

CITY OF EAST CHICAGO
BOARD OF PUBLIC WORKS

BOARD MEMBERS

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

Special Meeting Minutes
Monday, May 22, 2023 @ 9:00 a.m.
Reported for Fissinger & Associates
By: Lisa Pena

CALL TO ORDER: 9:00 a.m.

ROLL CALL: Present: Val Gomez, Winna Guzman

MR. GOMEZ: We have a quorum.

STAFF PRESENT: Olga Cosme

CORRESPONDENCE: None.

NEW BUSINESS:

MR. GOMEZ: We have one item on our agenda. Vela LLC, Fusic Fest on August 5, 2023. This is the Agent Service Agreement.

This Agreement is made on the 22nd day of May 2023 between the City of East Chicago acting by and through its Board of Public Works and Luis Serrano d/b/a Vela LLC herein called the Contractor.

Whereas the City is in need of assistance in booking entertainment for its Fusic Fest Event Friday, Saturday and Sunday August 4th, 5th and 6th 2023 at Jeorse Park, this Agreement is for August 5, it is interested in the Contractor booking Jagged Edge, Black Screen and Case on Saturday, August 5, 2023, the artists for the Event.

And the City directs the Contractor to finalize and enter into a contract with the artists in an amount not to exceed \$156,500.

That's for the artists, the balance and other costs expended.

1 In addition the City shall pay Contractor a fee of
2 8 percent of the priced contract amount as booking fee for
3 services which fee shall equal \$12,520 for a grand total of
4 \$169,020.

5 This Agreement shall terminate at the end of the
6 Event on August 5, 2023.

7 It's similar to all our other agreements with Vela
8 where he puts up the money for the Contractor which is why he
9 receives the 8 percent service fee.

10 Are there any questions or comments on this Fee
11 Service Agreement?

12 Questions/Comments: None.

13 Motion to approve Luis Serrano d/b/a Vela LLC Fusic Fest
14 Agent Service Agreement Contract made by Val Gomez. Second
15 by Winna Guzman.

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

18 OTHER BUSINESS: None.

19 * Next Regular Meeting Date: Thursday, May 25,
20 2023 @ 4:30 p.m.

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

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

24 * Meeting ended at 9:03 a.m.
25

Approval of the Special Meeting Minutes of
Monday, May 22, 2023

Approved and Signed _____

Val Gomez, President

William Allen, Vice President

Winna Guzman, Member

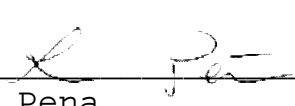
Olga Cosme, Board Secretary

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, 2023.



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

