BOARD OF PUBLIC WORKS AND SAFETY MINUTES OF DECEMBER 1, 2022

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:03 a.m. on Thursday, December 1, 2022, in the Council Chambers of Hammond City Hall. A roll call was taken: Mr. Margraf – absent; Mr. Long – present; Ms. Huerta – present.

Due to the absence of Mr. Margraf, normal rules of procedure are suspended.

Recommendation by Ms. Huerta to approve the Minutes of the meeting of November 17, 2022; concurred by Mr. Long.

Under Bid Openings, Legal Notice of Sale of Real Estate for 6235 Monroe Avenue. Mr. Long acknowledges the Legal Notice, received one proposal from abutting neighbor. Recommendation by Ms. Huerta to accept the \$2,500 proposal; concurred by Mr. Long. (Ins. No. 22-679)

Under Correspondence, correspondence received from Dean Button, Capital Improvements Board, requesting \$18,600.52 of CIB Funding to be allocated for the Chicago Street Phase 1 – Change Order Nos. 11 (adjusted) and 32 through 36 with Indiana Department of Transportation submitted for approval. Recommendation by Ms. Huerta to approve; concurred by Mr. Long. (Ins. No. 22-680)

Correspondence received from Dean Button requesting \$6,376.96 of CIB Funding to be allocated for the Supplemental Pavement Preservation – Crack Sealing with Site Services submitted for approval. Recommendation by Ms. Huerta to approve; concurred by Mr. Long. (Ins. No. 22-681)

Correspondence received from Dean Button requesting \$35,905.11 of CIB Funding to be allocated for the City Hall Video Surveillance Improvements and quote with Vermillion Systems submitted for approval. Recommendation by Ms. Huerta to approve; concurred by Mr. Long. (Ins. No. 22-682)

Correspondence received from Dean Button requesting the approval to install signs at the request of the Safety Director, John Suarez of the School City of Hammond to be installed near their Welcome Center at Columbia School. Recommendation by Ms. Huerta to approve and forward to Public Works; concurred by Mr. Long. (Ins. No. 22-683)

Correspondence received from Chris Campbell, Director of Information Technology, requesting the approval of the Amendment to the City's contract with Tyler Technologies submitted for approval. Recommendation by Ms. Huerta to approve; concurred by Mr. Long. (Ins. No. 22-684)

Correspondence received from the Knights of Columbus #1696 requesting the following for their annual Pierogi Drop Event for December 31, 2022: Street closures from 8:00 p.m. to 1:00 a.m. – 1900 block of Atchison Avenue (from 119th Street to the alley behind Hall; Atchison Avenue from Indianapolis Blvd. south to 119th – north/south sides. Additionally requesting "no parking" on 119th Street and Atchison Avenue from 4:00 p.m. through 1:00 a.m. and requesting 8 traffic control yellow horses for this event. Recommendation by Ms. Huerta to approve and forward to Public Works; concurred by Mr. Long. (Ins. No. 22-685)

Correspondence received requesting rental registration hearing. Recommendation by Ms. Huerta to set for December 15, 2022; concurred by Mr. Long. (Ins. No. 22-686)

Correspondence received from Dean Button requesting the approval of Change Order No. 2 that will result in a net decrease of \$146,020.26 for the Community Crossing Project on 165th Street from Columbia Avenue to Summer Street. Recommendation by Ms. Huerta to approve; concurred by Mr. Long. (Ins. No. 22-687)

Under New Business, request for advertising dates of December 8, 2022 and December 15, 2022 with a bid opening date of December 29, 2022 for the demolition of the following properties: 4916 Ash Avenue (rear); 1806 Brown Avenue; 1414 Calumet Avenue (commercial building); 530 Conkey Street (commercial building); 843 Logan Street; 6844 Missouri Avenue; 7925 Nevada Street (Industrial park/commercial building); 4919 Pine Avenue; 1101 Roosevelt Street; 848 Truman Street; 1429 Truman Street; 5554 Walter Avenue; and 1137 – 150th Street. Recommendation by Ms. Huerta to approve; concurred by Mr. Long. (Res. No.4121) (Ins. No. 22-688)

Funding Allocation Request received from 6th District Councilman Scott Rakos requesting \$10,000.00 of gaming fund be allocated for the 6th District French Drains submitted for approval. Mr. Button states Councilman Rakos is requesting additional French drains. Recommendation by Ms. Huerta to approve; concurred by Mr. Long. (Ins. No. 22-689)

Robertsdale Access Agreements for property located at 2141 Atchison Avenue submitted for approval. Recommendation by Ms. Huerta to approve; concurred by Mr. Long. (Ins. No. 22-690)

Disposal Authorizations submitted by the Hammond Police Department. Recommendation by Ms. Huerta to approve; concurred by Mr. Long. (Ins. No. 22-691)

Award for the Towing Contracts are as follows: Zone 1 – Herrera's Towing; Zone 2 – McCoy & Sons Towing Service; Zone 3 – Woodmar Auto Care & Towing, Inc.; Zone 4 – State Auto Body, Inc. and Heavy Towing - Bert's Towing. Recommendation by Ms. Huerta to approve; concurred by Mr. Long. (Ins. No. 22-692)

Right of Way Permits (2) submitted for approval by the Engineering Department. Recommendation by Ms. Huerta to approve; concurred by Mr. Long. (Ins. No. 22-693)

Plat of Park 24 Hammond at Marble Street, Hammond, Indiana submitted for approval. Mr. Poland requests approval and acknowledges this was a street that was dedicated in the late 1890's and got lost in the title records. Recommendation by Ms. Huerta to approve; concurred by Mr. Long. (Ins. No. 22-694)

First Extension of Agreement to Rehabilitate for Property at 3924 Henry St. submitted for approval. Recommendation by Ms. Huerta to approve; concurred by Mr. Long. (Ins. No. 22-695)

Under Old Business, Status – no parking signs – 6800 Northcote. Mr. Button states this request was before the Board a couple weeks ago, he has looked into this and has forwarded a map showing where the signs should be placed. Recommendation by Ms. Huerta to approve and forward to Public Works; concurred by Mr. Long. (Ins. No. 22-696)

Status - First Baptist Church – street closing. Mr. Long states they have requested that due to illness of their representative, it be moved until next week. Recommendation by Ms. Huerta to set for December 8, 2022; concurred by Mr. Long. (Ins. No. 22-697)

Status – 4407 Baltimore – Inspector Pajdzik states owners are present to sign rehab agreement and submit bond. Attorney Hill states the City is willing to giving them an opportunity to rehab. Recommendation by Ms. Huerta to approve the signed rehab agreement, accept bond and set for status on February 16, 2023; concurred by Mr. Long. (Ins. No. 22-698)

Rental Registration – 5909 Columbia. Owner present. Recommendation by Ms. Huerta to approve waive the late fee and complete the homestead forms; concurred by Mr. Long. (Ins. No. 22-699)

There being no further business to come before the Board, motion by Recommendation by Ms. Huerta to adjourn; seconded by Mr. Long. The regularly scheduled meeting adjourned at 9:26 a.m.

APPROVED:

BY:

ry Long, Presider

ATTEST:

Inda Norville-Moles, Board Secretary