

CITY OF EAST CHICAGO  
BOARD OF PUBLIC WORKS

BOARD MEMBERS

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

Meeting Minutes  
Wednesday, May 12, 2021 @ 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: Carla Morgan, Richard Morrisroe, Olga Cosme.

MINUTES: Regular Meeting April 28, 2021  
Special Meeting May 5, 2021

Questions/Comments: None.

Motion to approve April 28, 2021 Regular Meeting Minutes and  
May 5, 2021 Special Meeting Minutes made by William Allen.  
Second by Winna Guzman.

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

CORRESPONDENCE: None.

NEW BUSINESS:

MR. GOMEZ: We'll move on to New Business. First item  
on our agenda is Opening and Awarding of the 2021 Phase 1  
Board of Safety Demolition of Unsafe Structures.

MR. ALLEN: First one is from Actin located at 1102 East  
Columbus Drive, East Chicago, Indiana.

For Group 1 we'll go down one at a time. Address  
4802 Ivy \$14,800. 4751 Melville \$17,560. 4916 Melville  
\$59,000. 4948 Melville \$29,000. 5019 Melville \$14,700. 605  
East 105th Street \$14,800. 606 East 150th Street \$11,000.

1           Group 2. 3912 Grace \$15,900. 3809 Ivy \$21,000.  
2           3805 Pulaski, garage, \$6,500. 3810 Pulaski with an asterisk  
3           saying cannot be completed in 10 days, handwork necessary,  
4           \$157,500. 3550 Pennsylvania \$47,550.

5           Group 3. 4010 Alexander \$8,700. 4109 Magoun  
6           \$8,980. 4138 Magoun \$12,420. 3810 Melville \$6,400. 3932  
7           Melville \$6,400. 5026 Tod \$9,580. 501 West 144th Street  
8           \$24,800. 1118 West 145th Street \$9,020.

9           Total for all groups \$495,610. And again that was  
10          from Actin.

11          Next we have JM Industrial Services located at 201  
12          Marble Street, Hammond, Indiana.

13          Group 1. 4802 Ivy \$9,430. 4751 Melville \$10,732.  
14          4916 Melville \$59,642. 4948 Melville \$29,366. 5019 Melville  
15          \$10,378. 605 East 150th Street \$13,014. 606 East 150th  
16          \$8,958.

17          Group 2. 3912 Grace \$11,088. 3809 Ivy \$16,376.  
18          3805 Pulaski, garage, \$5,550. 3810 Pulaski \$94,795. 3550  
19          Pennsylvania \$43,851.

20          Group 3. 4010 Alexander \$13,248. 4109 Magoun  
21          \$9,394. 4138 Magoun \$11,127. 3810 Melville \$8,470. 3932  
22          Melville \$8,915. 5026 Tod \$9,220. 501 West 144th \$38,085.  
23          1118 West 145th Street \$10,060.

24          Total for all groups \$421,699.

25          Last we have Richardson Disposal located at 620  
26          East 10th Place, Gary, Indiana.

27          Group 1. 4802 Ivy \$14,200. 4751 Melville \$13,250.  
28          4916 Melville \$6,950. 4948 Melville \$14,900. 5019 Melville  
29          \$12,000. 605 East 150th \$9,000. 606 East 150th Street  
30          \$9,000.

31          Group 2. 3912 Grace \$14,440. 3809 Ivy \$14,600.  
32          3805 Pulaski, garage, \$4,300. 3810 Pulaski \$29,000. 3550  
33          Pennsylvania \$42,000.

34          Group 3. 4010 Alexander \$11,000. 4109 Magoun  
35          \$16,000. 4138 Magoun \$15,000. 3810 Melville \$12,000. 3932  
36          Melville \$14,100. 5026 Tod \$12,000. 501 West 144th Street  
37          \$24,375. 1118 West 145th Street \$11,750.

38

1           Total for all groups \$309,865. And those are all  
2 the bids.

3           MR. GOMEZ: James, you're going to review to make sure  
4 all the paperwork is proper?

5           MR. PORTALATIN: And come back.

6           MR. GOMEZ: Do you intend to come back later in the  
7 meeting?

8           MR. PORTALATIN: If possible, yep.

9           MR. GOMEZ: Moving on to the item. We have the Harbor  
10 Group Award Asbestos Remediation for 1118 West 145th Street  
11 and 3809 Ivy Street.

12           MR. PORTALATIN: James Portalatin, East Chicago Building  
13 Commissioner.

14           Harbor Group prepared the RQ. This is for asbestos  
15 remediation at 1118 West 145th and 3809 Ivy. Northwest  
16 Indiana Environmental was the lowest bidder.

17           For 1118 West 145th their bid price was for \$3,100.  
18 For 3809 Ivy their bid price was \$4,850. For a total of  
19 \$7,950.

20           We did receive another, M&O Environmental. Their  
21 bid for 1118 145th was \$3,200. And for 3809 Ivy it was  
22 6,800.

23           Therefore the lowest bidder is Northwest Indiana  
24 Environmental at a total of \$7,950. I would recommend that  
25 they be awarded this job.

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

20           Questions/Comments: None.

21           Motion to approve Northwest Indiana Environmental 1118 W.  
22 145th Street and 3809 Ivy Street Asbestos Remediation made by  
23 William Allen. Second by Winna Guzman.

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

          MR. GOMEZ: Next we have Midwest Service Group

1 Remediation of Asbestos Containing Material. And this is for  
2 4854 Alexander and 5019 Melville.

3 MR. PORTALATIN: They were the lowest bidder. And this  
4 is just the contract before you.

5 MR. GOMEZ: You're seeking approval of the contract  
6 then?

7 MR. PORTALATIN: Yes, seeking approval.

8 MR. GOMEZ: Any questions or comments on the contract?

9 Questions/Comments: None.

10 Motion to approve Midwest Service Group 4854 Alexander and  
11 5019 Melville Remediation Contract made by William Allen.  
12 Second by Winna Guzman.

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

15 MR. GOMEZ: Next we come to Jones & Associates Court  
16 Reporter Professional Services. This is for the East Chicago  
17 Fire Department Civil Service Commission and for the East  
18 Chicago PD Merit Commission.

19 And their services are the same. That would be  
20 \$4.50 per page. Their rates are \$200 for the first two hours  
21 \$50 per hour thereafter.

22 Are there any questions or comments on the  
23 Professional Service Agreement for Fire Civil Service and  
24 Police Merit with Jones & Associates?

25 MS. GUZMAN: Val, just under Scope of Services under A I  
think the first one is Fire Civil Service and it says Police  
Merit.

MR. GOMEZ: We caught that and we corrected it. On the  
signature page it was corrected.

MS. GUZMAN: Okay.

MR. GOMEZ: Any other questions or comments?

Questions/Comments: None.

25

1 Motion to approve Jones & Associates Court Reporter  
Professional Services Agreement made by William Allen.  
2 Second by Winna Guzman.

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

4  
5 MR. GOMEZ: Next we come to Outstanding Invoices. The  
first Outstanding Invoice is with RICOH. They have one late  
invoice with the PD dated 6/1/20 in the amount of \$277.39.

6  
7 Explanation from the Police Department. Please  
excuse this late invoice. It was lost in the mail. And a  
current PO was on hand for payment. Thank you for your  
8 consideration.

9 Any questions or comments on this late invoice?

10 Questions/Comments: None.

11 Motion to approve RICOH Outstanding Invoice made by William  
Allen. Second by Winna Guzman.

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

14 MR. GOMEZ: Next we have another late invoice from the  
ECPD. This one is dated 3/4/21 in the amount of \$584.16.  
15 This is with Safe Life Defense. It's for tactical vests.

16 Explanation from PD. Please excuse the following  
late invoice. It was lost in the mail. Purchase order  
17 210993 was on hand to pay this invoice.

18 I think we have two lost in the mail. Any  
questions or comments?

19  
20 Questions/Comments: None.

21 Motion to approve Safe Life Defense Outstanding Invoice made  
by William Allen. Second by Winna Guzman.

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

23  
24 MR. GOMEZ: Next we have Certificate of Substantial  
Completion for Block Stadium Phase 4. This is from Keith  
Selvie, Project Manager for the City.

25

1           We have a Certificate of Substantial Completion for  
2 Block Stadium from Midwest Phase 4 Certificate 3 for approval  
3 and R&D Substantial Completion Phase 4 with Certificate  
4 Number 2 for approval.

5           Are there any questions or comments on Midwestern  
6 Certificate Number 3 Phase 4 for approval or R&D Certificate  
7 Number 2?

8           MS. MORGAN: Just that the compliance portion for the  
9 Block Stadium Contracts is pending because as you know we  
10 have the new Compliance Officer that you approved under the  
11 Contract today. He will start next week.

12           So before the final payment is made to the general  
13 contractors the new Compliance Officer will need to do the  
14 final Compliance Reports for these.

15           MR. GOMEZ: Do you wish us to table these then?

16           MS. MORGAN: No. You shouldn't table them. I assume  
17 they submitted the pay apps for them. But payment shouldn't  
18 be made until we have updated final Compliance Reports. And  
19 we don't have those because we don't have a Compliance  
20 Officer in place.

21           But we'll have one. If everything works out, we'll  
22 have one next Monday with reports to follow soon thereafter.

23           MR. GOMEZ: So these certificates even if we approve  
24 them it shouldn't affect that?

25           MS. MORGAN: Right. You can approve them. But then  
before that final final check is cut we'll need to make sure  
we're on solid ground.

          MR. GOMEZ: Right. On that we usually wait for the  
final report see what the penalties are and in some cases  
whether they wish to appeal. So there's always that that  
might occur.

          Thank you, Miss Morgan.

          Are there any other questions or comments on these  
Certificates of Substantial Completion?

Questions/Comments: None.

25

1 Motion to approve Midwestern Electric and R&D Construction  
2 Block Stadium Phase 4 Certificates of Substantial Completion  
made by William Allen. 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 Change Order from Gariup.  
6 Change Order Number 4 and 5 for Block Stadium Phase 4.

7 Change Order Number 4 is actually a decrease of  
8 5,000. It's a credit to the owner for unused allowance for  
9 unsuitable soil removal and replacement. This was for Bid  
10 Package Number 1, concrete excavation and site utilities.

11 Are there any questions or comments on Change Order  
12 Number 4? This is a decrease.

13 Questions/Comments: None.

14 Motion to approve Gariup Change Order Number 4 made by  
15 William Allen. Second by Winna Guzman.

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

18 MR. GOMEZ: Then we have Change Order Number 5 for the  
19 same project, Block Stadium Phase 4. This is also a  
20 reduction of 3,000. Credit to the owner for unused allowance  
21 for testing. This also is from Bid Package Number 1,  
22 concrete excavation and site utilities.

23 Any questions or comments on Change Order Number 5  
24 which is a decrease of 3,000?

25 Questions/Comments: None.

26 Motion to approve Gariup Change Order Number 5 made by  
27 William Allen. Second by Winna Guzman.

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

30 MR. GOMEZ: Next we'll go to ECPD Damaged Vehicles.  
31 This is from Jaylan Robinson.

32 Jaylan, welcome.

33 MR. ROBINSON: Hello.

1 MR. GOMEZ: Plan description, ECPD vehicles that have  
2 major engine and body damage. The vehicles have been  
3 determined a total loss by Maaco Collision. All special  
4 police equipment and decals have been removed from the  
5 vehicles. I am asking for the below attached vehicles to be  
6 deemed surplus.

7 We have ECPD Vehicle Number 16, 2019 Ford Explorer,  
8 Police VIN 1FM5K8ARKGB15004. Next ECPD Vehicle Number 100,  
9 2016 Ford Explorer, VIN 1FM5K8AROGGDO5300. And lastly ECPD  
10 Vehicle Number 71, 2015 Ford Explorer, VIN Number  
11 1FMFK8ARFGC67036.

12 We also have the letter from the PD decommissioning  
13 these vehicles.

14 Anything you would like to add or does this cover  
15 it?

16 MR. ROBINSON: No. Just basically the reason they're  
17 deemed a total loss is because the repairs that are needed  
18 are over half the vehicle's worth. So that's why they're  
19 deemed a total loss.

20 MR. GOMEZ: Are there any questions or comments on these  
21 three vehicles?

22 Questions/Comments: None.

23 Motion to approve ECPD Damaged Vehicles made by William  
24 Allen. Second by Winna Guzman.

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

MR. GOMEZ: Next we have ECPD Vehicle Maintenance. This  
is the Vehicle Maintenance Program.

Dear Board Members, attached you will find details  
regarding the Ford Protect Premium Maintenance Agreement and  
General Repair and Maintenance for ECPD Fleet.

The Ford Protect Premium Maintenance Agreement  
costs will be paid directly to Bosak Ford. The Ford Fleet  
Care Fund will cover costs and repairs that are not covered  
under the Premium Maintenance Agreement.

We're requesting approval of the below items, Ford  
Premium Maintenance with Bosak Ford 60,000, Ford Fleet Care



1 100,000.

2 And he has a list of all the vehicles. And I  
believe these are just for the newer vehicles, right?

3

4 MR. ROBINSON: Yes. So the Premium Maintenance Program  
through Ford will cover the current 2017 and newer vehicles  
that East Chicago PD has.

5

6 And the Ford Premium Maintenance is paid directly  
to Bosak Ford. 60,000 will cover the vehicles. But once  
they're under their agreement that vehicle can be serviced at  
7 any Ford, any Ford in the United States. It's just paid  
directly to Bosak Ford just to get the program started. But  
8 it's a Ford Protect Program. So it can be serviced at any  
Ford.

9

10 MR. GOMEZ: And right now just for information. The  
funding is under review by the Council.

11 MR. ROBINSON: Yes. The funding is under review with  
the Council.

12

13 MR. GOMEZ: And hopefully you think we're going to  
reintroduce it next meeting and hopefully it will be passed?

14 MR. ROBINSON: I believe so.

15 MR. GOMEZ: This will save the step of having to come  
before the Board of Works.

16

17 Are there any questions or comments on these  
maintenance programs from Ford?

18 Questions/Comments: None.

19 Motion to approve ECPD Vehicle Maintenance Programs made by  
William Allen. Second by Winna Guzman.

20

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

22 MR. GOMEZ: Next from EC Public Works we have Surplus  
Items.

23

24 Dear Board Members, attached you'll find pictures  
of the items Public Works would like to deem surplus. The  
attached items have reached their maximum lifespan with our  
25 Department.

1           The attached vehicle/equipment are broken and  
2           obsolete. I would ask for approval to have the items deemed  
3           surplus.

4           We have a 1992 GMC Bucket Truck VIN Number  
5           1GDM7H1J4NJ521609. 1995 International Bucket Truck VIN  
6           1HTSCABP2SH625202. A Flatbed Trailer VIN 5FTDA292371028478.  
7           A Big Tex Trailer VIN 1BVAX1018B2A02561. And a Link Air  
8           Compressor Serial Number 33-1036.

9           And Public Works has included photos for all these  
10          pieces of equipment and vehicles.

11          Are there any questions or comments on this  
12          request?

13          Questions/Comments: None.

14          Motion to approve Public Works Surplus Items made by William  
15          Allen. Second by Winna Guzman.

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

18          MR. GOMEZ: Just for the record when we declare surplus  
19          that allows you to either auction them off or sell them.

20          MR. ROBINSON: Yes. Either we auction them off. Or if  
21          they don't sell in auction or if we don't think they're  
22          worthy of being auctioned off, they can be declared scrap.  
23          Thank you.

24          MR. GOMEZ: Thank you. Next we come to Government Fixed  
25          Asset Services. This comes from the Controller's Office. I  
26          can speak on it.

27          Capital Asset Policy, City's requirements state to  
28          have a policy in place and provide to the State Board of  
29          Accounts an annual report for all the requirements of City  
30          assets.

31          Government Fixed Asset Services, Incorporated is a  
32          director. Mr. Nielson has been assisting us in these  
33          endeavors since 2004. Him and his firm are highly  
34          knowledgeable and respected in this area. He even gives  
35          seminars and presentations to the State Board of Accounts.

36          On his recommendation we're in need of an update on  
37          our policy which was last passed and reviewed by the Council

1 by Resolution in 2005.

2 For this update he is recommending that it be  
3 presented to the Council as an ordinance rather than as a  
4 resolution. And we have his request before us. And the  
5 amount is for \$4,750 plus expenses.

6 The Council has approved the funding up to 5,500  
7 which includes his price and any expenses which may occur.  
8 Any funds not used will be reverted back to that fund.

9 And for your information we have included the  
10 previous policy that was approved by the Council in 2005.

11 Are there any questions or comments on this request  
12 or proposal?

13 Questions/Comments: None.

14 Motion to approve Government Fixed Asset Services, Inc.  
15 Proposal made by William Allen. Second by Winna Guzman.

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

18 MR. GOMEZ: Next we have a proposal from Spark  
19 Consulting Services. They provide services of grant writing  
20 and HR. And the City is in need of grant assistance.

21 In their proposal there are three options. The  
22 City is proposing to accept Option C which is for 6,900. And  
23 that's for 60 hours at \$115 per hour.

24 In addition to the 6,900 the Council also approved  
25 an additional amount in the event there's extra hours  
required.

They didn't breakdown exactly. That's what I was  
trying to find. I'll have to get that figured later. We'll  
put that in the final signature page.

Are there any questions or comments?

Questions/Comments: None.

Motion to approve Spark Consulting Services Option C Proposal  
made by William Allen. Second by Winna Guzman.

25

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

2

MR. GOMEZ: Next we have an amendment. I believe last  
3 meeting we approved a contract for Mr. Carl Ridle as  
Compliance Officer. And I believe we have an amendment  
4 before us.

5 MS. MORGAN: This is an updated contract. So this will  
replace the one that you approved at the last meeting.

6

So I fine tuned some of the terms including that he  
7 would be a contract employee which was in the last one. We  
just got some more particulars on how it should be done and  
8 fixed the contract accordingly.

9 MR. GOMEZ: So the amount didn't change from last time?

10 MS. MORGAN: No, it didn't.

11 MR. GOMEZ: Are there any questions or comments  
pertaining to the amended contract for Mr. Carl Ridle?

12

Questions/Comments: None.

13

Motion to approve Carl Ridle Compliance Officer 2021 Contract  
14 Amendment made by William Allen. Second by Winna Guzman.

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

16

MR. GOMEZ: Next we have JenStar Asphalt. These are  
17 their rates for 2021. This is for asphalt and concrete from  
Engineering.

18

MR. ALLEN: This is just unit rates for asphalt patching  
19 whether it be in a roadway or in an alley.

20 MR. GOMEZ: Any questions or comments on this rate  
schedule?

21

Questions/Comments: None.

22

Motion to approve JenStar Asphalt 2021 Rate Schedule made by  
23 William Allen. Second by Winna Guzman.

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

25

1 MR. GOMEZ: Next we have Project Coordination Contract  
2 for Indianapolis Boulevard from McShane to Michigan Avenue  
from Engineering Department.

3 MR. ALLEN: The previous contract expired. This is just  
4 a new one. The only notable change is when it comes to the  
5 times to obligate the funds if we don't do it by 2023 then we  
pretty much lose all the money. Total amount \$5 million.

6 This is to rehabilitate Indianapolis Boulevard also  
7 known as US 20 from McShane to Michigan Street.

8 MR. GOMEZ: Are there any questions or comments on  
9 Indiana Public Transportation Local Public Agency Project  
10 Coordination Contract?

11 Questions/Comments: None.

12 Motion to approve Indianapolis Boulevard Project Coordination  
13 Contract made by William Allen. Second by Winna Guzman.

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

16 MR. GOMEZ: Next we have Local Roads and Bridges  
17 Matching Grant Agreement.

18 MR. ALLEN: East Chicago applied for grant money for  
19 Kennedy Avenue from Chicago to Michigan Street for asphalt  
20 pavement and concrete sidewalk replacement.

21 So asphalt is going to be replaced from Chicago  
22 Avenue all the way to Michigan. And then sidewalks will be  
23 replaced on Kennedy from Chicago to 151st Street.

24 So we were awarded a little over half a million  
25 dollars. \$568,964.25 to be exact. It's a 50/50 grant. So  
this is just the first step in acquiring the money.

MR. GOMEZ: Any questions or comments on this Grant  
Agreement?

Questions/Comments: None.

Motion to approve Local Roads & Bridges Matching Grant  
Agreement made by William Allen. Second by Winna Guzman.

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

1 MR. GOMEZ: Next we come to Right-of-Way Applications  
2 from Engineering. We have Right-of-Way Applications 21-03875  
through 21-03905.

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

5 Questions/Comments: None.

6 Motion to approve Permit Applications 21-03875 through  
21-03905 made by William Allen. Second by Winna Guzman.

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

9 MR. GOMEZ: James, do you have any recommendations or do  
you prefer to wait until next meeting?

10 MR. PORTALATIN: I would like to make a recommendation.  
11 I could go by the contractors and give you the lowest most  
responsive bid for each contractor.

12 Actin was the lowest most responsive bidder for  
13 4010 Alexander at \$8,700, 4109 Magoun \$8,980, 3810 Melville  
\$6,400, 3932 Melville \$6,400, 1118 West 145th \$9,020. For a  
total of \$39,500.

14 I would recommend that they be awarded these five  
15 properties at a total of \$39,500.

16 Do you want to do a motion for each one  
17 individually?

18 MR. GOMEZ: We'll do a motion on this one. Any  
questions or comments and this recommendation?

19 Questions/Comments: None.

20 Motion to approve Building Department Commissioner  
21 Recommendation made by William Allen. Second by Winna  
Guzman.

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

24 MR. PORTALATIN: Moving on to JM Industrial. They were  
the lowest most responsive bidder for 4802 Ivy at \$9,430,  
4751 Melville \$10,732, 5019 Melville \$10,378, 606 150th  
25 \$8,958, 3912 Grace \$11,088, 4138 Magoun \$11,127, 5026 Tod

1 \$9,220. For a total of \$70,933.

2 MR. GOMEZ: Any questions or comments on the  
3 recommendations?

4 Questions/Comments: None.

5 Motion to approve Building Department Commissioner  
6 Recommendation made by William Allen. Second by Winna  
7 Guzman.

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

10 MR. PORTALATIN: Lastly Richardson Disposal was the  
11 lowest bidder for the following properties 4916 Melville  
12 \$16,950, 4948 Melville \$14,900, 605 150th \$9,000, 3809 Ivy  
13 \$14,600, 3805 Pulaski, garage only, \$4,300, 3810 Pulaski  
14 \$29,000, 3550 Pennsylvania \$42,000 and 501 West 144th  
15 \$24,375. For a total of \$155,125.

16 MR. GOMEZ: Any questions or comments on these  
17 recommendations?

18 Questions/Comments: None.

19 Motion to approve Building Department Commissioner  
20 Recommendation made by William Allen. Second by Winna  
21 Guzman.

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

24 MR. PORTALATIN: Thank you very much.

25 MR. GOMEZ: Thank you. I would like to return to the  
Proposal from Spark. I did find the final amount for that.  
It would be \$6,900 for Option C and then an additional \$2,500  
for additional hours, for an addition 21 hours. Just for the  
record.

Any questions or comments? That was just for the  
record.

Total amount that the Council approved for them was  
\$9,500. I think they rounded out that 6,900 and they added  
2,500 to 7,000 which made the 9,500. That's just for  
information.

25

1 OTHER BUSINESS: None.

2

3 \* Next Regular Meeting Date: Wednesday, May 26,  
4 2021 @ 4:30 p.m.

4

5 Motion to adjourn made by William Allen. Second by Winna  
6 Guzman.

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

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10 \* Meeting ended at 5:16 p.m.

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Approval of the Meeting Minutes of  
Wednesday, May 12, 2021

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

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

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

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

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

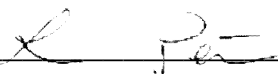
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C E R T I F I C A T E

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 25th day of May, 2021.

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

