

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES OF FEBRUARY 7, 2019

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:05 a.m. on Thursday, February 7, 2019, in the Council Chambers of Hammond City Hall. A roll call was taken: Ms. Gary – present; Mr. Margraf – present; Mr. Long – present.

Motion by Mr. Margraf to approve the minutes of the meetings of January 17, 2019 and January 24, 2019; seconded by Mr. Long. AYES ALL. Motion carried.

Request for advertising dates of February 14, 2019 and February 21, 2019 with a bid opening date of March 7, 2019 for the 6th District Local Street Project – Alabama Avenue between Downey Place south to dead end, Rhode Island Avenue between 165th Street south to dead end and Ohio Avenue between 165th Street south to dead end Lighting Improvements. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Res. No. 2837)

Request for advertising dates of February 14, 2019 and February 21, 2019 with a bid opening date of March 7, 2019 for the 2019 Hammond and Whiting Sidewalk Program. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Res. No. 4075)

Change Order No 1 for the 4th District Lighting Project received from First Group Engineering, Inc. with a decrease in cost of \$8,914.31 for the substitution of less expensive copper wire. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-050)

Quotes received for the Warwick Avenue Drainage Project. Quotes received as follows:

B&D Sewer	\$26,748.50
Salyer Plumbing	\$41,886.50

Motion by Mr. Margraf to refer the quotes to the consulting engineer for tabulation and recommendation; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-051)

Quotes received for the Indiana Street Drainage Improvement Project. Quotes received as follows:

J&J Newell Concrete	\$34,992.50
Walsh & Kelly	\$52,523.00

Motion by Mr. Margraf to refer the quotes to the consulting engineer for tabulation and recommendation; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-052)

Correspondence received from LTS Managed Technical Services requesting permission to place underground fiber optic cable at 129th Street and Calumet Avenue and 169th Street and Arizona Avenue. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-053)

Correspondence received from G.E. Marshall, Inc. requesting a revised schedule for the Purdue Bioscience sanitary sewer connection due to current cold temperatures. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-054)

Correspondence received from Mayor Thomas McDermott, Jr. authorizing the allocation of \$4,750.00 of Mayors 2019 Gaming Funds to fund the design of the streetscape planter barrier between the roadway and the buildings at 7102 Calumet Avenue and 7150 and 7235 Indianapolis Boulevard. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-055)

Proposal with Planned Environment Associates of Chesterton for the design and coordination of the streetscape planters on Calumet Avenue and Indianapolis Boulevard at a cost of \$4,750.00. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-056)

Correspondence received from Mr. Brian Miller, Director of Public Safety, advising access to the alley west of the 7200 block of Ontario Avenue will be limited beginning January 28, 2019 and continuing for two (2) weeks during the time a new sewer line being installed by Berglund Construction. Correspondence acknowledged. (Ins. No. 19-057)

Correspondence received from Chief of Police John Doughty submitting a correction to previously approved Petitions for Retirement of Sergeant Richard Tumidalsky, effective May 16, 2019 and Sergeant John Muta, effective June 30, 2019, General Order 19-01 – Vehicle Lock-Outs and General Order 19-02 Smoking and Tobacco Use Policy, the retirement of Sergeant Anthony Sonaty, effective May 16, 2019, a disciplinary matter and Disposal Authorizations submitted for approval. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-058)

Agreement Between Bose Public Affairs Group and the City of Hammond. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-059)

Legal Services agreement with Smith Sersic. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-060)

Status hearing on property located at 242 Doty Street. Corporation Counsel, Ms. Kristina Kantar, said property owner's attorney, Mr. Marco Molina was here prior to the start of the meeting. Ms. Kantar said the work that was done without permits needs additional work by a qualified contractor. Ms. Kantar then requested this matter be continued to March 21, 2019. Motion by Mr. Margraf to continue this matter to March 21, 2019; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-061)

Correspondence received requesting a rental registration hearing on property located at 1704 Indianapolis Boulevard. Motion by Mr. Margraf to set this matter for March 7, 2019; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-062)

Amusement Device Listing for the week of January 28, 2019. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-063)

Correspondence received from Mr. Elijah Martinez requesting action be taken on speeding vehicles on Huehn Street in the vicinity of Lincoln Elementary School. Motion by Mr. Margraf to refer this matter to the Hammond Police Department and the Engineering Department; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-064)

Correspondence received from Mr. Michael Boyer, 817 173rd Street, requesting an appeal of the decision to turn the alley from 173rd Street northbound to 171st Street to two (2) way. Mr. Jonathan Parker, Engineering Department, said over 50% of residents/businesses approved the change. Mr. Kelly Kearney, Chief of Inspections, said the alley was changed to one (1) way due to a carwash on the block. Motion by Mr. Margraf to refer this matter to City Council as an ordinance will have to be passed in order to make the change permanent; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-065)

See ClickFix received advising a vehicle with Illinois plates has not been moved for three (3) weeks on the 900 block of 174th Street. Motion by Mr. Margraf to refer this matter to the Hammond Police Department; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-066)

Correspondence received from HC3 requesting additional road closures and traffic monitoring north of 169th Street on Kennedy Avenue during the 2019 St. Patrick's Day Parade on March 16, 2019. Mr. Don Kalina, EMA, advised he is aware of the request. Correspondence acknowledged. (Ins. No. 19-067)

Under Matters from Board Members, Mr. Margraf received a request from the HUGS Cultural Committee requesting permission to hold the 3rd Annual Mexican Independence parade and festivities on Saturday, September 21, 2019 at 12:00 noon from Morton High School north on Grand Avenue, Weston 165th Street, south on Kennedy Avenue to the train tracks on 173rd Street, with intersections blocked and festivities at Hessville Park following the parade. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-068)

Under Matters from Department Heads/Their Representatives, Mr. Kearney requested an Emergency Demolition be declared on property located at 2700 – 165th Street due to a recent fire. Mr. Kearney then requested JM Industrial Services be awarded the demolition. Motion by Mr. Margraf to declare this an Emergency demolition and for JM Industrial Services to perform the demolition; seconded by Mr. Long. AYES ALL. Motion carried.

There being no further business to come before the Board, motion by Ms. Garay to adjourn; seconded by Mr. Margraf. The regularly scheduled meeting adjourned at 9:25 a.m.

APPROVED:

BY: _____
Heather Garay, President

ATTEST:

Lynn Laviolette, Secretary