

**East Chicago Port Authority Board of Directors –Special Board Meeting**

**Marina Social Center – Tuesday, November 30<sup>th</sup>, 2021 @ 5:00 p.m.**

Port Authority President Marino Solorio called the meeting of the East Chicago Port Authority Board of Directors to order at 5:05 p.m. on Monday, November 30<sup>th</sup>, 2021. Ateria Allen took roll call. Following in attendance unless otherwise noted:

<b>BOARD MEMBERS</b>	<b>STAFF</b>
Marino Solorio, President	
Frank Kresich, Vice President	
Ronald Squok, Secretary	
Teri Smith <b>PHONED IN</b>	
Ruby Flowers <b>PHONED IN</b>	Natalie Adams Marina Director

**NEW BUSINESS:**

**RESOLUTION 113021– Transfer of Appropriations**

Frank Kresich moved to approve a resolution of the Port Authority of the City of East Chicago authorizing the transfer of appropriations within the E.C. Marina Department (Second by Ruby Flowers). All ayes, motion carries.

*\* Marino Solorio abstain from further voting*

**RESCINDING CONTRACT – OZOH ENGINEERING**

Ron Squok moved to approve rescinding of the approved proposal and expenditure for OZOH Engineering for the purchase and installation of the beach fence (Second by Teri Smith). All ayes, motion carries.

**PROPOSAL – CALUMET WASTE AND RECYCLING**

Frank Kresich moved to approve a proposal from Calumet Waste and Recycling to install a chain link fence located at Jerose Beach. The price of \$38, 026.40 includes the purchasing and installation of the fence (Second by Ron Squok ). All ayes, motion carries.

**\*In event that Calumet Waste and Recycling can't complete/refuse the job in the allotted time frame Frank Kresich made a motion to go with the next lowest and most responsive bidder Northwest Property Preservation for the price of \$41, 375.00 motioned second by Ron Squok. All ayes, motion carries**

**RESCINDING CONTRACT – OZOH ENGINEERING**

Ruby Flowers moved to approve rescinding of the approved proposal and expenditure for OZOH Engineering for the remodeling of the Lakeview Banquet Room (Second by Ron Squok). All ayes, motion carries.

**AUTHORIZING REBID**

Ron Squok moved to approve the rebid for the Lakeview Marina Banquet Room (Second by Frank Kresich). All ayes, motion carries.

**OLD BUSINESS:**

**EXECUTIVE REPORT:**

**CORRESPONDENCE: NONE**

**REMARKS/ PUBLIC COMMENT:**

**NEXT MEETING: December 15<sup>th</sup>, 2021 @ 5:00 p.m.**

**Ron Squok moved to adjourn (second by Ruby Flowers). All ayes, Meeting adjourned**