BOARD OF PUBLIC WORKS AND SAFETY MINUTES OF MARCH 15, 2018

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:00 a.m. on Thursday, March 15, 2018, in the Council Chambers of Hammond City Hall. A roll call was taken: Ms. Garay - absent; Mr. Margraf - present; Mr. Long – present.

Due to the absence of Ms. Garay, normal rules of procedure are suspended.

Recommendation by Mr. Long to approve the minutes of the meeting of February 22, 2018, March 1, 2018 and March 8, 2018; Mr. Margraf concurred.

Bid recommendation received from First Group Engineering, Inc. for Hohman Avenue Reconstruction to Rieth Riley Construction Co., Inc., low bidder at \$929,289.72. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 18-146)

Correspondence received from the Hammond Police Department approving the HC3 Hessville St. Patrick's Day Parade and Disposal Authorizations. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 18-147)

Notice to Owners of Affected Property regarding the approval of the Cabela's Gateway Second Addition to the City of Hammond. Correspondence acknowledged. (Ins. No. 18-148)

Correspondence received from Attorney David Weigle requesting the hearing on 6637 Harrison Avenue be continued to April 5, 2018. Recommendation by Mr. Long to continue this matter to April 5, 2018; Mr. Margraf concurred. (Ins. No. 18-149)

Resolution of the Board of Directors of the Hammond Port Authority Authorizing Entering Into an Intergovernmental Agreement with the City of Hammond Board of Works Regarding Payment of Invoices for Construction Work for the Marquette Greenway Shared Use Path. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 18-150)

Rental registration hearing on property located at 7539 Madison Avenue and 937 Becker Street. Property owner, Mr. Barraza, appears. Mr. Jaime Prieto, Commissioner, Code Enforcement, appears for the City. Mr. Prieto asked Mr. Barraza for the address of the property he lived at. Mr. Barraza replied that he lives at the Becker Street address. Mr. Prieto then said that Mr. Barraza accepts mail at a different address. Mr. Barraza then said he went through a divorce which divided property but does not have the paperwork with him. Mr. Prieto requested this matter be continued to March 29, 2018. Recommendation by Mr. Long to continue this matter to March 29, 2018; Mr. Margraf concurred. (Ins. No. 18-151)

Correspondence received requesting a rental registration hearing. Recommendation by Mr. Long to set this matter for hearing on April 12, 2018; Mr. Margraf concurred. (Ins. No. 18-152)

Correspondence received from Mr. Gary Gleason, Director, Public Works, advising of the

installation of "Residential Parking Only" signs on 175th Street from Alabama Avenue to Colorado Avenue and advising the request for handicap parking spaces in front of St. Joseph's church cannot be honored due to the church not being ADA compliant. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 18-153)

Correspondence received from Ms. Anakaren Marisol Tolento requesting a Business License hearing. Recommendation by Mr. Long to set this matter for hearing on March 29, 2018; Mr. Margraf concurred. (Ins. No. 18-154)

Correspondence received from 3rd District Councilman Anthony Higgs requesting Tapper Street between Lyons Street and Highland Street be closed on Saturday, July 7, 2018 from 8:00 a.m. to 6:00 p.m. for the 14th Annual 3 on 3 Basketball Tournament at Martin Luther King Park. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 18-155)

Agreement to Rehabilitate Property Located at 1105 Truman Street. Chief of Inspections, Mr. Kelly Kearney, said the property was sold on tax sale, the new owner now has a deed to the property and would like to make repairs. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 18-156)

Garage Sale Permit submitted for approval. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 18-157)

Under Matters from Other Board Members, Mr. Margraf received Change Order No. 13 from American Structurepoint, Inc. for an increase in cost of \$381,374 for a water main upgrade. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 18-158)

Mr. Margraf also received Change Order No. 9 from American Structurepoint, Inc. with no change in cost or time extension for hot mix asphalt. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 18-159)

Under Matters from Other Department Heads/Their Representatives, Mr. Jonathan Parker, Engineering Department, submitted a Certificate of Liability Insurance from Fox TV, subject to Law Department review. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 18-160)

Under Old Business, Mr. Prieto submitted photographs of parking at St. Margaret Mary Church. Mr. Prieto said the Bishop Noll parking lot entrance is blocked and there are empty parking spaces in the church parking lot. Mr. Kearney said he will speak with someone at the church regarding this matter. Photographs acknowledged. (Ins. No. 18-161)

There being no further busi	iness to come before the Board, recommendation by Mr. Long to
adjourn; Mr. Margraf concurred.	The regularly scheduled meeting adjourned at 9:17 a.m.
	APPROVED:

	ALL ROVED.
	BY:
	Kevin Margraf, Vice President
ATTEST:	
Lynn Laviolette	