

CITY OF EAST CHICAGO
BOARD OF PUBLIC WORKS

BOARD MEMBERS

Val Gomez, President
Winna Guzman, Vice President
Douglas Powers, Member

Meeting Minutes
Monday, August 9, 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, Douglas Powers.

STAFF PRESENT: Richard Morrisroe, Rene Cid, Kevin Klocek, James Portalatin, Julio Arichavala, Ateria Allen.

MINUTES: Regular Meeting July 28, 2021

Questions/Comments: None.

Motion to approve July 28, 2021 Regular Meeting Minutes made by Doug Powers. 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 the Bid Opening for 12 Security Camera Locations. This is from IT.

Our Director of IT, Kevin Klocek, will open the bids. And I believe we only received one.

MR. KLOCEK: Yes.

MR. GOMEZ: So we only have one bid then?

1 MR. KLOCEK: Yes. Correct. So the request was for
2 proposals for 12 different locations. They are priced
individually per location.

3 So this was submitted by Midwestern Electric. The
4 first location is 139th Street and Deodar \$14,180. Second is
140th Street and Alder \$15,840. Third is 143rd Street and
5 Indianapolis \$11,220. Fourth is 144th and Elm Street
\$26,900. Fifth is 144th and Parrish \$12,230. Sixth is 151st
6 and Railroad \$28,400. Seventh is Chicago Avenue and
Northcote \$14,300. Eighth is Columbus and Grand \$14,950.
7 Ninth is Columbus and Kennedy \$16,000. Tenth is Columbus and
Railroad \$14,000. Eleventh is Railroad and Chicago \$12,900.
8 And twelfth is Roxana Drive and Indianapolis \$11,750.

9 MR. GOMEZ: That was the only bid from Midwestern
Electric?

10 MR. KLOCEK: Yes. Letter was sent out, a seven-day
11 letter was sent out to three potential bidders. But only one
returned.

12 MS. GUZMAN: Who were those bidders?

13 MR. KLOCEK: Who were they sent out to?

14 MS. GUZMAN: Yes.

15 MR. KLOCEK: Hernandez Electric and I believe the other
16 one was Western Utility.

17 MR. GOMEZ: So you'll review the one bid to make sure
it's proper and then get back to us later in the meeting?

18 MR. KLOCEK: Yes.

19 MR. GOMEZ: Thank you.

20 MR. KLOCEK: Thank you.

21 MR. GOMEZ: Next we'll move on to the next item. We
22 have Royalty Construction. They're rescinding the Project
Management for Levin Building. This from the Law Department.

23 6/9/2021 this Board approved a contract between
24 City of East Chicago and Royalty Construction for project
management for the rehab of the Levin Building.

25 What occurred since then is the building was

1 transferred to Redevelopment. So we're going to rescind our
2 agreement of the contract between the City of East Chicago
and Royalty. And Redevelopment will reissue the contract
with them.

3 Questions/Comments: None.

4 MS. GUZMAN: What date is that, Val?

5 MR. GOMEZ: We approved it on 6/9/2021.

6 Motion to Rescind Royalty Construction Project Management
7 Contract of Levin Building made by Doug Powers. Second by
Winna Guzman.

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

10 MR. GOMEZ: We'll move on to Outstanding Invoices.
11 First one is Mechanical Concepts. We have three late
invoices. One dated 4/27/2021, 4/28/2021, 5/20/2021 for a
total of \$2,512.98.

12 The reason invoices were never e-mailed to Public
13 Works for payment.

14 MR. CID: That's correct. Good evening, Board,
15 Mr. President. These invoices were sent to a different
department, City Hall, which should have been to us. But we
got it. And services were done.

16 So this is the reason why this is late. It was
17 sent to the wrong department.

18 MR. GOMEZ: Any questions or comments on these late
19 invoices?

20 Questions/Comments: None.

21 Motion to approve Mechanical Concepts Outstanding Invoices
made by Doug Powers. Second by Winna Guzman.

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

24 MR. GOMEZ: Next we have Able Paper and Janitorial
Supply also from Public Works. We have one late invoice
dated 5/21/2021 in the amount of \$1,733.89.

25

1 MR. CID: Yes. What happened here was the woman on
2 invoices in the supplies there, Able Paper & Janitorial
3 Supplies, it was because she was on vacation. And when she
4 came back, it fell through the cracks.

5 MR. GOMEZ: We received everything?

6 MR. CID: Yes, we did.

7 MR. GOMEZ: Any questions or comments on this late
8 invoice?

9 Questions/Comments: None.

10 Motion to approve Able Paper & Janitorial Supply Outstanding
11 Invoice made by Doug Powers. Second by Winna Guzman.

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

14 MR. GOMEZ: Next we have from Public Works Sod Repair
15 Project. This is to replace sod in private lots and other
16 parks.

17 MR. CID: Yes.

18 MR. GOMEZ: And Public Works submitted three quotes.
19 The lowest is Calumet Waste and Recycling at 45,970.50. Next
20 is Regional Services at 61,176. And last was NWI Property
21 Preservation at 64,305.

22 And you're recommending Calumet Waste and
23 Recycling?

24 MR. CID: Yes.

25 MR. GOMEZ: Because they're the lowest priced?

MR. CID: Yes.

MR. GOMEZ: Any questions or comments?

Questions/Comments: None.

Motion to approve Calumet Waste & Recycling for Sod Repair
Project made by Doug Powers. Second by Winna Guzman.

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

1 MR. GOMEZ: Thank you.

2 MR. CID: Thank you, Board.

3 MR. GOMEZ: Next we come to Stanley Security from IT.
4 We have a letter from our IT Director.

5 Stanley Security submitted the proposal to upgrade
6 our current Stanley Security Control System at the Public
7 Safety Facility.

8 The proposal has been reviewed by the Police
9 Department along with a system review from the City IT
10 Department.

11 I'm making a recommendation to accept the proposal
12 from Stanley Security to upgrade the outdated existing
13 security control system to its most current system.

14 The proposal breaks down as follows. System
15 software 99,400, access control system 119,000, integrated
16 security cameras 208,000.

17 Are there any questions or comments of our IT
18 Director on this proposal?

19 Questions/Comments: None.

20 Motion to approve Stanley Security Proposal made by Doug
21 Powers. Second by Winna Guzman.

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

23 Opposed: None Motion Carries.

24 MR. GOMEZ: Next we have from IT LanAir Technology
25 Group. And this is a specialized IT consulting firm.

26 Can you give us a short description of what --

27 MR. KLOCEK: I thought I put it in the e-mail.

28 MR. GOMEZ: Let me look here. Yeah, the LanAir Backup
29 Disaster Recovery Service Agreement.

30 We acquired a new replacement server for our
31 citywide data and systems backup. Our new server has
32 additional storage since our amount of data has grown.
33 Therefore the amount of offsite storage and backup services
34 in this agreement is 2,250 per month. This is a 36-month
35

1 agreement.

2 Has our Law Department reviewed the agreement, all
3 the terms?

4 MR. KLOCEK: Yes. So basically we have an existing
5 agreement of terms and conditions that are in place. The
6 only change is I believe currently it's like 1,500 a month.
7 This has increased to 2,250 a month because of the amount of
8 data that's increased.

9 MR. GOMEZ: So this is the existing company we have now?

10 MR. KLOCEK: Correct. So it's just a modification of
11 the existing agreement in terms of our terms and conditions
12 for that agreement.

13 The current agreement also was set to auto renew.
14 And I know previously it's been the pleasure of the City to
15 kind of go away from auto renew. So I had them work in the
16 terms of the new amount for a 36-month period rather than a
17 one-year auto renew.

18 MR. GOMEZ: So that is at 2,250. I see on the signature
19 page they have this other amount for hardware at 12,959 and
20 nonrecurrent services at 1,875. Is that included?

21 MR. KLOCEK: No. That's not included in the service
22 agreement. That's included in the quote for the server that
23 we had purchased and replaced.

24 MR. GOMEZ: So we're just going with the monthly amount
25 of \$2,250?

MR. KLOCEK: Yes. The agreement solely reflects the
monthly price of backups.

MR. GOMEZ: Any other questions or comments?

Questions/Comments: None.

Motion to approve LanAir Service Agreement made by Doug
Powers. Second by Winna Guzman.

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

MR. GOMEZ: Do you have your recommendation?

1 MR. KLOCEK: Yes. So after reviewing the quotes or the
2 amounts that were disclosed I would like to recommend or ask
3 the Board to approve the individual amounts per location that
4 were disclosed.

5 And just for a matter of the record these will not
6 all be issued at the same time.

7 So basically it's not going to be a single \$192,000
8 purchase. We're going to upgrade these cameras kind of in
9 phases. But the cost of the construction per site will
10 remain consistent with what was submitted.

11 MR. GOMEZ: So that was Midwestern Electric?

12 MR. KLOCEK: Yes.

13 MR. GOMEZ: No issues with the paperwork?

14 MR. KLOCEK: No. Everything was submitted as requested.

15 MR. GOMEZ: Any questions or comments on the
16 recommendation for Midwest for 12 security cameras at Public
17 Safety?

18 Questions/Comments: None.

19 Motion to approve IT Recommendation of Midwestern Electric
20 made by Doug Powers. Second by Winna Guzman.

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

22 Opposed: None Motion Carries.

23 MR. GOMEZ: Thank you.

24 MR. KLOCEK: Thank you.

25 MR. GOMEZ: Next we have Richardson Disposal Demolition
Awarded on June 23. This is from the Building Department.
So we have the contract?

MR. PORTALATIN: Yes.

MR. GOMEZ: So we're approving the contract then?

MR. PORTALATIN: Correct.

MR. GOMEZ: It was awarded on June 23. We have of
course the contract for approval. The contract with

1 Richardson is for 4802 Alexander, 4729 McCook front and rear,
2 4737 McCook. And the amount is for total sum of \$56,250.

3 MR. PORTALATIN: Correct.

4 MR. GOMEZ: Any questions or comments on this contract
5 between the City of East Chicago and Richardson Disposal?

6 Questions/Comments: None.

7 Motion to approve Richardson Disposal Demolition Contract
8 made by Doug Powers. Second by Winna Guzman.

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

10 Opposed: None Motion Carries.

11 MR. GOMEZ: Next we have a demolition contract which was
12 approved on July 28 between the City of East Chicago Board of
13 Works and JM Industrial Services, Incorporated. Worksite is
14 505 143rd Street garage only. And the amount is 3,800.

15 Any questions or comments on this contract?

16 Questions/Comments: None.

17 Motion to approve JM Services Demolition Contract made by
18 Doug Powers. Second by Winna Guzman.

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

20 Opposed: None Motion Carries.

21 MR. GOMEZ: Next we have demolition contract between the
22 City of East Chicago Board of Works and Actin, Incorporated.
23 Worksite is 3915 Main front and rear, 1102 East 138th. The
24 amount is \$40,865.

25 Any questions or comments on this demolition
contract?

Questions/Comments: None.

Motion to approve Actin, Inc. Demolition Contract made by
Doug Powers. Second by Winna Guzman.

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

Opposed: None Motion Carries.

MR. GOMEZ: Next we have also a demolition contract
between the City of East Chicago Board of Works and

1 Richardson Disposal. This is for 602 East 151st Street
2 garage only, 417 East Chicago Avenue garage only. And this
is for \$7,700.

3 Any questions or comments on this demolition
4 contract?

5 Questions/Comments: None.

6 Motion to approve Richardson Disposal Demolition Contract
made by Doug Powers. Second by Winna Guzman.

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

9 MR. GOMEZ: Next on our agenda we have Richardson
10 Disposal Change Order for 605 East 150th Street. This Change
Order is in the amount of \$2,000.

11 Scope of work for 605 East 150th Street remove 175
12 feet of fencing unrelated and unassociated with demolition
address, remove three trees growing into fencing unrelated to
demolition address.

13 So this has nothing to do with the demolition
14 inside?

15 MR. PORTALATIN: It's the fence. It's the same fence.
16 But the fence would have belonged to the other side. But
it's all vacant lot. It's in dilapidated condition. So we
needed to remove it.

17 And there's ripe vegetation there as well with
18 overgrown trees. We just needed to clear it up.

19 MS. GUZMAN: So it's the address?

20 MR. PORTALATIN: It's there.

21 MS. GUZMAN: But is it that address, the address for the
demolition or another address?

22 MR. PORTALATIN: It's the fence that divides the two.

23 MR. POWERS: Is this on our property?

24 MR. PORTALATIN: Yes. Well, 605 East 150th. This is a
25 demo order. This is a private demo.

1 MR. POWERS: I know. But the fence, it's on the
2 property that's list as the address for the demo?

3 MR. PORTALATIN: The dividing fence. It would have
4 just stayed there.

5 MR. POWERS: There is no liability from neighbors saying
6 it's theirs?

7 MR. PORTALATIN: It's a vacant lot.

8 MS. GUZMAN: It's a vacant lot?

9 MR. PORTALATIN: It's a vacant lot.

10 MS. GUZMAN: Is it private?

11 MR. PORTALATIN: I would have to investigate to see.
12 But it's a vacant lot. And it was in dilapidated condition.

13 MS. GUZMAN: I just want to make sure that it doesn't
14 belong to another address.

15 MR. GOMEZ: Just to add you want to make sure the owner,
16 if it belongs to somebody else they won't complain?

17 MR. POWERS: That's what my question was. It was just
18 making sure as long as we have the right to demo.

19 MR. PORTALATIN: The fence post, this one the fence post
20 is right in the middle. So you couldn't tell. But it looks
21 like a different type of fencing. You couldn't really tell
22 which one it was. But it was right in the center.

23 Typically you go with the panel if the fence post
24 is inside then it would belong. So whatever the exterior,
25 that would be the neighboring property, the nice part of the
fencing.

In this case these posts were right in the middle.
So it could have been either way. But both was in
dilapidated condition.

MR. GOMEZ: You're saying the property next-door is just
a lot?

MR. PORTALATIN: Just a lot. So would have been a fence
for nothing.

1 MR. POWERS: Said the property is all owned by the City
2 either way. It's just part of a larger development. So my
3 question is moot.

4 MR. GOMEZ: Any other questions or comments?

5 Questions/Comments: None.

6 Motion to approve Richardson Disposal Change Order for 605
7 East 150th Street made by Doug Powers. Second by Winna
8 Guzman.

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

11 MR. GOMEZ: Next we have Amereco, Incorporated Notice of
12 Award and Proposal for 4916 Melville.

13 MR. PORTALATIN: Yes. This is for an asbestos company
14 to be onsite during demolition. It's too unsafe for them to
15 enter to do a complete full inspection of the basement. So
16 someone will have to be onsite.

17 We did receive three bids. First one that we
18 received was Safe Environmental Corporation at the rate of
19 \$1,250 daily rate. M&O Environmental Company at a rate of
20 \$1,050 daily rate. And Midwest Service Group at the rate of
21 \$948.

22 Our recommendation would be we would like to at
23 least have four days just in case. So they have enough to
24 make sure that they're able.

25 So at the rate of \$948 daily rate for four days
that comes out to \$3,792. So I would request if I can get
that amount.

And we do have that in our budget for asbestos.

MR. GOMEZ: So Amereco at the rate of 948 daily rate
four days 3,792.

MR. PORTALATIN: Amereco did the RFQ. They requested
the proposals. Midwest Service Group is the one that will be
awarded the work.

MR. GOMEZ: Okay. I just noticed the small print.

MR. POWERS: That threw me off too.

1 MR. GOMEZ: Any other questions or comments on this
2 recommendation?

3 Questions/Comments: None.

4 Motion to approve Midwest Service Group Notice of Award and
5 Proposal for 4916 Melville made by Doug Powers. Second by
6 Winna Guzman.

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

9 MR. PORTALATIN: Thank you.

10 MR. GOMEZ: Next we have Midwest Electric Change Order
11 Number 6 for Block Stadium. And we have from our Project
12 Manager, Keith Selvie, this is for Change Order Number 6,
13 private locates and tighten all existing field lighting
14 poles. Total cost \$1,200. And contractor is Midwest
15 Electric.

16 Are there any questions or comments on this change
17 order for Block Stadium?

18 Questions/Comments: None.

19 Motion to approve Midwestern Electric Change Order Number 6
20 for Block Stadium Phase 5 made by Doug Powers. Second by
21 Winna Guzman.

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

24 MR. GOMEZ: Next we have Change Order Number 8. This is
25 also improvement to Block Stadium Phase 5. Contractor is
Gariup Construction.

This change order will increase the contract by
\$2,603. And this is to install two additional swing gates
per owner's request for Block Stadium Phase 5 Revised.

And Mr. Selvie also put in his e-mail replace swing
gate and lever slide gate.

MR. POWERS: That's Change Order 9 I believe.

MR. GOMEZ: Change Order 9?

MR. POWERS: Yeah. Change Order 8 was install two swing

1 gates.

2 MR. GOMEZ: Okay. I was going by order. So 8 is
3 install two swing gates to make the area AD compliant. And
4 that's the one for \$2,603.

5 Any questions or comments on Change Order Number 8?
6 Questions/Comments: None.

7 Motion to approve Gariup Construction Change Order Number 8
8 for Block Stadium Phase 5 made by Doug Powers. Second by
9 Winna Guzman.

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

12 MR. GOMEZ: Now we have Change Order Number 9 also for
13 Block Stadium Phase 5. Gariup Construction is the contractor
14 in the amount of \$7,147.

15 This is to install one roller gate per owner's
16 request for Block Stadium. This is a replacement of swing
17 gate with a cantilever slide gate.

18 Any questions or comments on this change order?
19 Questions/Comments: None.

20 Motion to approve Gariup Construction Change Order Number 9
21 for Block Stadium Phase 5 made by Doug Powers. Second by
22 Winna Guzman.

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

25 MR. GOMEZ: We come to Change Order Number 10 also for
Block Stadium Phase 5. Also with Gariup Construction in the
amount of \$31,484.42.

This is install portable baseball ball pin mounds
on the home side and visitor side for Block Stadium. Know
this will be handled on a time and material basis with a
future change order to cover actual cost.

Mr. Selvie's e-mail repeats the same thing on the
change order, install ball pin mounds and home plate in both
open areas, 31,484.42.

1 Any questions or comments?

2 Questions/Comments: None.

3 Motion to approve Gariup Construction Change Order Number 10
4 for Block Stadium Phase 5 made by Doug Powers. Second by
5 Winna Guzman.

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

8 MR. GOMEZ: I believe that concludes our change orders.
9 Next on our agenda is Rieth-Riley Notice of Award, Notice to
10 Proceed and Contract for the IHB Trail. This is from
11 Engineering.

12 The project description is construction of multiuse
13 trail from White Oak Avenue to Indianapolis Boulevard. Work
14 includes construction of driveway and parking lot along the
15 south edges of Kosciuzko Park.

16 I think we opened the bids for this the other
17 meeting. So the first item on the agenda would be to award
18 the contract.

19 So the contract was awarded to Rieth-Riley in the
20 amount of \$1,136,555.50. Entertain a motion to agree with
21 the terms of the contract agreement.

22 Are there any questions or comment on the contract
23 agreement?

24 Questions/Comments: None.

25 Motion to approve Rieth-Riley IHB Trail Contract Agreement
made by Doug Powers. Second by Winna Guzman.

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

MR. GOMEZ: Next I'll entertain a motion to proceed with
the project.

I notice the Notice to Proceed doesn't have the
company's name. Usually they have the company's name on the
Notice to Proceed. You can add that on.

1 Questions/Comments: None.

2 Motion to approve Rieth-Riley IHB Trail Notice to Proceed
made by Doug Powers. Second by Winna Guzman.

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

5 MR. GOMEZ: We awarded the contract. We approved the
6 contract. We have a Notice of Award. I think we should have
done that before the Notice to Proceed. So we're going to do
7 the Notice to Award.

8 We did the contract. Now the Notice to Award to
9 Rieth-Riley for the same project for the Indiana Harbor Belt
Trail.

10 Any questions or comments on the Notice to Award?

11 Questions/Comments: None.

12 Motion to approve Rieth-Riley IHB Trail Notice to Award made
by Doug Powers. Second by Winna Guzman.

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

15 MR. GOMEZ: I think we got it all there. Next on our
16 agenda we have from AMG Construction Change Order Number 1
for 3724 Main Street.

17 Change Order Number 1, this is for 3,500. Per
18 customer request this is for boarding up four windows in the
front building and ten doors. We used 2 by 4 studs and 7/16
OSB plywood.

19 Any questions or comments on this proposal?

20 MR. POWERS: So did we ever figure out what this came
21 from? AMG Construction, are they the ones that were doing
work on this building? Is this an emergency? Supplemental
22 information on this one?

23 MR. GOMEZ: I think this is all we received.

24 MS. GUZMAN: I think the City Engineer is here. Maybe
he can shed some light on it.

25 MR. GOMEZ: Weren't we talking this was probably an

1 emergency to secure the building?

2 MR. POWERS: Yeah. And this is the one that we asked
3 last time. It sounds like that was the case. But we didn't
4 really get an answer that I'm aware of.

5 MR. GOMEZ: Julio, this was basically to secure the
6 building, right?

7 MR. ARICHAVALA: Yeah.

8 MR. GOMEZ: Because we're revamping the building and
9 there were no windows or doors and it's secure, correct?

10 MR. ARICHAVALA: Yeah. Because we have to secure that.

11 MR. GOMEZ: Any other questions or comments?

12 MS. GUZMAN: Was this an emergency?

13 MR. ARICHAVALA: Yeah. Yes.

14 MR. GOMEZ: I think, Ateria, if we could add that this
15 was an emergency to secure the building to this. And then
16 when we sign it, we'll have it on there that it was declared
17 an emergency to secure the building.

18 Any other questions or comments for our City
19 Engineer?

20 Questions/Comments: None.

21 Motion to approve AMG Construction Change Order Number 1 for
22 3724 Main Street made by Doug Powers. Second by Winna
23 Guzman.

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

MR. GOMEZ: Next we come to -- this is one we tabled
last time from Robinson Engineering. This is for Guthrie
Street supervision.

I think last time our question was this should
really be a late invoice because it was sent in April.

MR. ARICHAVALA: Yes. It was confusion because really
they sent an invoice. But after that they need a
supplemental agreement.

1 You approved the supplemental agreement now.
2 Really I don't think it's not late. But you can try late
3 payment because they sent in April without agreement.

4 They only work and work and work. But they never
5 have agreement. The agreement finished and they're still
6 working.

7 But they do the job. They did the job.

8 MR. GOMEZ: They did the job?

9 MR. ARICHAVALA: Yeah. Yeah. Everything because now
10 Guthrie is ready.

11 MR. POWERS: So this contract expired at the end of
12 April, correct?

13 MR. ARICHAVALA: Yeah.

14 MR. POWERS: So beginning of April they sent the
15 Engineering Department a request to extend the contract from
16 May to July?

17 MR. ARICHAVALA: Yeah. But they send the bill.

18 MR. POWERS: We received it in August.

19 MR. ARICHAVALA: Exactly. The problem is they don't
20 sign the supplemental agreement. They extend the agreement
21 until July. And since for that really I can't try to late
22 payment because they don't have any agreement in the
23 contract. But the job is ready now.

24 MR. GOMEZ: Did we get the supplemental agreement?

25 MR. POWERS: So this signature didn't come until July?
26 So this didn't come in April? This came in July?

27 MR. ARICHAVALA: After that they do a new one.

28 MR. POWERS: Do we have the new one?

29 MR. ARICHAVALA: We have this.

30 MR. GOMEZ: So this was the original one in April. Then
31 we got a supplemental in July?

32 MR. ARICHAVALA: Yeah. They have ready now.

1 MS. ALLEN: The supplemental said to go to the end of
2 July.

3 MR. POWERS: From May to July. So we received this in
4 April. It just wasn't presented to us.

5 MS. ALLEN: Correct.

6 MR. POWERS: Until August.

7 MS. ALLEN: Correct.

8 MR. ARICHAVALA: Yeah. Really we can't pay before
9 because we don't have this. Now we can pay.

10 MR. GOMEZ: And all the work was done?

11 MR. ARICHAVALA: Yeah. Finished. Everything is ready
12 now.

13 MR. GOMEZ: So what I'd like to do is I'd like to move
14 it. Just to make sure we're covering all bases we'll move it
15 under Outstanding Invoices.

16 And I'd like to make a motion we approve the late
17 payment to Robinson Engineering Services for the Guthrie
18 Street Reconstruction Project in the amount of 96,000.

19 MS. GUZMAN: It says not to exceed.

20 MR. POWERS: Do we have a final dollar figure because it
21 says estimated time commitment 710 man hours not exceed to
22 exceed 96,000? Do we know what that cost is since it's done?

23 MR. GOMEZ: Did it come up to 96,000 even?

24 MS. ALLEN: We won't have a total until we receive final
25 invoice.

MR. GOMEZ: We haven't received the final?

MR. ARICHAVALA: They never sent the final.

MR. GOMEZ: Then we'll make a motion to approve their
late invoice subject to the final cost. Okay?

MR. POWERS: Sounds good.

1 Questions/Comments: None.

2 Motion to approve Robinson Engineering Late Invoice Subject
3 to Final Invoice made by Doug Powers. Second by Winna
Guzman.

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

6 MR. GOMEZ: Thank you. I believe now we come to
7 Right-of-Way Applications if I haven't messed up this agenda.
8 We have Board of Public Works Permit Applications Number
9 21-03962 through 21-03973.

10 Any questions or comments on these Permit
11 Applications?

12 Questions/Comments: None.

13 Motion to approve Permit Applications 21-03962 through
14 21-03973 made by Doug Powers. Second by Winna Guzman.

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

17 OTHER BUSINESS: None.

18 * Next Regular Meeting Date: Monday, August 23,
19 2021 @ 4:30 p.m.

20 Motion to adjourn made by Douglas Powers. Second by Winna
21 Guzman.

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

24 * Meeting ended at 5:12 p.m.
25

Approval of the Meeting Minutes of
Monday, August 9, 2021

Approved and Signed _____



Val Gomez, President



Winna Guzman, Vice President



Douglas Powers, Member

Olga Cosme, Board Secretary

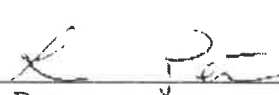
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C E R T I F I C A T E

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 19th day of August, 2021.



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

