

CITY OF EAST CHICAGO  
BOARD OF PUBLIC WORKS

BOARD MEMBERS

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

Meeting Minutes  
Monday, September 13, 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: Carla Morgan, Richard Morrisroe, James Portalatin, Julio Arichavala, Ateria Allen.

MINUTES: Regular Meeting August 23, 2021

Questions/Comments: None.

Motion to approve August 23, 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 Vigilant Solutions Service Agreement. This is from the Police Department. Police Chief sent an explanation. He wasn't able to make it.

To the Board of Works from the Police Department. The East Chicago Police Department is requesting approval for Vigilant Solutions.

This annual Agreement is for all police officers to have the license plate recognition database and camera

1 footage. This software equipment is used for investigative  
2 purposes.

3 A purchase order is on hand for this agreement.  
4 Thank you for your consideration.

5 I think they have had this program for several  
6 years now for their license reader. The cost annually is  
7 \$12,165.

8 Are there any questions or comments on this  
9 proposal?

10 MR. POWERS: So that's just the increase from last year,  
11 the 11,000?

12 MR. GOMEZ: Right. And we see the purchase order. They  
13 were able to increase the purchase order to that amount.

14 Questions/Comments: None.

15 Motion to approve Vigilant Solutions Service Agreement made  
16 by Doug Powers. Second by Winna Guzman.

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

19 MR. GOMEZ: Next we have from Midwestern Electric Change  
20 Order Number 1. This is for the Citywide Security Camera.  
21 This is from IT. Our IT Director couldn't make it. But he  
22 sent an explanation.

23 Midwestern Electric Citywide Security Camera  
24 Installation Phase 1 was approved by the Board of Works  
25 August 9, 2021.

26 This Change Order is submitted for approval  
27 regarding Change Order for Citywide Security Camera Install  
28 Phase 1 140th and Alder.

29 Additional handhold added to 140th and Pulaski  
30 Street for \$1,230. 143rd and Indianapolis Boulevard  
31 additional 1400 feet of fiber cable. That's \$7,700. 151st  
32 and Railroad additional handhold and 1,200 feet of fiber  
33 cable. That was an additional \$7,830.

34 Change Order Number 1 total is \$16,760 which is 17  
35 percent of the projected cost.

1 Funding for this Change Order has been appropriated  
2 from Ordinance 21-0007 as amended April 12, 2021.

3 Any questions or comments on this Change Order from  
4 IT for Midwestern Electric?

5 Questions/Comments: None.

6 Motion to approve Midwestern Electric Change Order Number 1  
7 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: Next we come to also from IT Landmark Signs.  
11 And enclosed it has explanation the IT Department is  
12 requesting any necessary repairs to the LED electric watch  
13 fire signs throughout the City.

14 Landmark Sign will be providing the service. We're  
15 requesting the Board approve the Landmark Sign Group Rate  
16 Schedule.

17 So this is a rate schedule for Landmark for any  
18 repairs to our sign program. This is their rate schedule for  
19 2021.

20 Any questions or comments on this rate schedule?

21 Questions/Comments: None.

22 Motion to approve Landmark Signs 2021 Rate Schedule made by  
23 Doug Powers. Second by Winna Guzman.

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

25 Opposed: None Motion Carries.

MR. GOMEZ: Next we have Resolution 2021-82, the NIPSCO  
Lease Extension Agreement. Resolution of the East Chicago  
Board of Public Works extending the Temporary Easement  
Agreement with NIPSCO for the use of 519 West 145th Street.

Whereas Northern Indiana Public Service Company,  
NIPSCO, is performing maintenance on its equipment adjacent  
to 519 West 145th Street and previously entered into an  
Agreement pursuant to the Board of Public Works Resolution  
2020-42 to use the City owned lot for a period of ten months  
from December 1, 2020 through December 30, 2021 and in  
exchange pay the City a sum of \$1,000 per month for use of

1 the property.

2           Whereas NIPSCO is requesting an extension of the  
3 Agreement for three months at a rate of \$1,000 per month for  
4 a total of \$3,000 through December 31, 2020 in order to  
5 complete utility work at the site.

6           Whereas Agreement with NIPSCO is for their use of  
7 the property at 519 West 145th Street for staging and their  
8 Agreement restore the property and pay the City for its use  
9 as reflected in the attached Temporary Easement Agreement.

10           And like I said before it's \$1,000 per month.

11           Now therefore be it resolved that the East Chicago  
12 Board of Public Works hereby approves the extension of the  
13 attached Temporary Easement Agreement reflecting NIPSCO's  
14 intent to use and restoration of property in exchange for  
15 payment to the City of \$1,000 per month for an additional  
16 payment of \$3,000 over three months for a grand total of  
17 \$13,000 from December 1, 2020 through December 31, 2021  
18 through the City and authorizes the President of the Board of  
19 Works to execute the Temporary Easement Agreement on behalf  
20 of the Board of Works.

21           Any questions or comments on this Resolution  
22 2021-82?

23 Questions/Comments: None.

24 Motion to approve Resolution 2021-82 made by Doug Powers.  
25 Second by Winna Guzman.

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

MR. GOMEZ: Next we have Interlocal Agreement between  
the City of East Chicago acting through its Board of Public  
Works and the School City of East Chicago acting through its  
Board of Trustees for the Truancy Program.

Whereas on July 22, 2019 East Chicago Common  
Council adopted Ordinance Number 2019-0008 establishing the  
City's Truancy Program a copy of which is attached hereto.

And whereas Section 8 of the Ordinance created a  
non-reverting fund for the operations of the aforementioned  
Truancy Program.

1           Whereas the City contributed funding in the amount  
2 of \$75,000 to assist the Program in meeting its expenses of  
3 operation during calendar year 2019.

4           And whereas having observed the initial  
5 implementation and operating phase of the Truancy Program and  
6 having observed the significant benefit to be derived by the  
7 residents of the City from the operation of said Truancy  
8 Program the City now deems that contributing to assist the  
9 Program in meeting its expenses to be a necessary, desirable  
10 and lawful use of City Gaming Revenue.

11           Now therefore in furtherance of said recitals the  
12 parties hereby agree to the following.

13           1) The recitals incorporated herein as set forth  
14 at length and remain a part of this Agreement. The City  
15 shall contribute and pay as needed during the calendar year  
16 2021 an amount not to exceed \$75,000 to be used for operating  
17 expenses of the Program upon receipt of an invoice from the  
18 School City.

19           School City shall contribute and pay as needed  
20 during calendar year 2021 an amount not to exceed \$25,000 to  
21 be used for the operating expenses of the Program.

22           3) Any notice required to be provided or served  
23 pursuant to the terms and conditions of this Agreement shall  
24 be deemed properly served when directed in writing to the  
25 following parties.

          For the City, City of East Chicago attention City  
Controller, 4525 Indianapolis Boulevard with a copy to  
Corporate Counsel. For School City Superintendent of School  
City of East Chicago 11401 East 144th Street, East Chicago,  
Indiana.

          Any questions or comments on this Interlocal  
Agreement?

MS. MORGAN: One real tiny one. I apologize. There's  
two paragraphs number 3. Bottom of the first page. So I  
will fix that.

MR. GOMEZ: On the signature copy?

MS. MORGAN: Yes.

MR. GOMEZ: So Carla will fix that. I was reading so

1 fast I missed that second paragraph.

2 MS. MORGAN: I apologize for that.

3 MR. GOMEZ: Any other questions on the Interlocal  
4 Agreement?

5 Questions/Comments: None.

6 Motion to approve Truancy Program Interlocal Agreement made  
7 by Doug Powers. Second by Winna Guzman.

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

10 MR. GOMEZ: Next we have Second Start Truancy Prevention  
11 Program Professional Service Contract for the Truancy  
12 Officers. We have four Truancy Officers, Ronald Edmunds, Sam  
13 Maldonado, Carla Brown and Enrique Perez.

14 The terms of the contract for each one are  
15 identical as the previous contract which the Board of Works  
16 passed in 2019. The period in these contracts cover from the  
17 2nd of August 2021 through October 29, 2021.

18 The terms are as follows for all four Truancy  
19 Officers. \$21.42 per hour not to exceed \$8,000 without prior  
20 authorization.

21 As I mentioned these are four identical  
22 professional service contracts for these four gentlemen as  
23 Truancy Officers.

24 Are there any questions or comments on these four  
25 agreements?

Questions/Comments: None.

26 Motion to approve Second Start Truancy Prevention Program  
27 Truancy Officer Professional Service Contracts made by Doug  
28 Powers. Second by Winna Guzman.

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

31 MR. GOMEZ: Now we have Second Start Truancy Program  
32 Professional Service Contract for the Administrative  
33 Assistant. This is also for the same period from August 2,  
34 2021 through October 29, 2021.

1           The terms of her agreement which is the same as the  
2 one we passed previously in 2019 is for \$16.40 an hour not to  
3 exceed \$6,000.

4           Are there any questions or comments on this  
5 agreement?

6           MR. POWERS: Is that what your document reads? On here  
7 it looks like it's \$21.42.

8           MR. GOMEZ: There was a correction. That was the rate  
9 for the Truancy Officers. The correct rate is \$16.40 which  
10 is in the original contract.

11           The contract stays the same. The terms stay the  
12 same. We're just extending them from August 2 through  
13 October 29, 2021. And this is for the Administrative  
14 Assistant Jasmine Cauley.

15           Any questions or comments?

16 Questions/Comments: None.

17 Motion to approve Second Start Truancy Program Administrative  
18 Assistant Professional Service Contract made by Doug Powers.  
19 Second by Winna Guzman.

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

22           MR. GOMEZ: Now we'll move on to Outstanding Invoices.  
23 First invoice is from Gariup Construction. This is from  
24 Engineering. We have two invoices dated 4/30/2021. One in  
25 the amount \$172,052.15. Second one is in the amount of  
\$69,454.40. For a grand total of \$241,506.55.

          Description, Engineering Department received the  
invoice on time. However we were waiting on the final EEOC  
total. Services have been rendered and invoices should be  
processed.

          Any questions or comments on this invoice or the  
explanation?

Questions/Comments: None.

Motion to approve Gariup Construction Outstanding Invoices  
made by Doug Powers. Second by Winna Guzman.

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

3 MR. GOMEZ: Next we have a late invoice from Northwest  
4 Indiana Regional Planning Commission. This is one late  
5 invoice dated 3/23/2021 in the amount of \$1,182.86. And this  
6 is from our Planning Department.

7 Explanation, due to transition of staff the invoice  
8 was misplaced in the process.

9 Mr. Powers, services were provided?

10 MR. POWERS: Yes.

11 MR. GOMEZ: Any other questions or comments?

12 Questions/Comments: None.

13 Motion to approve Northwest Indiana Regional Planning  
14 Commission Outstanding Invoice made by Doug Powers. Second  
15 by Winna Guzman.

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

18 MR. GOMEZ: Next we have from The Times late invoice  
19 also from Planning Department. We have two late invoices.  
20 One dated 5/14/21 in the amount of \$66.34. One dated 5/15/21  
21 for \$19.09. For a total of \$85.43.

22 Explanation, Department no longer is staffed so we  
23 believe the invoices are being mailed to the staff e-mail  
24 which is not monitored anymore.

25 The Engineering Department e-mailed the outstanding  
invoice on 9/7/2021 to get assistance on payment.

So these services were provided?

MR. POWERS: They were.

MR. GOMEZ: Any other questions or comments on the late  
invoices to The Times.

Questions/Comments: None.

Motion to approve The Times Outstanding Invoices made by Doug  
Powers. Second by Winna Guzman.



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

2 MR. GOMEZ: Next we have a late invoice for Amereco.  
3 This is from the Building Department. We have a late invoice  
4 dated 6/29/2021 in the amount of \$725.

5 Description, invoice was received late. Services  
6 have been rendered and invoice should be processed. This is  
7 for the Building Department.

8 Any questions or comments on the invoice or the  
9 explanation?

10 MS. GUZMAN: Services were rendered?

11 MR. GOMEZ: Yes.

12 Questions/Comments: None.

13 Motion to approve Amereco Outstanding Invoice made by Doug  
14 Powers. Second by Winna Guzman.

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

17 MR. GOMEZ: Next also from the Building Department we  
18 have a late invoice from Midwest Service Group. Invoice  
19 dated 4/30/2021 in the amount of \$498.

20 Explanation, services have been rendered and  
21 invoice should be processed.

22 Any reason why the invoice was late though? Did we  
23 receive the invoice late?

24 MR. PORTALATIN: Midwest Service Group?

25 MR. GOMEZ: Yes. For that \$498. Description says  
services were rendered and invoice should be processed. It  
doesn't say why it was late.

MR. PORTALATIN: Midwest Service Group did invoice. We  
needed to get verification from Amereco and receive a  
clearance letter from Amereco. And that came some months  
after. So that's why the invoice was late.

MR. GOMEZ: So we were waiting for the clarification  
letter?

1 MR. PORTALATIN: Yes. The clearance letter.

2 MR. GOMEZ: Any other questions or comments?

3 MS. GUZMAN: Is that the August 23?

4 MR. PORTALATIN: That's correct.

5 Questions/Comments: None.

6 Motion to approve Midwest Service Group Outstanding Invoice  
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 we have a late invoice from Building  
10 Department for Northwest Indiana Environmental. We have two  
late invoices. Both dated 6/23/21. One in the amount of  
11 \$54,132. The other one in the amount of \$4,800. For a total  
of \$58,932.

12 Description, invoice received late. Services have  
13 been rendered and invoice should be processed per Building  
Department.

14 Any questions or comments for the Building  
Commissioner?

15

Questions/Comments: None.

16

Motion to approve Northwest Indiana Environmental Outstanding  
17 Invoices made by Doug Powers. Second by Winna Guzman.

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

19 Opposed: None Motion Carries.

20

MR. GOMEZ: Next we have a contract between East Chicago  
21 Board of Public Works and Midwest Service Group. This is for  
a demolition awarded on August 9.

22

MR. PORTALATIN: If I may clarify, this is actually for  
23 them to be on-site. They're the asbestos contractor that  
would be on-site while demolition is occurring.

24

MR. GOMEZ: I see the project. This is for 4916  
25 Melville, asbestos abatement contractor on-site for  
demolition at 4916 Melville. The amount is \$3,792.

1 Any questions or comments on this contract for  
2 asbestos abatement on-site.

3 Questions/Comments: None.

4 Motion to approve Midwest Service Group Asbestos Abatement  
5 On-site Contract made by Doug Powers. Second by Winna  
6 Guzman.

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

9 MR. GOMEZ: Next we have Richardson Disposal Awarding  
10 Demolition of 4034 Grand Boulevard. This is a trailer on  
11 that location?

12 MR. PORTALATIN: Yes. A trailer and the parking lot.  
13 We requested proposals. We received two of them.

14 One was from JM Industrial for the demolition. It  
15 was \$10,560 for the demolition of trailer only. And  
16 demolition of parking lot was \$10,940. For a total of  
17 \$21,500.

18 Richardson Disposal, their demolition cost for the  
19 trailer only was \$8,000. For the parking lot and  
20 installation of topsoil was \$6,500. For a total of \$14,500.

21 So I'm recommending that we award Richardson  
22 Disposal the full work for both removal of the trailer and  
23 parking lot.

24 MR. GOMEZ: So they're the lowest and most responsible  
25 bidder?

MR. PORTALATIN: Yes.

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

Questions/Comments: None.

26 Motion to approve Richardson Disposal Demolition Award made  
27 by Doug Powers. Second by Winna Guzman.

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

30 MR. GOMEZ: Next this concerns Madeline Spann. This is  
31 a request from the Building Department. It's a reimbursement

1 request for damage done to two exterior doors during the  
pre-demolition inspection.

2 I believe we're responsible for this damage?

3 MR. PORTALATIN: Yes. At the time when the inspection  
4 was conducted they had already acquired a permit to do some  
5 repairs. And so that inspection shouldn't have been taken  
since they were given the opportunity to do the repairs.

6 MR. GOMEZ: And the location is at 4826 McCook?

7 MR. PORTALATIN: Correct.

8 MR. GOMEZ: The print is very fine. So the amount would  
be \$1,763.25.

9 Are there any questions or comments on this  
10 proposal?

11 Questions/Comments: None.

12 Motion to approve Madeline Spann Reimbursement 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: Next we have Allowance Authorization  
16 Number 2 from Gariup Construction. This is for Block Stadium  
Phase 5. We have the letter from Varek.

17 I believe this is the second one we had. This is  
18 for the total cash allowance on this project which originally  
was \$5,000. Previously we authorized \$1,573.

19 This authorization is for \$200. And it's for two  
20 additional locker and panels for owner installation. So the  
allowance amount would be \$200.

21 Any questions or comments on this authorization?

22 Questions/Comments: None.

23 Motion to approve Gariup Construction Allowance Authorization  
24 Number 2 made by Doug Powers. Second by Winna Guzman.

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

1 MR. GOMEZ: Next we come to Thomas Irrigation Change  
2 Order Number 1 for Block Stadium. This is also from our  
3 Project Manager Keith Selvie.

4 This is for any additional costs added to original  
5 estimate due to duration of work schedule of \$1,590  
6 additional work completed but not included in the original  
7 estimate of \$2,735 for a total \$4,325.

8 So this is Change Order Number 1 for Block Stadium.  
9 Mr. Selvie writes this is for increase in materials and  
10 additional sprinkler heads to complete scope of work.

11 Any questions or comments on this Change Order?

12 Questions/Comments: None.

13 Motion to approve Thomas Irrigation Change Order Number 1  
14 made by Doug Powers. Second by Winna Guzman.

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

17 MR. GOMEZ: Next we have Mechanical Concepts Change  
18 Order Number 1 Block Stadium Phase 5.

19 Mr. Selvie sends us Block Stadium Phase 5  
20 Mechanical Concepts Change Order Number 1. Miscellaneous  
21 time and material changes throughout Phase 5 include the  
22 following.

23 SS covers and shrouds, sanitary sewer connections  
24 for home and visitor section, exterior clean out in downspout  
25 correctors, downspout guards, yard hydrant and gas valve at  
open area, B-box valve leveling.

Total amount would be \$17,640. And this is  
improvements to Block Stadium Phase 5, Change Order Number 1.  
Contractor would be Mechanical Concepts.

Any questions or comments on this Change Order?

Questions/Comments: None.

Motion to approve Mechanical Concepts Change Order Number 1  
made by Doug Powers. Second by Winna Guzman.

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

1 MR. GOMEZ: Next we have from Hasse Construction Change  
2 Orders 25 and 28. This is for Guthrie Street Reconstruction.  
3 And unfortunately I am missing this paperwork here.

4 Change Order Number 25, this is location Guthrie  
5 Street. Description, due to construction of the inner ground  
6 of Guthrie Street it was determined that the existing 24 and  
7 30 inch water main at the intersection of Washington Street  
8 and Guthrie Street differ from the City of East Chicago, from  
9 what the City of East Chicago has in their records.

10 It was discovered that between the age and  
11 condition of these mains that some additional replacement  
12 should be done along Washington Street.

13 This led to some changes in the PO and the  
14 agreement between all parties that this additional water main  
15 work should be done under a separate contract.

16 It was agreed upon between the City of East Chicago  
17 and Hasse Construction that the City should purchase the  
18 water main materials that were not used under this contract  
19 in order to utilize for future repairs and/or replacement.

20 Hasse will provide these materials to the City of  
21 East Chicago. And materials can be seen in the attached  
22 documentation.

23 This results in an increase of the contract of  
24 \$32,874.60. Current contract value was \$10,838,720.

25 Any questions or comments on Change Order Number  
26 25?

27 So this was for the additional material replacement  
28 equipment.

29 Questions/Comments: None.

30 Motion to approve Hasse Construction Change Order Number 25  
31 made by Doug Powers. Second by Winna Guzman.

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

34 MR. GOMEZ: Next we have Change Order Number 26. This  
35 is also for Guthrie Street. Description Change Order  
36 Number 1, remove the stamped asphalt cross box that was  
37 originally in the bid document.

1           This will result in an increase of the contract of  
2           \$15,106.

3           Any questions or comments on this Change Order?

4           Questions/Comments: None.

5           Motion to approve Hasse Construction Change Order Number 26  
6           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 we have Change Order Number 27.  
10          Various locations along Guthrie Street. Description, at the  
11          direction of City of East Chicago by Doug Cunningham Hasse  
12          Construction was directed to furnish a price to performed  
13          hydro seeding along various areas outside of the original  
14          contract.

15          This resulted in anticipated increase of the  
16          contract of \$6,470. So this was for the hydro seeding.

17          Any questions or comments on this Change Order?

18          MR. POWERS: So this is just coming to go us now?  
19          Mr. Cunningham hasn't been working for us for quite sometime.

20          MR. GOMEZ: They extended his contract I believe one  
21          more month so he could finish off some of these sections.

22          I think that was in our last meeting we had that  
23          extension to his contract. And I believe once that's  
24          completed then he will be finished.

25          Any questions?

          MS. GUZMAN: Is the City watering? Is the City doing  
          that?

          MR. GOMEZ: Any further questions or comments?

          Questions/Comments: None.

          Motion to approve Hasse Construction Change Order Number 27  
          made by Doug Powers. Second by Winna Guzman.

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

1 MR. GOMEZ: Now we come to Change Order Number 28. Also  
2 at various locations along Guthrie Street. Also from Hasse  
with approval from Robinson Engineering.

3 Description, at the of direction of the City of  
4 East Chicago by Doug Cunningham Hasse was directed to  
5 purchase additional traffic control and materials in order to  
6 construct temporary roads in order to provide the traveling  
7 public an additional way to get around the Guthrie Street  
8 construction.

9 This work to construct, maintain and provide  
10 signage for temporary roads as well as restored area around  
11 temporary roads was tracked under a time and material basis.  
12 The result of this is an increase of the contract of  
13 \$140,178.84.

14 Are there any questions or comments on this Change  
15 Order?

16 Questions/Comments: None.

17 Motion to approve Hasse Construction Change Order Number 28  
18 made by Doug Powers. Second by Winna Guzman.

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

21 MR. GOMEZ: That brings us to our Right-of-Way  
22 Applications from Engineering. We have Right-of-Way  
23 Application Numbers 21-03981 through 21-04004.

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

Questions/Comments: None.

Motion to approve Permit Applications 21-03981 through  
21-04004 made by Doug Powers. Second by Winna Guzman.

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

OTHER BUSINESS: None.

\* Next Regular Meeting Date: Monday, September  
27, 2021 @ 4:30 p.m.



1 Motion to adjourn made by Douglas Powers. Second by Winna  
Guzman.

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

4 \* Meeting ended at 5:09 p.m.

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1 Approval of the Meeting Minutes of  
2 Monday, September 13, 2021  
3 Approved and Signed \_\_\_\_\_  
4

5 \_\_\_\_\_  
6 Val Gomez, President

7   
8 \_\_\_\_\_  
9 Winna Guzman, Vice President

10  
11   
12 \_\_\_\_\_  
13 Douglas Powers, Member

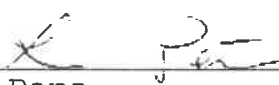
14  
15 \_\_\_\_\_  
16 Olga Cosme, Board Secretary  
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C E R T I F I C A T E

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 23rd day of September, 2021.

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

