions or comments on Change Order Number 2?

14 Questions/Comments: None.

15 Motion to approve Gariup Block Stadium Phase 2 Change Order
Number 2 made by Val Gomez. Second by Winna Guzman.

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

18 MR. GOMEZ: We'll move on to Change Order Number 3 for
19 same the project, Block Stadium Phase 5 Revised. This Change
Order design change of egress areas would include concrete
20 masonry, chain link fencing and gates. Total would be
\$40,643.

21 Any questions or comments on Change Order Number 3?

22 Questions/Comments: None.

23 Motion to approve Gariup Block Stadium Phase 5 Change Order
Number 3 made by Val Gomez. Second by Winna Guzman.

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

1 MR. GOMEZ: Next we move on to Server Parts to Deem
2 Surplus for Auction and Advertise. This is from the IT
3 Department. We do have a correspondence from Kevin Klocek
4 our IT Director.

5 I am asking that the Board consider approval of
6 deeming these server parts surplus at which time we plan to
7 advertise for auction on the public surplus auction site.

8 He has attached photos of these servers. There are
9 four photos of the servers. Servers are no longer operable,
10 been taken out of production. They are no longer
11 serviceable. As a result are no value to the City.

12 Any questions or comments on this request to the
13 declare surplus?

14 Questions/Comments: None.

15 Motion to approve IT Department Server Parts to be Deemed
16 Surplus made by Val Gomez. Second by Winna Guzman.

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

19 MR. GOMEZ: Next we have Compliance Report, R&D Block
20 Stadium Phase 4. This is for Block Stadium Phase 4 Package 2
21 Concrete.

22 So far the liquidated damages are for \$1,947.90.
23 EC residency damages are \$2,268.86. For total damages of
24 \$4,216.76.

25 As in the past this is just for information only.
No motion is necessary.

We'll move on to Outstanding Invoices. Our first
one is from Fissinger and Associate. This is from the
Engineering Department. We have one invoice dated 12/1/2020
for \$280.80.

Engineering Department received the invoice on
3/22/21 when contractor submitted a past due statement.
Service has been rendered and invoice should be processed.
This is from Engineering Department.

Any questions or comments on this late invoice?

Questions/Comments: None.

1 Motion to approve Fissinger & Associates Outstanding Invoice
made by Val Gomez. Second by Winna Guzman.

2

Roll Call: "All in Favor": All Abstain: None.

3 Opposed: None Motion Carries.

4 MR. GOMEZ: Next from Public Works we have late invoice
from Federal Protection Agency. We have four invoices dated
5 4/12/2020, 4/23/2020, 8/30/2020, 1/3/2021. For a grand total
of \$7,655.88.

6

Explanation from Public Works is we did not receive
7 the e-mail with these invoices.

8 Was all the work completed?

9 MR. CID: Good evening, Board. Yes. It was completed.
Reason why the late invoices were from Federal Protection
10 Agency was we never received their e-mail with these
invoices. And the total is \$7,655.88 all together for four
11 late invoices.

12 And then for the other one, Cintas, we've got
two --

13

MR. GOMEZ: We have to do this one first.

14

MR. CID: Go ahead.

15

16 MR. GOMEZ: So services were provided. This is
security?

17 MR. CID: Yes. Federal Protection Agency.

18 MR. GOMEZ: Any questions or comments on the first one
with Federal Protection?

19

Questions/Comments: None.

20

21 Motion to approve Federal Protection Agency Outstanding
Invoices made by Val Gomez. Second by Winna Guzman.

22 Roll Call: "All in Favor": All Abstain: None.

23 Opposed: None Motion Carries.

24

25 MR. GOMEZ: Now we come to the next one from Public
Works from Cintas. There are two late invoices, 12/24/2020
and 12/24/2020.

1 MR. CID: Yes.

2 MR. GOMEZ: And the total is \$440.19.

3 MR. CID: That is correct.

4 MR. GOMEZ: For the record the explanation from Public
5 Works is the offices were closed the day of service and
invoices were never received.

6 MR. CID: Which was on Christmas Eve.

7 MR. GOMEZ: But we did receive the services?

8 MR. CID: Yes.

9 MR. GOMEZ: Any questions or comments?

10 Questions/Comments: None.

11 Motion to approve Cintas Outstanding Invoices made by Val
12 Gomez. Second by Winna Guzman.

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

14 MR. GOMEZ: Thank you.

15 MR. CID: Thank you, Board.

16 MR. GOMEZ: That concludes Outstanding Invoices. We'll
17 move on to FCA Floor Specialists. This is awarding from the
Fire Department.

18 We have a letter from the Fire Department. Board
19 Members, the Fire Department previously submitted quotes for
flooring at Central Fire Station. We would like to request
20 your approval of FCA Floor Specialists to complete the
flooring project.

21 And we have our new Chief. For the record can you
22 please give your name?

23 CHIEF CARPENTER: Yes. Damon Carpenter, Fire Chief,
East Chicago Fire Department.

24 MR. GOMEZ: And the amount would be \$34,445. Any
25 questions or comments on this recommendation?

1 We did open the bids for this one last meeting I
believe. Any questions or comments?

2
3 Questions/Comments: None.

4 Motion to approve FCA Floor Specialists Award made by Val
Gomez. Second by Winna Guzman.

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

6
7 MR. GOMEZ: Next we come to Midwestern Electric Air Tank
Compressor. This is from the Fire Department. This is a
proposal and request from Midwestern Electric to furnish the
8 material and labor to complete the following, supply and
install 100 amp bucket and existing switchgear.

9
10 So this is all related to your new air tank
compressor?

11 CHIEF CARPENTER: I believe so.

12 MR. GOMEZ: I'm not going to read the whole thing.
There's a lot here. Total cost of the job is \$12,732.60.
13 This is install the electrical pertaining to the new air
compressor. They will also remove the old compressor from
14 the room, move in the new compressor and conduct all the
electrical work.

15 And along with their proposal they have a sole
16 proprietary original equipment manufacturer claim sheet for
Midwest Electric.

17 The reason for the request is they are also doing
18 the install of our generator. They have been doing a lot of
our electrical work at Central Station.

19 So the reason for the proprietary claim is that
20 they're already doing the work on your electrical?

21 CHIEF CARPENTER: Yes. That is correct.

22 MR. GOMEZ: Any questions or comments on this proposal?

23 Questions/Comments: None.

24 Motion to approve Midwestern Electric Air Tank Compressor
Proposal made by Val Gomez. Second by Winna Guzman.

25

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

2

MR. GOMEZ: Next we come to Miner Electric. I believe
3 this is their hourly rates for 2021. We have 8:30 to 5:00
Monday through Friday \$130 per hour. After hours and
4 weekends that will be \$195 per hour with a minimum of
four-hour call out.

5

Are there any questions or comments on Miner
6 Electric's rate schedule?

7 Questions/Comments: None.

8 Motion to approve Miner Electronics 2021 Rate Schedule made
by Val Gomez. Second by Winna Guzman.

9

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

11 MR. GOMEZ: Next we have for the Fire Department, we
have Bosak Ford. We have a premium maintenance plan,
12 extended service plan. This is for 2019 vehicles six year
75,000 mile premium maintenance with eight visits. \$1,715
13 per unit times three units is \$5,145.

14 And he does have a list of the vehicles with their
vin numbers and their 2019 Ford Explorer SUV.

15

Are there any questions or comments on this
16 proposal for service maintenance program at Bosak Ford?

17 Questions/Comments: None.

18 Motion to approve Bosak Ford Premium Maintenance Program 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 from the Fire Department an MOU for
their Rave Alert System. This is a no fee or cost reduced
22 for the Rave Alert System that Lake County currently uses.

23 We would like to take advantage of this free
service to use in the event of emergencies such as a train
24 derailment or water boil order.

25 This Rave Alert system is able to call all land

1 lines in the City automatically with pertinent information
2 about any emergency I believe.

2

3 This letter was from our previous fire chief, Chief
4 Serna.

5 So it's a service provided at no cost from the
6 County Alert System.

5

6 Any questions or comments?

6

7 MS. GUZMAN: Just to note that the MOU shall end
8 December 31, 2023.

8 MR. GOMEZ: So noted. Any other questions or comments?

9 Questions/Comments: None.

10 Motion to approve Rave Alert System MOU made by Val Gomez.
11 Second by Winna Guzman.

11

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

14 MR. GOMEZ: Thank you, Chief. I think that's all for
15 the Fire Department.

14

15 CHIEF CARPENTER: Thank you, Board.

15

16 MR. GOMEZ: Next we have Braman Insurance. This
17 actually comes from the Controller's Office. I can speak on
18 it. This is our annual cost for insuring all our City
19 buildings.

18 Last year we paid \$155,582. This year the cost
19 will be \$147,358. There is a higher deductible. But even
20 with the higher deductible the price is lower.

20 And Braman Insurance, their broker, they did bring
21 us a proposal from ten different insurance companies. This
22 company Hanover, they were the lowest. And they also are
23 rated A which is excellent. So they have a good rating. And
24 we also had them last year.

23 Are there any questions or comments?

24 Questions/Comments: None.

25

1 Motion to approve Braman Insurance Recommendation for Hanover
Insurance 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: I'd like to make an amendment. It's not
5 147. It's \$148,812. I forgot about the electronic data
processing fee. Protection I mean.

6 Next we come to Resolution 2021-66 Transfer of two
7 Properties to Redevelopment along with the Quitclaim Deeds
and Sales Disclosures.

8 Resolution of the East Chicago Board of Public
9 Works establishing terms and conditions for the transfer of
certain properties owned by the City of East Chicago to the
10 Department of Redevelopment which properties are commonly
known as 4001 Street.

11 It says 4001 Street.

12 MS. GUZMAN: It's Main Street.

13 MR. GOMEZ: They're both Main Street?

14 MS. GUZMAN: Yes.

15 MR. MORRISROE: 4001 and 4005 Main Street.

16 MR. GOMEZ: 4001 Main Street Parcel Number
17 45-03-22-382-001.000-024 and 4005 Main Street Parcel Number
45-03-22-382-003.000-024.

18 Whereas IC 36-1-11 prescribes manners to dispose on
19 conveyance of real property by political subdivisions
including municipal departments.

20 And whereas IC 36-1-11-8 provides such entities be
21 transferred, exchange of properties on terms and conditions
and for zero dollar consideration.

22 Now therefore be it resolved by the Board of Public
23 Works of East Chicago that the City of East Chicago shall
convey and transfer for zero dollar consideration the above
24 described real estate particularly described in the attached
quitclaim deed to the Department of Redevelopment.

25 So be it further resolved that the Board President

1 is hereby authorized to execute deeds substantially
2 confirming to the documents attached conveying such property
to the Department of Redevelopment along with appropriate
sales disclosure forms.

3

Any questions or comments on Resolution 2021-66?

4

Questions/Comments: None.

5

Motion to approve Resolution 2021-66 made by Val Gomez.
Second by Winna Guzman.

6

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

8

9 MR. GOMEZ: We'll move on. This is from Traffic
Management Company. This is for flashing blink stop. This
is from Engineering. And we have four blinker signs R1-1DG3
10 red solar LED flasher and a singer post mount. We have four
for \$7,080.

11

12 We have four R1-1 stop sign install on a single
post with a type B flashing red solar system light. That's
four for \$1,960. And we have four type B flashing red solar
13 system lights. And these four will be for \$460 for a total
of \$9,500.

14

15 Are there any questions or comments on this
proposal for traffic lights?

16 Questions/Comments: None.

17 Motion to approve TAPCO Proposal made by Val Gomez. Second
by Winna Guzman.

18

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

20 MR. GOMEZ: Next we come to Board of Public Works Permit
Applications. Number 21-03801 through 21-03834. 33 of them.
21 Most are for heavy load. I believe all for heavy load.

22 Any questions or comments on these Permit
Applications?

23

Questions/Comments: None.

24

25 Motion to approve Permit Applications 21-03801 through
21-03834 made by Val Gomez. Second by Winna Guzman.

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

2

MR. GOMEZ: James, do you have your recommendation?

3

4 MR. PORTALATIN: Yes, I do. We could again with the
asbestos remediation. Safe Environment Corporation was the
5 lowest most responsive bidder for the following properties
4802 Ivy Street in the amount of \$2,200, 4729 McCook Avenue
\$2,200, 4737 McCook \$750, 4716 McCook \$750 and 4751 Melville
6 \$750.

7 I recommend that we award Safe Environmental
Corporation these properties in the total of \$6,650.

8

MR. GOMEZ: Any questions or comments on the
9 recommendation?

10 Questions/Comments: None.

11 Motion to approve Safe Environment Recommendation made by Val
Gomez. Second by Winna Guzman.

12

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

14 MR. PORTALATIN: And M&O Environmental Company was the
lowest and most responsive for 4948 Melville with a lump sum
15 of \$850 and a daily rate of \$1,050 not to exceed four days.
So the total amount would be \$5,050. I would recommend they
16 be awarded.

17 MR. GOMEZ: Any questions or comments on this
recommendation?

18

Questions/Comments: None.

19

20 Motion to approve M&O Environmental Recommendation made by
Val Gomez. Second by Winna Guzman.

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

22

23 MR. PORTALATIN: Midwest Service Group was the lowest
most responsive bidder for 4854 Alexander in the amount of
\$6,350 and 1519 Melville in the amount of \$4,994. For the
24 total amount of \$11,344. I recommend they be awarded.

25 MR. GOMEZ: Any questions or comments on this

1 recommendation?

2 Questions/Comments: None.

3 Motion to approve Midwest Service Group Recommendation made
4 by Val Gomez. Second by Winna Guzman.

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

7 MR. PORTALATIN: So with regards to the garage
8 demolition I just want to make one clarification. 4842
9 Kennedy Avenue was self demolished by the owner. That's why
10 that property is no longer there.

11 So Calumet Waste & Recycling was the lowest bidder
12 for the property located at 4832 Kennedy in the amount of
13 \$1,920. I recommend that they be awarded that garage
14 demolition.

15 MR. GOMEZ: Any questions or comments on this proposal?

16 Questions/Comments: None.

17 Motion to approve Calumet Waste & Recycling Recommendation
18 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: The remaining properties STM Enterprise was
22 the lowest bidder for 4735 Alexander in the amount of
23 \$1,977.77, 4757 Alexander \$1,877.77, 4753 Melville \$2,177.77,
24 4844 McCook \$2,277.77, 4855 McCook \$1,777.77. That's a lot
25 of 7's. In the total amount of \$10,088.85.

26 I recommend they be awarded these properties as the
27 most lowest and responsive bidder.

28 MR. GOMEZ: Any questions or comments?

29 Questions/Comments: None.

30 Motion to approve STM Enterprise Recommendation made by Val
31 Gomez. Second by Winna Guzman.

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

34

1 MR. PORTALATIN: Thank you. Have a good evening.

2 MR. GOMEZ: Thank you.

3 OTHER BUSINESS: None.

4

5 * Next Regular Meeting Date: Wednesday, April 14,
2021 @ 4:30 p.m.

6

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

7

Roll Call: "All in Favor": All Abstain: None.

8

Opposed: None Motion Carries.

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* Meeting ended at 5:27 p.m.

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Approval of the Meeting Minutes of
Wednesday, March 24, 2021

Approved and Signed _____

Val Gomez, President

William Allen, Vice President

Winna Guzman, Member

Olga Cosme, Board Secretary

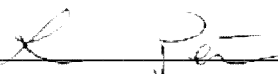
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C E R T I F I C A T E

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 10th day of April, 2021.



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

